

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
MARCH 12, 2011

~~UN~~- APPROVED
AS CORRECTED

Motion by Joe Rowe
Seconded by Jeff
Smith

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

Marti Fellers read the February 12, 2011 meeting minutes. Joe Rowe makes motion to approve minutes as corrected. Seconded by Ken Gossett. Motion carried.

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

Joe Rowe ~~gave~~ ^{offered} his resignation ~~from~~ ^{AS} the Road Committee, effective immediately. Phyllis Arp makes the motion to not accept his resignation. Seconded by Marti Fellers. Seven votes for, none against, one abstention. Motion carried. ^{CHAIRMAN}

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

Jerry Rhea gave the DMR Volunteer Fire Department Report. Fire Ban has been extended for another 60 days. Discussed in great detail the need for an updated evacuation route and call list. Fire Chief Jerry Rhea and Board President Bob Newman will work together to get this done. No other action required at this time.

OLD BUSINESS

DMPOA Website. Discussed putting the Emergency Evacuation Route on the site. The emergency information needs to be updated prior to being on the website. No other action at this time.

205 Cochise Canyon Trail. Letters have been mailed out with one returned Certified Mail card. No other action at this time.

Covenant Violation Complaint Process. Still working on the new form for the complaint process. No action at this time.

NEW BUSINESS

March Cleanup. The 40-yard roll off to be here at Whiskey Run from March 21 – March 26 or until full. In town free dump will be Friday, March 25 and Saturday, March 26. In town dump now taking free for recycle - glass, metal and paper.

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LN - APPROVED
AS CORRECTED
(MKF)

Loan Front end loader/backhoe for March Cleanup. Ken Gossett makes the motion that on a non interference basis Joe Rowe use the front end loader to accommodate the clean up days. Seconded by Joe Rowe. Motion carried.

Equipment Operator/Mechanic Help Wanted Ad. Phyllis Arp makes the motion that we do run an ad in the Dispatch one or two weeks and that the Road Committee Chairman create the ad. Joe Rowe seconds the motion. Joe Rowe amends the motion to Area Papers instead of the Dispatch. Seconded by Ken Gossett. Amended motion carried. Motion carried.

Annual Meeting Preparation

- 1) Nominating Committee. Jeff Smith makes the motion that Phyllis Arp is the Chairman, Tamara Mayo and Paul VanTine members of the Nominating Committee. Seconded by Ken Gossett. Motion carried.
- 2) Auditor. Joe Rowe makes the motion to appoint Sandra Holzouser Auditor, to perform an audit of the Corporations records. Seconded by Ken Gossett. Motion carried. *Financial (MKF)*
- 3) Election Judge. Phyllis Arp makes the motion to accept Bruce Bates as the Election Judge. Seconded by Ken Gossett. Motion carried.
- 4) Election Procedure Approval. Joe Rowe makes motion to use current approved procedures. Seconded by Jeff Smith. Motion carried.

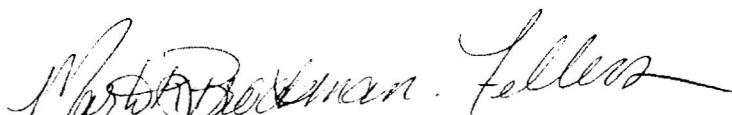
OPEN COMMENTS

Phyllis Arp announces that the Country Store is reopening March 17, 2011. Hours are Thursday – Saturday from 12 noon until 6:00 PM.

Tamara Mayo announces that there will be a class on Snakes, March 23 at 1:30 PM at the DMR VFD Fire House.

Ken Gossett makes motion to adjourn. Seconded by Marti Fellers. Motion carried.

Meeting adjourned at 4:25 PM.



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

April 9, 2011