

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

JANUARY 14, 2012

1. Call to Order, verify eligibility of Board Members and posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of the December 10, 2011 monthly board meeting.
4. Treasurer's Report
 - a. Approve payment of the bills and the Report. Discussion and any necessary action.
5. Road Committee Report. Discussion and any necessary action.
6. Fire Department Report. Discussion and any necessary action.
7. RECESS
8. DMR Evacuation Committee Report. Discussion and any necessary action.
9. DMR Water Resource Committee Report. Discussion and any necessary action.
 - a. Selection of new Chairman. Discussion and any necessary action.
 - b. Mission Statement. Discussion and any necessary action.
10. Firewise Committee Report. Discussion and any necessary action.
11. Speeding and reckless driving in the DMR. Discussion and any necessary action.
12. Website suggestions. Discussion and any necessary action.
13. Property owner's letter about Yellow Knife road repair. Discussion and any necessary action.
14. Request for subdivision of Lot A, at the end of Juniper Pass. Discussion and any necessary action.
15. Nuisance complaint about dogs near Cross Trail. Discussion and any necessary action.
16. Community Center reorganization and improvements. Discussion and any necessary action.
17. Update on Cochise Canyon cabin in right-of-way, Block 11 Lot 11. Discussion and any necessary action.
18. OPEN COMMENTS
19. Adjourn