

DAVIS MOUNTAINS PROPERTY OWNERS ASSOICATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING MINUTES  
DECEMBER 10, 2011

At 2:05 PM in attendance were Joe Rowe, Phyllis Arp, Sandra Holzheuser, Ken Gossett, Rick Draheim, Steve Barr, Marti Fellers, Chuck Smith, and Jeff Smith. Tamara Mayo was unavailable. The eligibility of the board was verified, and the Agenda posting confirmed. Joe Rowe led the Pledge, and Jerry Rhea resigned from making invocations. His prior service was applauded. Jeff Smith moved and Chuck Smith seconded to approve the November minutes as amended, which passed.

Treasurer's Report.

Our checking account balance may be too low to pay upcoming bills.

Joe Rowe moved to authorize the Treasurer to withdraw money, not to exceed \$6000, from the Money Market Account to pay upcoming bills with the understanding that it will be repaid by the end of January. Phyllis Arp seconded. Unanimous approval.

Road Committee Report.

The entrance road from the cattle guard to 166 was worked, among other roads.

Much equipment maintenance was completed or started, including brake repair on the backhoe, which will require close to \$3000.

Sandra Holzheuser moved that the road committee be given the authorization to repair the brakes on the backhoe. Phyllis Arp seconded. Unanimous approval.

Steve Barr had attempted to contact Ron Davis about speeding, without reaching him.

Phyllis Arp moved that the President send a very nicely written letter to Mr. Davis about speeding. Marti Fellers seconded. Unanimous approval.

Fire Department Report

Brush Pile burn on December 6 was successful.

On 105 High Lonesome there was an unauthorized camp fire, which was extinguished.

The concrete pad near the station was extended.

On Dec 17 at 6PM will be the annual Christmas party.

Joe Rowe commended Chief Fellers for his coordination work on the brush pile burn.

Recess 3:27PM    Resume 3:40PM

Joe Rowe moved to allow the DMR Volunteer Fire Department to relocate the rolling tank that is at the end of Thompson Trail to the vicinity of the Fire Station, and to relocate the tank that is at the end of Apache Mountain Trail to the end of Thompson Trail.

Phyllis Arp seconded. Approved, with Sandra Holzheuser abstaining.

Ownership of the tanks was not addressed.

Evacuation Committee Report

Marti Fellers continues to work diligently on the Plan.

Water Resource Committee Report.

Steve Barr said no meeting was held, but they will have a Mission Statement soon.

Joe Rowe moved to table to January. Phyllis Arp seconded. Rick Draheim abstained. All others approved.

#### Firewise Committee Report.

Phyllis Arp moved that the Board authorize the Firewise Committee to leave the links that are on the new webpage. Rick Draheim seconded. Unanimous approval.

Phyllis Arp moved that the Board authorize the inclusion of a link to the DMR Volunteer Fire Department webpage. Jeff Smith seconded. Unanimous approval.

#### Speeding and Reckless Driving.

Phyllis Arp moved to table until January. Jeff Smith seconded. Rick Draheim abstained.

Otherwise approved.

#### Annual Christmas Letter.

Steve Barr read his draft. Joe Rowe moved to approve the letter. Phyllis Arp seconded. The votes were to approve the letter. Joe Rowe voted against. Rick Draheim abstained after objecting that “seasons greetings” or “happy holidays” would have been preferable to the more exclusionary “merry Christmas.”

#### Community Center Usage, Policies and Problems.

Phyllis Arp moved that we lock one door, the Western one, and allow Ms. Arp and librarian Bill Flanders to rearrange the Community Center, with zero expenditures.

Jeff Smith seconded. Rick Draheim voted against, all other Board Members in favor.

#### Community Center Deck.

Joe Rowe made a motion to strike this from the Agenda. Chuck Smith seconded. Marti Fellers opposed, the others in favor of the motion.

Jeff Smith moved that “the Budget Committee consider this as an item for next year’s budget.”

Phyllis Arp seconded. Voting in favor of the motion were, Marti Fellers, Phyllis Arp, Jeff Smith, and Joe Rowe. Opposed were, Ken Gossett, Sandra Holzheuser, Rick Draheim, and Chuck

Smith. President Steve Barr said, it’s a tie, it dies.

#### Cochise Canyon Block 11, Lot 11.

Joe Rowe reported what our attorney said, which may be, in third-hand paraphrasing;

Our attorney, Richard Baker, is cautious and thorough. Adverse possession claims might not

begin until after ten years. We could pursue this in court, and evict that nearby lot owner from

our land, by filing a writ of possession on the encroaching cabin. The lot owner can counter with an adverse possession claim, but we would prevail, after considerable expense.

It’s up to the lot owner to propose a workable solution.

Board Members made no motion. The Board took no action.

#### Open Comments

Our attorney is running for District Judge in his South East Texas home.

Adjourned at 4:45PM. Ken Gossett made the motion to adjourn. Marti Fellers seconded. Joe Rowe and Rick Draheim abstained. Approved on voice vote.

Rick Draheim, Treasurer. Approved 1-14-12