

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
April 9, 2011

President Bob Newman called the meeting to order at 2:01 PM. The eligibility of the members and posting of the agenda were verified. Members present were Bob Newman, Paul VanTine, Joe Rowe, Marti Fellers, Jeff Smith, Chuck Smith, Tamara Mayo, Phyllis Arp, Steve Barr, and Ken Gossett. All member were present.

Marti Fellers read the minutes from the March 12, 2011 monthly meeting. Joe Rowe makes motion to accept the minutes as corrected. Seconded by Jeff Smith. Motion carried.

Joe Rowe gave the Treasurers Report. Steve Barr makes motion to approve and pay the bills. Seconded by Ken Gossett. Motion carried.

Joe Rowe gave the Budget Committee Report. Steve Barr makes the motion to approve the Revised Annual Budget for 2010-2011. Marti Fellers seconded. Motion carried. Steve Barr makes motion to approve the proposed Annual Budget for 2011-2012. Jeff Smith seconded. Motion carried.

Joe Rowe gave the Road Committee Report. Harold Barker has resigned from the Road Committee. Ken Gossett requests that a letter of Thank You from the Board of Directors be sent to Mr. Barker. Was not a formal motion.

Joe Rowe, with the Road Committee unanimously recommending, that the Board of Directors hire Michael Gray, with a rate of pay at \$16.00 per hour as the new road maintenance operator. Steve Barr makes the motion to approve the Road Committee's recommendation. Seconded by Phyllis Arp. Motion carried.

Debra Lagarde gave the DMR VFD report as Jerry Rhea was on a fire call. No action required.

OLD BUSINESS

DMPOA Website. Domain name needs to be updated prior to April 29, 2011 and Phyllis Arp will get that taken care of. No other action at this time.

205 Cochise Canyon Trail. Property owners are currently working with the lien holder to correct the problem. Steve Barr makes the motion that the property owners at 205 Cochise Canyon Trail be given until the agreed upon date of April 30, 2011 to present a solution, if they are unable to do so then that the Board take legal action. Seconded by Phyllis Arp. Motion carried. Joe Rowe makes the motion that in the future the Board start referring to this piece of property as Block 5 Lot 33. Seconded by Marti Fellers. Motion carried.

Covenant Violation Complaint Form. Joe Rowe makes motion to approve and accept the Covenant Violation Complaint Form provided by Phyllis Arp. Seconded by Steve Barr. Motion carried.

Procedural error concerning Election Judge selection. Jeff Smith makes the motion to rescind the vote from the March monthly meeting. Seconded by Chuck Smith. Motion carried.

Nominating Committee Report. Phyllis Arp, as Chairman of the Nominating Committee, nominates Bruce Bates as this years Election Judge. Seconded by Ken Gossett. Motion carried. Phyllis Arp gave the Nominating Committee Report. Joe Rowe makes the motion that anyone that has a perception problem with counters can do the job for them. Steve Barr seconds. Motion carries.

March Clean-up results. Phyllis Arp thanks the volunteers for all their help. There was a "Thank you" in the Dispatch. A special thanks to Joe Rowe and Loren Spencer for their all day help for two days in a row. President Bob Newman thanked Phyllis Arp for all her efforts with this project. No other action required.

NEW BUSINESS

Recent Covenant Violation and Formal Complaint. Phyllis Arp presents her formal complaint about a dumped TV on Whiskey Run. Steve Barr moves that the covenant violation complaint that was brought up at today's meeting be turned over to the President of the Board who should then take it to the Sheriffs Office and turn it over to them to be pursued for state law violation. Motion seconded by Joe Rowe. Motion carried.

Revision to 1995 DMR Evacuation Multiple Incident Plan. President Bob Newman presents to the Board the 1995 DMR Evacuation Multiple Incident Plan. He discusses some of the issues contained in the Plan with the Board. Phyllis Arp makes the motion that our President and Fire Chief Jerry Rhea get together and create a map that reconfirms the evacuation exits so they can be posted on the Website, here at the DMPOA Center and the bulletin board where the Agenda gets posted. Steve Barr seconds. Motion carried.

Ken Gossett makes the motion to develop a comprehensive plan (containing evacuation routes, phone pyramid, etc) that addresses emergency situations and coordinates with the county plans. Seconded by Jeff Smith. Ken Gossett amends his motion to have the Board President appoint a Chairman to create a committee to pursue our Emergency Plan. Seconded by Marti Fellers. Amended motion carried. Motion carried. President Bob Newman appoints Marti Fellers as Chairman of this committee. Phyllis Arp makes the motion to accept this appointment. Seconded by Jeff Smith. Motion carried.

Jan Fulkerson-Texas Forest Service. Jan Fulkerson gave a presentation to the Board and any present property owners about being Firewise and the Ready, Set, Go Program. Information will be put on our DMPOA Website as it becomes available.

OPEN COMMENTS

commented on being glad the snake event took place.
Steve Barr is ~~looking for information~~ on snakes since he missed the presentation by Ray Queen. Phyllis Arp wants the purchase of a water truck for the DMPOA on the May 14, 2011 Agenda. Libby Vernon would like us to make sure that those people that are unable to walk out of the DMR in case of an emergency situation have an alternate way out. Please look at Cedar Trail and High Lonesome for road work. Bill Flanders Astronomy Program will be held at the Fire House at 1:30 PM on May 4, 2011. *announced the to be given by Jim Olsen*
Joe Rowe makes motion to adjourn at 4:34 PM. Seconded by Jeff Smith. Motion carried.

Meeting adjourned at 4:34 PM

Marti Brockman-Fellers
Respectfully Submitted
Marti Brockman-Fellers
Secretary DMPOA, INC

May 14, 2011