

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
MARCH 9, 2013

President Chuck Smith called the meeting to order at 2:04 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. (All Board members Present)

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

Marti Fellers read the minutes from the February 9, 2013 monthly meeting minutes. Steve Barr makes the motion to accept the minutes, seconded by Jeff Fisher. Steve Barr withdraws his motion, Jeff Fisher withdraws his second. Jeff Fisher makes the motion to amend the minutes to remove last two sentences in OPEN COMMENTS, seconded by Marti Fellers. Motion carried. Steve Barr makes the motion to approve the minutes as amended, seconded by Rick Draheim. Phyllis Arp abstains. Motion carried.

Treasurer's Report Joe Rowe gave the Report. Joe Rowe makes the motion to accept the Treasurers Report and pay the bills, seconded by Steve Barr. Motion carried.

Establish payment plan for past due assessments Joe Rowe presents the new guidelines and documents to the Board. Sandra Holzheuser moves that we approve the suggestions for the collection of past due assessments, seconded by Jeff Smith. Motion carried.

Revision of Resale Certificate (TREC PAC) Joe Rowe presents corrected/updated documents to the Board. Phyllis Arp makes the motion that the Board approve the procedures, seconded by Joe Rowe. Phyllis Arp withdraws her motion, Joe Rowe withdraws his second. Jeff Fisher makes the motion that we table this discussion until the April 13, 2013 monthly board meeting, seconded by Rick Draheim. Motion carried.

Road Committee Report Toby Barker gave the Road Committee Report. Hard copy on file in DMPOA Office. Lee & Dee Goggins and Paul Machelli sent thank you letters to the Road Crew & Committee. An anonymous donor gave the DMPOA some large wrenches.

Consider request for expenditures to repair rock crusher Toby Barker presents the need to spend approximately \$2800.00 for repair parts for the rock crusher. Joe Rowe makes the motion to spend the money for the needed repairs, seconded by Rick Draheim. Sandra Holzheuser opposed. Motion carried.

Review of performance and possible salary increase for Road Maintenance Operator Toby Barker makes the recommendation that Rolando Garcia receive a \$2.00 an hour raise. Steve Barr makes the motion to approve the recommendation, seconded by Joe Rowe. Motion carried.

DMR VFD Report Marti Fellers read the Fire Chief's Report. Hard copy on file in DMPOA, Inc. Office. No other action required at this time.

Firewise Committee Report Jeff Smith presents their mission statement.

"The primary goal of the Firewise Committee is to encourage and assist DMR property owners who desire to improve their wildfire preparedness. Participating in Firewise is voluntary – if you choose to take part, any actions you take on your property are entirely up to you. All of our efforts, whether part of or independent from Firewise, are multiplied when taken as a whole – *the whole is greater than the sum of its parts!*"

Texas A & M Forest Service Fuels Project on DMPOA right-of-way Phyllis Arp presents her report on this project. Hard copy in DMPOA office. No other action required at this time.

Annual Community Event Phyllis Arp presents this item. Joe Rowe makes the motion to allow the Firewise Committee monies for food and beverages for this event, seconded by Rick Draheim. No vote taken. The event is to take place on Saturday, March 30th, 2013 at 4:00 PM.

Annual Meeting preparations

Appointment of the Nominating Committee President Chuck Smith appoints Jeff Fisher, Terry Segura and Michele Boulter as the Nominating Committee. Joe Rowe makes the motion to approve the Committee as presented, seconded by Phyllis Arp. Motion carried.

Election Procedure approval Sandra Holzheuser requests this item be table until the April 13, 2013 monthly meeting. Joe Rowe makes the motion to table this item until the April regular meeting, seconded by Steve Barr. Motion carried.

Select Auditor Joe Rowe makes motion to table this item until the April 2013 regular meeting, seconded by Steve Barr. Motion carried.

By-Laws and Covenants Sandra Holzheuser presented this item and no action was taken at this time.

Privacy Sandra Holzheuser presents this issue. Discusses the privacy of property owner information from our office. Sandra Holzheuser makes the motion that the DMPOA send out a letter to all members asking them whether or not they want their information divulged or not. Sandra Holzheuser withdraws her motion and requests this item be put on the April 13, 2013 Agenda.

Authorize repair to water drain line in DMPOA Community Center Joe Rowe presents this item to the Board. The toilets are working but the sink drains are not. Jeff Fisher makes the motion to authorize the President to hire the personnel to get the waste water line repaired, seconded by Joe Rowe. Motion carried.

Review of actions of the Board President Discussion in open meeting about the way the President has performed his duties. Joe Rowe makes the motion to move to the next item on the Agenda, seconded by Jeff Fisher. Motion carried.

OPEN COMMENTS

Jeff Fisher says thanks for all the extra work with the ROW mitigation.

Steve Barr says thanks to all the volunteers present today and all others, also appreciates the way Harold Barker has taken on the Road Committee position with the vigor zeal and dedication you have demonstrated.

Harold Barker states that because of the nonsense presented today is why people don't run for the Board. Phyllis Arp agrees wholeheartedly with Toby.

The issue of communication is brought up by several members of the Board and that the lines will be more open than they have been in recent months.

Motion to adjourn made by Steve Barr, seconded by Terry Segura. Motion carried.

Meeting adjourned at 6:18 PM.

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

April 13, 2013