

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
JULY 13, 2013

President Jeff Fisher called the meeting to order at 2:00 PM. A quorum was established and posting of the agenda was verified. Board members present were President Jeff Fisher, V.P. Steve Barr, Treasurer Joe Rowe, Secretary Phyllis Arp, Harold "Toby" Barker, Marti Fellers, Sandra Holzheuser, Terry Segura and Jeff Smith. Not present was Rick Draheim.

Terry Segura led the Pledge of Allegiance and Toby Barker gave the Invocation.

President Jeff Fisher commented on fair debate, decorum and penal code 4201. Fisher also stated the technicality of members speaking from the floor during meeting agenda items. The President asked if such comments should be allowed during agenda items. Steve Barr was in favor and there was no opposition.

Phyllis Arp read the minutes of the June 8, 2013 Monthly Board Meeting. Jeff Smith made the motion "to approve as corrected." Motion carried with Steve Barr abstaining.

Phyllis Arp read the minutes of the June 29, 2013 Annual Property Owners Meeting. Steve Barr made the motion "to approve as corrected." Motion carried unanimously.

Phyllis Arp read the minutes of the June 29, 2013 Board of Directors Meeting. Toby Barker made the motion "to approve as corrected." Motion carried unanimously.

Joe Rowe gave the Treasurer's Report (citing a correction on the April 1 to April 30, 2013 report; receipts for Assessments should reflect \$7,209.27, not \$7,229.27. Sandra Holzheuser asked what we needed a copy of a deed for, referencing check #5601. Rowe said it was for the Sherie King case). Steve Barr made the motion "to approve the Treasurer's report and pay the bills, including the one for \$16.21." The motion carried unanimously.

Joe Rowe addressed Past Due Assessments (he also offered a copy of the new letter but no one requested a copy). Steve Barr made the motion "the Treasurer send all those property owners another Past Due Assessment Letter on those 90 lots." The motion carried unanimously.

Joe Rowe made the motion "to approve Barry Wunch to continue as the DMPOA Tax Accountant." The motion carried unanimously.

Toby Barker gave the Road Committee Report. (Barker more fully detailed each item on his written report, including that Mike Fryer had now operated every piece of equipment. Steve Barr suggests Barker present upcoming plans. Barker said, "starting Monday morning, I have a water driver and Mike lined up for a major blade of the main road." Barker also stated, "The Board needs to consider exactly the best and proper maintenance to do on the main road." Several Board members stated their opinions and elaborated on Road Committee's function vs. function of the Board. Much discussion ensued. President Fisher stated his position that the members of the Road Committee should work together and resolve issues.) Joe Rowe made the motion "to have another Road Committee meeting, immediately following the Board meeting, to devise a method to work the main road." The motion carried with Sandra Holzheuser opposing.

Marti Fellers read the DMR VFD Report. No action required.

Meeting recessed at 3:10 PM and reconvened at 3:30 PM.

Joe Rowe gave the Legal Report (and confirmed that the status of cases remain as outlined in the June 8th meeting minutes. Rowe also corrected his earlier answer during his Treasurer's Report concerning check #5601; the expense was actually for a copy of a deed for Ambassador Johnson). No action required.

Phyllis Arp presented a written financial report for the Firewise Committee. No action required.

Joe Rowe made the motion that "in the office there be no smoking during office hours." The motion carried unanimously. (Deb Lagarde thanked the Board.)

Betty Smith addressed the Election and Election Results item. (Smith stated that she, Michelle Boulter and Sandra Holzheuser met. Smith read a written Review of the Annual Meeting and confirmed submission of a corrected Official Board of Directors Election Results form. Betty Smith also presented a proposed Official Proxy form and requested the item be included on the August agenda.) Joe Rowe made the motion that "the corrected Official Board of Directors Election Results form should be included in the sealed box of election records and the Results become a part of the Annual Meeting minutes." (Holzheuser expressed concern about "property owners thinking the election was invalid." President Fisher stated his position as there being an oversight, the error was corrected and the issue is settled.) The motion carried.

President Jeff Fisher commented about the straw poll taken at the annual meeting and stated he will pass-off the water well research to the Water Resource Committee. (Steve Barr requests that the committee meet before the next Board meeting and suggested this item to be on the August meeting agenda.) No action required.

OPEN COMMENTS

Sandra Holzheuser gave the Board copies of Proposed Nominating Committee Procedures written by Michelle Boulter, and requested that this be an item on the August meeting agenda.

Bill Flanders explained a need to expand the library in the Community Center and requested this be an item on the August meeting agenda.

Steve Barr and Lee Scarborough commented on past due assessments.

Jeff Smith made the motion to adjourn. Motion carried. Meeting adjourned at 3:55 PM.

APPROVED AS READ 8/10/2013

Phyllis Arp
DMPOA, Inc. Secretary