

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting

August 14, 2021

The meeting was held at the Davis Mountain's Community Center. Board members present were present: Dale Learish – Pres, Wretha Smith – VP, Jeff Fisher – Sec, Chris Kirby, Jeff Smith, Tracii Logan, Janette Winters & Paul Conner, Tommy Jackson
Not Present: Bill Ghormley

The meeting was called to order by Dale Learish at 2:00 pm, a quorum was established and proper posting of the agenda was verified.

The invocation was given by Jeff Fisher and the Pledge of Allegiance was led by Dale Learish.

Mountain Zone Internet Presentation by Lawrence Neu and Russell Murry

Fort Davis Cable Tv – AT&T pop can be placed at the Community Center that would greatly improve service out here. They need a property and a small building to utilize, hence the Community Center. Right now, subscribers in the DMR get 20-50mgs at the most. Many people moving out here, especially from the cities, want big houses and 100mg service. Placing the POP inside the DMR, more specifically at the Community Center, will increase viability and speed. If Dolores mountain goes off, we would too. Many people up here have their phone service through the could delete 3 relay sites. This Community Center address is good to go, a contract is ready. A POP – is a 2 gb fiber POP – a place where the fiber goes and where it is turned into internet. AT&T had run fiber optics up to the Country Store and then quit. They advised that no extra cost would be made to subscribers for the change. About the cost, they advised it would probably stay comparable. With the change, Mountain Zone will be able to offer higher tier packages, that's where they'll make their money but added that they can't say they'll never raise their rates.

It will be an independent POP, we wouldn't have to share with anyone. Currently, the DMR has 150 mg which we share with Crow's Nest. 110 amp power needed and they would bring a battery backup. Very low power usage, maybe equivalent to a ceiling fan. Apache tower costs them appx \$14 per month for power. The DMR would take over payments for the electrical power usage. The project could be completed before the end of the year. Many Questions were brought up on new service.

Jeff Fisher made motion to approved the installation of a fiber optic POP at the Community Center. Tommy Jackson seconded. The motion Passed unanimously. A 5 year time limit will be listed on the contract.

Minutes of July10, 2021 – presented by Jeff Fisher. Paul motioned to approve minutes as corrected. Tommy Jackson seconded. The motion Passed unanimously.

Treasurer's Report – presented by Wretha Smith - Janette motioned to approve report and pay bills. Paul Seconded. Motion passed.

Road Committee Report – Read by Dale Learish - See Road Committee Report

Property Owner Request for Variance

Recently owned by John Mistak. Currently survey shows SW corner of house is 5' over the utility 108 High Lonesome Trail (corner of Saddlebag). Jeff Fisher read the DMR easement requirements that show 50' between the boundaries. One argument was that it's a utility easement in this case, not a right-of-use issue. The article has never been enforced. Jeff didn't think we need to give a variance but instead, should allow the new owners use of all their property they want. Paul Conner suggested that we just send the owner a copy of the article to the property owner saying there is nothing the Board needs to do. Jeff Smith motioned to send cover letter and article 7 of covenants concerning property owners rights. Paul seconded. Motion passed.

Road Sign Update

Jeff met with Emergency/Fire personnel in Fort Davis. They spoke about road names in the DMR. There are 8 – 10 road names similar in Limpia Crossing and the DMR. Limpia usually uses “drive” and that no one will want to change the names of their roads. We use Roads and Trails.

Jeff said to encourage and remind property owners that if they need to order up emergency services, in Sierra Blanca, tell the dispatcher the subdivision you live in.

The sign maker said they could not extend the deadline as their costs were going up the last day of last month. Jeff Smith went ahead and put it on his credit card and has been reimbursed by the DMR. The expected delivery day is August 24th. A total of 123 signs were ordered. Jeff is looking for volunteers to help change out the signs. Ohio Freight will be delivering the signs. The signs will be the same brown color as the current ones.

Office Manager Resignation

Una Learish submitted her resignation letter effective June 25th, 2022 (the date of the Annual Meeting.)

OPEN COMMENTS

DMRVFD - Edna Queen or Marvin Voiers will get on the agenda to present monthly reports. Edna in the Acting Fire Chief. The Fire Department currently has 11 firemen on the Roster (5 women). We now have no EMS responders in the DMR to help/assist the Fort Davis EMS responders. EMS will have to come from Fort Davis.

New Truck status presented by Marvin Voiers: The Fire Department has spent a lot of money to provide our firemen with the best equipment they need. \$34,000 we spent for the basic truck. There is a \$20,000 grant from the Forest Service for a slide. It will be in compliance with the Texas Forest Service. It should be done towards the end of August. Between \$60,000-\$70,000 total.

We're trying to get smaller fire trucks that can get anywhere in the resort quickly and anyone can drive them. The 5 tons are harder to get in various places in the DMR. After trying out this new truck, we might decide on getting another one. It's all towards helping the community.

We've been talking every meeting about selling any equipment not needed. If there is a structure fire out here, only the Jerry Rhea vehicle could help with it...if you can get it up to the fire. The 5-tons and Jerry Rhea are complicated and the pumps are difficult to manage. Our new people need to learn how everything works. The new, smaller truck will be so much easier.

Concern over leftover signs

Chris motioned to adjourn. Jeff Smith seconded. Motion passed unanimously.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved