

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING MINUTES  
NOVEMBER 13, 2010

President Bob Newman called the meeting to order at 2:03 P.M. 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, Ken Gossett and Phyllis Arp. Board member not present was Steve Barr.

Marti Fellers read the minutes from the September 11, 2010 meeting. Motion to accept minutes as read made by Jeff Smith. Seconded by Chuck Smith. Motion carried.

Marti Fellers read the minutes from the October 9, 2010 meeting. Motion to accept minutes as corrected made by Joe Rowe. Seconded by Ken Gossett. Motion carried.

Marti Fellers read the minutes from the October 12, 2010 meeting. Motion to accept minutes as corrected made by Jeff Smith. Seconded by Chuck Smith. There was one Abstention. Motion carried.

Joe Rowe gave the Treasurers Report. Contract for the copier is due to expire. It will automatically renew if we do nothing. Jeff Smith makes motion to do nothing and let it automatically renew. Seconded by Marti Fellers. Motion carried.

Paul VanTine makes the motion to approve the report and pay the bills. Seconded by Chuck Smith. Motion carried.

Electronic transfer of funds to the IRS. Joe Rowe makes the motion that we allow the Treasurer and/or Office Manager to set up an account with the IRS and to make the transfer payments. Motion seconded by Tamara Mayo. Motion carried.

Jerry Rhea gave the DMRVFD report. The Annual Christmas Party is December 11, 2010 at 6 P.M. at the Fire House. New Burn Ban signs have been ordered and will need to be put up in the right of way, there will be one at the front gate and one by the round firehouse. Marti Fellers makes the motion (top) to allow the Fire Department to put the signs up where requested. Seconded by Paul VanTine. Motion carried. Currently under a 90 day Burn Ban.

OLD BUSINESS:

DMPOA Website. Jeff Smith makes the motion that we appoint the Officers of the Board to work with the Webmaster in any editorial direction as needed. Seconded by Joe Rowe. Motion carried.

Picnic tables at the Duck Pond. Ken Gossett gives us his update on the progress at the Duck Pond. Purchases have been made for \$180.00 and he does not feel that there will be any additional purchases required at this time. A pair of chairs were brought to the Duck Pond as a donation for additional seating, however, the seats are not in the kind of shape as at first believed. Phyllis Arp volunteers to check out these chairs to see if they can be saved. If not, they will be removed. No other action required at this time.

Update on Countywide/DMR cleanup. Phyllis Arp reports that the cleanup was a huge success. Thank you to the DMPOA for the use of location and equipment, and the residents of the DMR. Thank you to Loren Spencer and Joe Rowe for keeping the roll-off compacted. Thank you to

Bryan d., Paul VanTine, Bert Lagarde, Rick Collins, Bob Newman, Chris Homer, Cama Young, Matt Oller and David King for all their volunteer hours. Thank you to the volunteers that worked the in-town dump, BJ and Randy Norton, Barbara and Sam House, Clair Freeman, and Marti Brockman-Fellers. Because it went so well there will be another clean-up in March 2011 and June 2011. Thank you to the entire community of DMR who utilized the roll-off and respected what was going on because not one person illegally dumped anything at night. No other action required at this time.

Aery Warning Letter update. Bob Newman reports that the certified letter was not picked up but there was another letter sent by regular mail that they must have received as it has not been returned . He also states that, to date, he has heard of no other incidents. No other action required at this time.

Guthrie Warning Letter update. Bob Newman states that he did write a letter to Jerry and that Jerry did pick up the certified copy. Bob Newman opens the floor for Jerry Guthrie to make his comments on the matter. There is no other action required by the Board at this time.

#### OPEN COMMENTS

Ken Gossett requests the Security light be put on the December Agenda.

Brady Mayo thanks everyone that helped with the cleanup at his place.

Barbara House thanks whoever put in the new door knob and compliments to the book swap group.

Roberta Shear compliments the road crew for the work that they have done on Squaw Valley.

Matt Oller requests that discharge of a firearm and roaming dogs be put on the December agenda.

Jeff Smith motions that we adjourn. Seconded by Chuck Smith. Motion carried

Meeting adjourned at 3:31 P.M.

Respectfully submitted  
Marti K. Fellers  
DMPOA, Inc. Secretary

December 10, 2010

*These minutes were approved as corrected. Corrections in italics and underlined for internet purposes.*