

LN - Approved
as corrected

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
APRIL 28, 2011

President Bob Newman called the meeting to order at 5:04 PM. Board members present were Bob Newman, Paul VanTine, Joe Rowe, Marti Fellers, Phyllis Arp, Steve Barr, Ken Gossett, Jeff Smith, Chuck Smith, and Tamara Mayo. All Board members were present. The eligibility of the members and posting of the Agenda were verified.

Emergency Incident Guest Speaker(s). Fire Chief Jerry Rhea introduces our County Fire Marshall Stewart Billingsly and special guest speakers Mary Bell and Patrick Allen from the Texas Forest Service. Mary Bell gives the property owners a quick presentation on the current status of the Rock House Fire and answers questions from the audience. Patrick Allen introduces himself as an Urban Wildland Interface Specialist and will be based out of Midland. He is a prevention specialist and he will be our contact for the Ready, Set, Go Program. No other action required.

Fire Protection. Stewart Billingsly gave a presentation with information that pertains to our proximity to the Rock House Fire and why this fire is still burning. He calmed some fears that the property owners present discussed with him. He let us know that we would know if our community were to be threatened. Stewart informed everyone that if they are caught burning anything during a burn ban they will get a minimum fine of \$500.00 and possible jail time. No other action required.

Emergency Communications and Evacuation Plan. President Bob Newman starts the discussion with the property owners about their concerns in case of evacuation. He and Fire Chief Jerry Rhea have been working on this item since the March 12, 2011 regular monthly meeting. Evacuation Committee Chairman Marti Fellers and Phyllis Arp (our data volunteer) discussed extensively the various needs of our community. Many property owners were concerned with egress and phone calls. It was pointed out that the local radio stations were broadcasting updates of the fire on a regular basis. Our local HAMM radio operators are set up to be additional information points with one stationed at the DMPOA Office and one at the Country Store. With the use of the HAMM operators and having one person in contact with the Fire Department we feel that the Resort residents can be kept informed in the event we have a large fire in the DMR. For now, our first rally point is the Fort Davis High School Gym if we are evacuated.

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OPEN COMMENTS

Bill Flanders brings up leaving a light on in the house to let people know someone is there while a fire is going on. Larry Sims says that if we get in a situation then people should start early if they even think that something can come our way and let someone know that you have left the area. Ken Gossett recommends that people should leave a note on their door that they have left and maybe even where they may have gone so a rescue person will not waste time looking for them. Libby Vernon states that property owners that are willing to let the fire department use their water from their holding tanks they need to let the fire department know now, not later, and Jerry Rhea states that they can draft real easy out of top of the tanks. Pam Dabney thanked our Fire Fighters for their efforts.

Steve Barr makes the motion that when open comments are finished with the property owners we move to Executive Session. Joe Rowe seconds. Motion carried.

Board in Executive session.

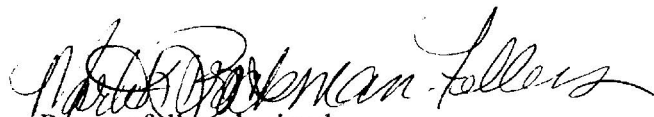
Joe Rowe makes motion to adjourn Executive Session. Seconded by Paul VanTine. Motion carried.

Executive Session ended at 7:02 PM

Board returns from Executive Session

Paul VanTine makes motion to adjourn special meeting. Seconded by Steve Barr. Motion carried.

Special Meeting adjourned at 7:06 PM.


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

May 14, 2011