

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MONTHLY MEETING MINUTES  
JUNE 12, 2010

President Phyllis Arp called the meeting to order at 2:04 PM. The eligibility of the members and posting of the agenda were verified. Board members present are Phyllis Arp, Paul Van Tine, Joe Rowe, Marti Fellers, Chuck Smith, Steve Barr, Bob Newman, Bill Flanders. Member absent is Jeff Smith and one vacant seat to be filled at the Annual meeting.

Marti Fellers read the minutes from the May 8, 2010 monthly meeting. Bob Newman makes motion to accept the minutes as read. Seconded by Steve Barr. Motion carried.

Marti Fellers read the minutes from the May 29, 2010 special meeting. Joe Rowe makes the motion to accept the minutes as corrected. Paul VanTine seconded. Motion carried.

Joe Rowe gave the Treasurers Report. Steve Barr makes motion to approve and pay the bills. Bob Newman seconded. Motion carried.

Sandra Holzheuser presented the Annual Audit Report. Bob Newman makes the motion to accept the Report. Seconded by Chuck Smith. Motion carried.

Registered Agent. Bill Flanders makes the motion to inform Michelle Boulter that she needs to inform the Secretary of State that she has resigned as our Registered Agent. Seconded by Steve Barr. Motion carried. Joe Rowe volunteers to contact Michelle Boulter.

Joe Rowe gave the Road Committee Report. No action required. Copy attached.

Jerry Rhea gave the DMR VFD Report. No action required.

Recommendation for new Office Manager. Phyllis Arp makes the recommendation to the Board that Evelyn Glaspie be hired as our new Office Manager. Joe Rowe makes the motion for Evelyn Glaspie be accepted, that she start on Monday, June 14, 2010, at \$9.00 per hour. Seconded by Chuck Smith. Bob Newman makes motion that Joe Rowe be allowed to work with Evelyn an extra ten hours between now and the Annual Meeting. Seconded by Paul VanTine. Motion carried.

Election Committee Report. Joe Rowe makes the motion that we allow Brady Mayo, the Election Judge, to round up anyone he can that is willing to help fill positions for the Annual Meeting. Seconded by Bob Newman. Motion carried.

Proxy Procedures. Steve Barr makes motion that the Election Preparations for the Election Judge provided by Betty Smith and as amended in this meeting be accepted for future use. Seconded by Joe Rowe. Motion carried.

Annual meeting agenda. Bob Newman makes motion to accept the agenda as amended. Seconded by Steve Barr. Motion carried.

Water Truck update. Paul VanTine reports on the liabilities involved and states that the DMR VFD thanks the DMPOA but the offer has to be refused. No other action required.

Update on Pay Phone. Chuck Smith gives his latest update, waiting on a work order. No other action required at this time.

Trash at the Duck Pond. Bill Flanders makes motion to determine is there enough dumpster space for the trash from the duck pond to go into the DMPOA dumpster. Sandra Holzheuser states that the trash from the duck pond is not to go into the DMPOA dumpster. No second. Motion failed. Another motion is made by Bill Flanders that the DMPOA acquire dumpster space for the trash from the duck pond. No second. Motion failed. Bill Flanders makes motion to remove the trash cans from the duck pond,. Seconded by Marti Fellers. Motion carried.

Testing and maintenance of the Community Well. Bill Flanders makes the motion to test the main well for chemical analysis and treat with chlorine and at the same time test the windmill well to see if these two reservoirs are separate. No second. Motion died. Paul VanTine makes motion to post "Non-potable" sign on the community well. Seconded by Joe Rowe. Motion carried. One opposed.

Annual Contribution to the DMR VFD. No action at this time as we have made donations to the VFD totaling \$3000.00 this year.

#### OPEN COMMENTS:

Commissioners Court will be June 21 instead of June 14 this month.

Steve Barr makes motion to adjourn. Seconded by Chuck Smith at 4:32 PM.

Meeting adjourned at 4:33 PM.

Respectfully submitted  
Marti K. Brockman-Fellers  
DMPOA, Inc. Secretary

July 10, 2010

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*CORRECTIONS ARE IN ITALICS AND UNDERLINED FOR WEBSITE PURPOSES.*