

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
APRIL 14, 2012

At 2:08 PM in attendance were Joe Rowe, Phyllis Arp, Sandra Holzheuser, Ken Gossett, Rick Draheim, Steve Barr, Marti Fellers, Chuck Smith, Jeff Smith, and Tamara Mayo. The eligibility of the board was verified, and the Agenda posting confirmed. Joe Rowe led the Pledge. Phyllis Arp moved, and Joe Rowe seconded, to approve the March 10 minutes as amended, which passed.

Rick Draheim moved and Phyllis Arp seconded, to correct January minutes, substituting "December" for "January" in the first paragraph. Passed unanimously.

Treasurer's Report.

Joe Rowe pointed out checks to Board members, re Joe Rowe reimbursement and salary. Marti Fellers moved to approve report and the payment of the bills. Chuck Smith seconded. Unanimous assent.

Road Committee Report.

Bandolero was worked, and others. Sandra Holzheuser asked about any roads not being worked in over four years. Chuck Smith moved to approve the report, Jeff Smith seconded, unanimous approval. Sandra Holzheuser asked if this motion was needed.

Pay increase for Mike Gray, annual increase

Phyllis Arp moved to discuss this in Executive Session. Ken Gossett seconded, at 2:35PM. Executive Session ended at 2:51PM.

Phyllis Arp moved to increase Mike Gray's pay by \$1 per hour. Marti Fellers seconded. Unanimous approval.

Fire Department Report. Delivered by Darell Fellers.

No fires that past month in the DMR. The VFD Amended by-laws were accepted. A new water tender truck was purchased. Tender 72 is the relocated tanker trailer. April 21 9-12 mitigation at Community Center.

The Chief requested permission from Board for fuel mitigation around High Meadow tank, and to remove portions of a fence to provide better ingress and egress. Marti Fellers so moved. Rick Draheim seconded. Unanimous approval. Joe Rowe believes that the part of the fence closest to the road is DMPOA property, as is the right of way and .19 acres around the tank.

VFD requested permission to repair and fill stock tank on Squaw Valley, 47,800 gallons, largest in DMR. An 8-foot chain-link fence around it to be placed, with tank cover for evaporation reduction. The tank is partially on property owned by the DMPOA, by Shelly Christianson who has given her permission for the repairs, and by James Boyd whose opinion was then unknown. No expenses to be incurred by the DMPOA.

Jeff Smith moved to approve, pending the approval of property owner James Boyd, for the Fire Department to repair and maintain the tank at Squaw Valley. Joe Rowe seconded. Unanimous approval. The VFD has provided their plans, but may modify some.

Recess 3:20 Resume 3:35PM

Budget Committee Report, 2012-2013 Annual Budget.

Marti Fellers moved to approve. Phyllis Arp seconded.

Marti Fellers withdrew her motion. Phyllis Arp retracted her second.

Sandra Holzheuser moved to table to May. Marti Fellers seconded. Unanimous agreement.

Renewal of Fire and Hazard Insurance.

Building insurance expires in early May.

Quotes, with same coverage, with round fire station removed, \$1455.01 Reed. Livingston \$1585.

Phyllis Arp moved we write our insurance policy with Randy Reed. Joe Rowe seconded.

Unanimous. Treasurer shall do this.

Annual Meeting preparations.

Nominating Committee Report.

One volunteer to run for the Board. No other report. Meeting soon. More in May.

Appoint Election Judge. and Election procedure approval.

Steve Barr asks Board to approve his appointment of Bruce Bates as election judge for annual meeting. Joe Rowe moves to accept Bruce Bates. Rick Draheim seconded. Unanimous.

Election Procedure Approval.

Joe Rowe moved that we approve the last four pages as presented, the page entitled proxy procedures, the page entitled voting procedures, the page entitled election ballot, the page entitled election results, and the official proxy, with the understanding that the names are to be changed. Chuck Smith seconded. Unanimous.

Evacuation Committee Report.

Reverse 911. County is still working on localizing notifications. fortdavisvfd.org is the place to sign-up for reverse 911. RCOG has many incorrect listings, which Marti Fellers is correcting.

Emergency refrigerator magnet text is complete. The siren tests on the 2nd Sunday of every month, at 1PM. Evacuation location will be at FDHS gym for DMR residents.

Joe Rowe mentions that recent road improvements on Bandelero and elsewhere will aid evacuation. Joe Rowe moved to approve evacuation committee report. Phyllis Arp seconded.

Sandra Holzheuser voted no, rest ayes.

DMR Water Resource Committee Report.

Steve Barr wished to appoint a new member, to fill a recent resignation. Rick Draheim has volunteered as replacement. Joe Rowe moved that Rick Draheim fills the opening on the Water Resource Committee. Marti Fellers seconded. Unanimous.

Ken Gossett moved that the board approve replacing the well house with the work to be performed by volunteer labor, with a cost not to exceed \$500. Joe Rowe seconded. Unanimous.

Firewise Committee Report.

Phyllis Arp proposed that the Firewise Committee make Firewise Awards at the DMPOA Annual Meeting, and proposed a budget of \$462 for awards, postcards, t-shirts, and bumper stickers.

Phyllis Arp moved that the Board approve this proposal for the Annual Property Owners' Meeting. Joe Rowe seconded.

Joe Rowe offered an amendment, that we fund this up to \$500 out of the Emergency Preparedness Fund, and that any money left after the sale of these items, be kept by the Firewise Committee, to be used for next year's Firewise Awards. Ken Gossett seconded.

Amendment vote, approved, Sandra Holzheuser only no vote

Original motion as amended, all ayes except Sandra Holzheuser.

Reported Theft of trees near Cochise.

Darell Fellers says, large oaks cut, almost certainly for firewood, or large porch posts, by someone who is not a property owner. Two or three were in the DMPOA right-of-way, others in nearby property owner's lot.

Joe Rowe moved that we discover who this tree thief was, and enforce our rights to the fullest extent of our covenants. Phyllis Arp seconded. Unanimous

Open Comments.

Sandra Holzheuser requested to be placed on our May Agenda, our complaint procedures, discussion and any necessary action.

Gale and Martha Schreier request that Warren Bain stop trespassing on Schreier property, and stop harassing Schreier for trespassing on Bain property. "This is going to end in bloodshed," said Mr. Gale Schreier, without specifying who will commit the bloodshed.

The Schreiers said they don't really know where their property ends, and Bain's begins. They claimed they are threatened with arrest if they ever trespass on Bain land.

The Schreiers claim Mr Bain's dog is murdering the Schreier's cats. "He's trying to get our cats on his property, so he can kill them," said Mr. Schreier.

The Schreiers requested their complaint be on the May Agenda. Possible Covenant violations to be addressed.

Sandra Holzheuser moved to adjourn. Chuck Smith seconded. Unanimous.