

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
ANNUAL PROPERTY OWNER'S MEETING MINUTES
JUNE 25, 2011

President Bob Newman brings the meeting to Order at 2:03 PM. Eligibility of members and posting of the Agenda were verified. Verification of a quorum was established.

Board Members present were Bob Newman, Paul VanTine, Joe Rowe, Marti Fellers, Jeff Smith, Chuck Smith, Phyllis Arp, Steve Barr. Ken Gossett, Tamara Mayo.

Joe Rowe leads the Pledge of Allegiance. Jerry Rhea gives the Invocation.

Marti Fellers read the minutes of the June 26, 2010 Annual Meeting. No action required.

President Bob Newman introduced the current Board Members and those running for election. The membership was allowed a 10 minute recess for final voting.

Meeting was called back to order at 2:25 PM. Bob Newman introduced our District Commissioner Albert Miller.

Joe Rowe gave the Annual Treasurers Report. No action required. Copy available.

Sandra Holzheuser gave her Audit Report to the Membership. No action required. Copy available.

Joe Rowe finished his report with the Annual Budget for the 2011 - 2012 budget year. No action required. Copy available.

Joe Rowe presents the Annual Road Committee Report. No action required. Copy available.

Alice Wallenberg mentioned work needed on Colleen Canyon Trail from Stagecoach to the 4 X 4 sign. Willis Lejuene voiced his concerns about the main road vs. side roads. Vi Webster compliments the road crew/Jerry Baker did a good job and was the best man we have had in a while. James Beaman's son made statements about the use of a water truck for watering the roads. Jim Olsen comments that the road crew does a fine job but he feels that the roads need to be graded (once a month, preferably) period. Cindy Davis compliments them about Gun Club to Bourassa. Main road first but please put Squaw Valley on the list. Larry Roberts thinks that the road work can be done. It would be hard to do but can be done. Vi Webster wants to put the sign back up for Tony's Pass and Cochise Canyon. President Bob Newman reminds the property owners of the cost to pave the road from HWY 166 to the DMPOA Buildings, approximately \$1 million per mile.

DMR Volunteer Fire Department Report.

Jerry Rhea gave the Annual Fire Department Report. This past year we have gone to thirty-four (34) fires. We went on fifteen (15) property owner assists. This can be

anything from jump starting a dead battery, flat tire or anything that a property owner may need with. We also do ambulance assists, this is when we help the ambulance find a property owners home to helping get the property owner in the ambulance. The Rock House Fire started April 9th and burned 330,000 acres. We helped on this one for four (4) days even though it lasted much longer than that. We also went on the Tejano Canyon Fire that started June 2nd and were on this one for eight (8) days and it burned 12,300 acres. We have already seen some large fires and the summer has just started. We are not out of the woods yet. As you have heard we had our Annual Meeting and elections this morning at 11 AM so I would like to introduce you to the new board, Jan Harkey was elected again, Paul VanTine and write in Sam House and our brand new Fire Chief Darell Fellers. He will make a good Fire Chief. Support him like you have me. Assistant Fire Chief Rick Collins. Give them all the support that you have given me over the last thirty-four (34) years and these guys will give you a good fire department. We got our new fire truck last year with a cost share grant from the Texas Forest Service and cost us about \$19,000.00. We appreciate all the help that ya'll have given us through the years and we are proud of our new fire truck. Thank you for all your support through the years.

President Bob Newman thanks Jerry Rhea for all he has done for our community through the years.

Bob Newman welcomes Patrick Allen and Lori Hazel from the Texas Forest Service. Patrick Allen discusses the Firewise program, more information is available on the internet at Firewise.org. Texas Forest Service has been here in the DMR for about ten (10) years. Jeff Smith has property that is an example of what is done on property through this program. Lori Hazel discusses what training is available and that the Texas Forest Service is here for us.

Jan Faulkerson-Barr states that the DMRVFD has accepted the Firewise program and there will be training in July so any one that wants to come can. It will be a one day brown bag class.

Lee Goggins states that he has done his own research on these issues and found that there is nothing negative about them. He has already implemented some changes to his property to make it more of a Firewise protected property

Fire Barrier Presentation. This item canceled. The representative was unable to make it.

Fire Evacuation Committee Report. Marti Fellers gave a short report as to the current status of the Committee and requests that all property owners check the big map to make sure that their place is marked, and marked correctly, and please fill out the personal information form for her records.

Chuck Sanders makes the motion to have the main road from Hwy 166 to the Community Center graded or worked once every three months. Seconded by Willis Lejuene. Ken Jones questions the cost of this motion. Joe Rowe states that it will be about \$32,000.00 a year. Ken Scarbough suggests to just take it to the cattle guard at Joe Rowe's. \$16,000.00 - \$18,000.00 for the same job. Vi Webster thinks the Road Committee should have the

prerogative as to how often and when this should be done. Paul VanTine states that if people would just slow down then this could cut these problems down. Phyllis Arp mentions what has been going on at Commissioners Court with Jarratt not being able to do any road work in Fort Davis due to the need of 30,000 gals of water for every ½ mile of road. Steve Barr discusses the road to his home and then Bob Newman mentions the road to his home. They believe that putting the roads on a regular schedule is not possible and would create more trouble than help. Mr. Beaman suggests using the material at the Duck Pond. Jan Harkey calls for question on the motion. Motion fails, ten for and the majority against. Marti Fellers answers a question by Ed Hall about a roadway to the North. Margarette Tanner states that in the past we have had EMS and will we continue to have EMS out here. What plans do we have about emergencyies that fall under EMS. There was no one available to answer this questions. This question is a Jeff Davis County EMS question. Rick Collins suggests that we, as a community, create a committee to help our community become a Firewise Community. Jeff Smith reminds everyone that we can, as individuals, learn how to protect our homes and ourselves while waiting on committee's or other type groups to be formed.

OPEN COMMENTS:

Joe Rowe states that no one has mentioned anything about the raffle. After the meeting there will be a BBQ. Rick Draheim will handle the Raffle. Raffle goes on during the Recess while awaiting for the Election results.

Rick Draheim handles the Raffle. There were lots of items to raffle off. Peggy Flanders won the large item, the Home Stereo System.

Elected Board members: Jeff Smith - Re-elected, Rick Draheim-elected, Steve Barr-re-elected, Sandra Holzheuser-elected, Chuck Smith-re-elected.

Jeff Smith makes motion to adjourn meeting. Motion seconded by Chuck Smith.
Meeting adjourned at 5:15 PM

Respectfully submitted
Marti K. Brockman-Fellers
DMPOA, Inc. Secretary (at the time of the meeting)

July 7, 2011