

Approved as amended December 8, 2012

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

President Chuck Smith calls the meeting to order at 2:06 PM. A quorum was established. Eligibility of members and posting of the Agenda were verified. Board members present are Chuck Smith, Phyllis Arp, Joe Rowe, Marti Fellers, Rick Draheim, Steve Barr, Sandra Holzheuser, Jeff Smith, Terry Segura and Jeff Fisher.

Joe Rowe led the Pledge of Allegiance and Jeff Fisher gave the Invocation.

Marti Fellers read the minutes from the October 13, 2012 regular meeting. Steve Barr made the motion to accept the minutes as corrected, seconded by Jeff Smith. Motion carried.

Joe Rowe gave the Treasurers Report. Steve Barr makes the motion to approve the report and pay the bills, seconded by Marti Fellers. Motion carried.

Joe Rowe gave update on Past Due Assessment Letters. Sent out 77 letters to 79 property owners, of that, \$2694.78 has been received to date. Marti Fellers makes the motion to accept this report, seconded by Jeff Fisher. Motion carried.

Joe Rowe gave the Road Committee Report. No action required at this time.

Our current road man has submitted a verbal notice of intent to submit his resignation. Rick Draheim makes the motion to allow the Board and Road Committee to look for a new Equipment Operator, seconded by Jeff Fisher. Motion carried.

Joe Rowe discusses bulk fuel purchases. Sandra Holzheuser makes the motion to allow the Road Committee the authority to establish an account with another distributor, seconded by Marti Fellers. Motion carried.

DMR VFD Report. Marti Fellers gave the report for the Fire Chief. No action at this time.

Salary Increase for Office Manager. Joe Rowe makes the motion that we give Deb Lagarde, our Office Manager a 7% increase in salary rounded off to \$.75, seconded by Marti Fellers. Motion carried.

Renewal of Xerox Service Contract. Joe Rowe gave a report on this stating that if we don't do anything our contract will automatically renew and at this time there has been no increase in the cost of this contract. Steve Barr moves that we renew our service contract, seconded by Rick Draheim. Motion carried.

Purchase of new vacuum for the Office. Joe Rowe makes the motion that we buy a new vacuum cleaner for the Community Center, seconded by Marti Fellers. Motion carried.

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Update on Internet use at the Community Center. Jeff Fisher presents the outcome of his meeting with the owners of the Internet Service Company. Internet usage at the DMPOA, Inc. Community Center is for Office Use Only. If we want to have WI-FI available for the community then it will be at the Commercial Rate established by the provider. The WI-FI situation was corrected after the October meeting.

Use of the Community Center (CC). In May 2000 the DMPOA, Inc. put into practice the parameters of use for the CC. Joe Rowe read this item to those attending this Board meeting. There is a form for use in the DMPOA, Inc. Office. Cleanliness is determined by the Office Manager. Jeff Fisher moves that we give the President of the Board the authority to approve the non-exclusive property owner meetings that are held in the CC, with no fee, seconded by Rick Draheim. Motion carried.

Release of Liability for TFS. Texas Forest Service has submitted a waiver form to be used during a fuel mitigation program. Steve Barr makes the motion to run this document by our attorney for his opinion prior to any action by the Board, seconded by Jeff Fisher. Motion carried.

Update on purchase of Road Signs for DMR. Jeff Smith presents this item. He presents the updated number of signs that will be needed. No action taken at this time.

Update on encroachment violation by Donna Trammel. Sandra Holzheuser takes this item on and is to bring an update with all violations and pictures to the December 8, 2012 DMPOA, Inc. regular monthly meeting. No other action taken at this time.

Update on encroachment violation by Johnson. No action taken at this time.

Joe Rowe makes the motion to table Items 17 and 18 until a special meeting is called by our President, seconded by Jeff Fisher.

Item 17. Update on Hunting in DMR. This item is tabled until Special Meeting November 13, 2012.

Item 18. Clarification of Motion from November 1, 2012 Special Meeting. This item tabled until Special Meeting November 13, 2012.

Petitioning County Commissioners Court for County Ordinance to ban all hunting and target practice in DMR. Chuck Smith presents this item and states that our Commissioner Albert Miller will look into this item and get back with him. No other action at this time.

Page 2 of 3 11/10/2012

OPEN COMMENTS

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Steve Barr asks about the theft and breaking and entering.

Sandra Holzheuser thanks all the veterans as she has many family members and history.

Bill Flanders states that we do have freezing temps coming up. The dog house needs to be reinsulated.

Phyllis Arp tells about the Commissioners Court on Tuesday, November 13, 2012.

Motion to adjourn by Terry Segura, seconded by Phyllis Arp. Motion carried.

Meeting adjourned at 5:19 PM.

Respectfully submitted
Marti K. B. Fellers
DMPOA, Inc. Secretary

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