

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
FEBRUARY 12, 2011

President Bob Newman brought the meeting to order at 2:04 PM. The eligibility of the members and posting of the agenda were verified. Members present were Bob Newman, Joe Rowe, Marti Fellers, Phyllis Arp, Ken Gossett, Chuck Smith and Tamara Mayo. Members not present were Paul VanTine, Steve Barr, and Jeff Smith.

Marti Fellers read the minutes from the (February 12) *January 8*, 2011 monthly meeting. Chuck Smith makes motion to accept the minutes as corrected. Seconded by Ken Gossett. Motion carried.

Joe Rowe gave the Treasurers Report. Marti Fellers makes the motion to accept the report and pay the bills. Seconded by Chuck Smith. Motion carried.

Joe Rowe gave the Road Committee Report. No action required.

Jerry Rhea gave the DMR VFD Report. No action required.

OLD BUSINESS:

DMPOA Website. Discussion of sending Agenda over internet so the Webmaster can get it posted in a timely manner. Lighting ordinance has been posted to our Website.

NEW BUSINESS:

205 Cochise Canyon Trail multiple dwelling issue. Phyllis Arp makes the motion for President Bob Newman to write a letter to the property owners and have it reviewed and approved by the Officers of the Board, by phone or e-mail, prior to mailing. Joe Rowe seconds. Motion carried.

Re-visit method by which Covenant violations are addressed. Bob Newman presents the Board with a draft copy to review for the filing of violations. Phyllis Arp makes the motion to put this item on the Agenda for the March 2011 meeting for discussion and any necessary action. Seconded by Chuck Smith. One opposed. Motion carried.

OPEN COMMENTS: None

Ken Gossett makes the motion to adjourn. Seconded by Chuck Smith. Motion carried.

Meeting adjourned at 2:54 PM.

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

March 12, 2011