

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
ANNUAL PROPERTY OWNER'S MEETING MINUTES
JUNE 26, 2010

President Phyllis Arp called the meeting to order at 2:01 PM. Eligibility of members and posting of the Agenda were verified. Verification of a quorum was established.

Board Members present were Phyllis Arp, Paul VanTine, Joe Rowe, Marti Brockman-Fellers, Bob Newman, Jeff Smith, Chuck Smith, Steve Barr. Board member William "Bill" Flanders resigned his seat Friday, June 25, 2010. There was also an empty seat, due to the resignation of another Board member, to be filled at this election.

Joe Rowe lead the Pledge of Allegiance and Jerry Rhea gave the Invocation.

President Phyllis Arp introduced the current Board members.

Marti Brockman-Fellers read the 2009 Annual Meeting Minutes. Minutes were approved at the regular July 2009 meeting.

President Phyllis Arp introduces the nominees for the 2010-2012 board of Director positions that are up for election.

Meeting adjourned for voting at 2:15 PM.

Meeting called back to order at 2:36 PM.

ANNUAL REPORT:

Joe Rowe gave the Financial Report. No action required. Copy attached.

Joe Rowe read the Auditor's Report for Sandra Holzheuser (she was a counter). No action required. Copy attached. (Phyllis Arp states "for the record, that she has never received payment from the DMPOA, Inc and only once does she recall getting a reimbursement check for fuel over a year ago." in response to the Auditor's Report)

Joe Rowe presented the Annual Budget. No action required. Copy attached.

Paul VanTine gave the Annual Road Committee Report. No action required. Copy attached.

Fire Chief Jerry Rhea gave the Davis Mountains Resort Volunteer Fire Department Report. No action required. Verbal report, no copy for our records.

Jerry Rhea announces that Jerry Anderson is the winner of the \$300.00 Wal-Mart gift card. Winner of the quilt that was donated by Holy Wagner of Corpus Christi, won by the Simmerman's. Donations were not requested as the Fire Department has been taken care of through the year.

NEW BUSINESS:

A. Speeding within the Davis Mountains Resort. Board member Bob Newman gives information to the property owners on the subject. Vi Webster comments that deer/turkey signs might work better than speed limit signs. No other action required.

B. Crime and theft in the Davis Mountains Resort. Property owner Mr. Kennedy requested this item on the Agenda and was not present to present his issue. No action taken.

C. Any other new business. Hunting was discussed at length by various property owners. The best advice given was by Lee Goggins about calling the Game Warden and not the Sheriff's Office.

Vi Webster brings up the Dumpster issue. Ricky Gregory states that he will contact Texas Disposal about the dumpsters and get back with us.

Paul Brown asks about having the mail boxes moved to the old location to help prevent the wear and tear on the main road.

Loren Spencer stresses the importance of the 911 addresses being posted for emergency and fire safety.

OPEN COMMENTS:

No other comments. (*see below*)

Election results: Newly elected or re-elected Board members: Phyllis Arp and Marti Brockman-Fellers tied and re-elected, Tamra Mayo elected, Joe Rowe re-elected and Ken Gossett elected.

Bob Newman makes motion to adjourn. Seconded by Steve Barr. Motion carried.

Meeting adjourned at 4:50 PM.

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

July 10, 2010

SEE NEXT PAGE FOR FURTHER CORRECTIONS.

CORRECTIONS AS REQUESTED BY THE BOARD:

Issues brought up as NEW BUSINESS item C but no motions made are as follows:

Phyllis Arp states to the property owners that she has been working very hard at trying to get the county into helping us with a roll-off dumpster for the DMR for a weekend or a week. Rio Grande Council of Governments is responsible for our 911 addresses, as a property owner they can be contacted to verify your address. Linda Burns also states that the 911 address is on each property owners account card.

OPEN COMMENTS:

Phyllis Arp introduces Linda Burns and Evelyn Glaspie to the property owners. Linda is thanked for her time and efforts in the office. Best of luck to Evelyn. The Election Judge and his team are introduced and thanked for their hard work. Joe Rowe has Phyllis Arp inform the property owners of our new webpage at DMPOA.net, the DMR Yahoo Group, grant application for three roll-off dumpster events. Lee Goggins thanks the Board for the job that they have done.

CORRECTIONS ARE IN ITALICS AND UNDERLINED FOR WEBSITE PURPOSES.