

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
September 10, 2011

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 August 13, 2011 monthly board meeting.
4. Treasurer's Report
 - a. Approve payment of the bills and the Report. Discussion and any necessary action.
 - b. Update on CD #0339 decision. Discussion and any necessary action.
 - c. Update concerning past due assessment notices. Discussion and any necessary action.
5. Budget Committee Report
Review and approve revised 2011-2012 Annual Budget. Discussion and any necessary action.
6. Road Committee Report. Discussion and any necessary action.
Details of total costs of water truck purchase. Discussion and any necessary action.
7. Fire Department Report. Discussion and any necessary action.
 - a. Modify lease agreement with DMPOA,VFD, INC. of fire station area. Discussion and any necessary action.
 - b. Revisit tabled discussion of additional water tanks. Any necessary action.
 - c. Proposed Dry Hydrant at High Meadow. Discussion and any necessary action.
8. RECESS
9. DMR Evacuation Committee Report. Discussion and any necessary action.
Emergency Siren purchase and installation. Discussion and any necessary action.
10. DMR Water Resource Committee Report. Discussion and any necessary action. ??????
11. Firewise Committee Report. Discussion and any necessary action.
12. Website report. Discussion and any necessary action.
12. Use of DMPOA building by Davis Mountains Pontificators Society refugees. Discussion and any necessary action.
13. Disappearance of Parking signs near entrance. Discussion and any necessary action.
14. Dangerous roadway due to unsafe and speeding drivers. Discussion and any necessary action.
15. Update on possible covenant violations from excessive horses on Lot 8 Blk 14. Discussion and any necessary action.
16. OPEN COMMENTS
17. Adjourn