

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
MARCH 10, 2012

At 2:04 PM in attendance were Joe Rowe, Phyllis Arp, Sandra Holzheuser, Ken Gossett, Rick Draheim, Steve Barr, Marti Fellers, Chuck Smith, Jeff Smith, and Tamara Mayo. The eligibility of the board was verified, and the Agenda posting confirmed. Joe Rowe led the Pledge. Jeff Smith moved, and Joe Rowe seconded, a motion to approve the February 11 minutes as amended, which passed. Rick Draheim abstained. Phyllis Arp moved to approve the minutes of the February 19 Special Meeting. Chuck Smith seconded. Unanimous approval.

President Steve Barr followed stricter rules for the conduct of this meeting, On agenda items, the person requesting the item shall make a presentation. Discussion is limited until a motion is made. All speakers must be acknowledged by the chair, and must stand. Jeff Smith objected.

Treasurer's Report.

Marti Fellers moved to approve the report and payment of the bills. Phyllis Arp seconded. Unanimous approval.

Road Committee Report.

Equipment repairs and road work reported. Tejas Run to be worked by the dozer soon, and the main road to be worked after upcoming rain. Joe Rowe moved, Chuck Smith seconded, approval of the report, which was unanimous.

Fire Department Report. Delivered by Darrel Fellers.

There was a brush fire at 208 Thompson Trail, February 19, caused by an electrical short. Mitigation work continues around the Community Center. Amended by-laws to be voted on by VFD members April 12.

Chuck Smith moved, Marti Fellers seconded, to approve VFD report. Unanimous approval.

Recess 2:50 Resumed 3:08PM

Annual Meeting preparations.

Joe Rowe moved to appoint Marti Fellers as Chairman of the Nominating Committee, with Phyllis Arp and Terri Bigler members. Chuck Smith seconded. Sandra Holzheuser opposed. Rest ayes. Appoint Election Judge, and Election procedure approval.

Phyllis Arp moved, Jeff Smith seconded, to table this item until April. Unanimously approved.

Select Auditor

Mart Fellers moved to appoint Paul Van Tine auditor. Joe Rowe seconded. Approved with Sandra Holzheuser opposed.

Evacuation Committee Report. Phyllis Arp moved that the DMPOA pay the full cost, of approximately \$100, and include a refrigerator magnet with fire information in its annual

mailing. Ken Gossett seconded. Rick Draheim opposed. All others approved.

Water Resource Committee Report, will be on the April Agenda.

Firewise Committee Report.

To be on the April Agenda. They will make proposals and recognize helpful individuals.

Block 11 Lot 11

Our attorney Richard Baker is proceeding, and filed title suit, Cause #2389, to which it shall be referred in future. Owners Bailey have responded with a one page denial of every allegation and demanding proof, which our attorney will handle.

Community Center reorganization

Phyllis Arp moved for approval to keep the chairs in the back office for the next 60 days. Marti Fellers seconded. Approved with Sandra Holzheuser opposed.

Community Center private reservation April 7 with special request.

Resident has sent in a deposit for their daughter's wedding, with 15 guests. If they chose to hold the wedding on their property, they still requested the use of our chairs and tables.

Phyllis Arp moved that we deny the request to move our tables to their property, but allow the use of 15 chairs on their property. Ken Gossett seconded.

Phyllis Arp withdrew her motion. Ken Gossett withdrew his second.

Phyllis Arp moved that we deny the use of the community center tables. Ken Gossett seconded. Unanimous denial of tables.

Phyllis Arp moved that we allow the use of 15 chairs, to be returned the day after the wedding in good condition. Marti Fellers seconds. Jeff Smith, Rick Draheim, Chuck Smith, and Sandra Holzheuser opposed. The ayes of Ken Gossett, Marti Fellers, Phyllis Arp, Joe Rowe, and Tamara Mayo carry.

Update on complaint about dogs near Cross Trail.

Miss Snow responded to President Steve Barr's letter, humbly and apologetically, stating that the dogs are now brought in at night, and set with collars that go off when they wander or bark.

Joe Rowe said, indeed, the dogs have been better behaved.

Joe Rowe moved we leave this in our President's good hands. Phyllis Arp seconded.

Unanimous.

Open Comments.

Phyllis Arp acted as presiding officer. Steve Barr addressed the Board, saying this strict meeting style is too stiff. Joe Rowe would rather err on the side of too much formal courtesy. Jeff Smith enjoyed the exercise of getting up and down. Phyllis Arp yielded the Presidency back to Steve Barr.

The High Meadow windmill is no longer DMPOA property.

Marti Fellers reported that, according to the Fire Marshall's comments at Commissioners' Court, there will be online procedures for sign-up of 911 reverse calling. The Secretary will put the information on the DMPOA website, when it becomes available.

Consider annual increase for Mike Gray on April Agenda.

Gardening roundtable to be held at the VFD building, Sunday March 18 at 2PM.

Phyllis Arp chastised the unknown absconder of a box of Louis L'Amour books from the DMPOA library.

Steve Barr thanked the committee members. Marti Fellers thanked the audience for attending.

Adjourned at 4:11PM upon a motion by Chuck Smith, a Marti Fellers second, and unanimous assent.