

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
FEBRUARY 9, 2013

President Chuck Smith called the meeting to order at 2:08 PM. A quorum was established. Eligibility of members and posting of the Agenda were verified. Board members present are Chuck Smith, Phyllis Arp, Joe Rowe, Marti Fellers, Rick Draheim, Steve Barr, Sandra Holzheuser, Jeff Smith, Terry Segura and Jeff Fisher. (All Board members present)

Joe Rowe led the Pledge of Allegiance and Jeff Fisher gave the Invocation.

Phyllis Arp read the Minutes from the January 12, 2013 Regular Monthly Meeting. Joe Rowe makes the motion to accept the minutes as corrected, seconded by Rick Draheim. Motion carried. Steve Barr abstains.

Joe Rowe gave the Treasurers Report. Steve Barr makes the motion to accept the Treasurers Report and pay the bills, seconded by Rick Draheim. Motion carried.

Past Due Assessment Fee notices. Joe Rowe requests the Board's permission to send out the Past Due Assessment Letters to those property owner's that are greater than two years past due. Jeff Smith makes the motion to approve the draft copy of Past Due Assessment Fees letter to be used, seconded by Rick Draheim. Motion carried.

Road Committee Report. Toby Barker gave the Road Committee Report. (Hard copy on file in DMPOA Office) No action required at this time.

DMR VFD Report. Fire Chief Fellers presents this report. (Hard copy on file in DMPOA Office) No action required at this time.

Fire Wise Committee Report. Phyllis Arp presented the report for the Committee. Jeff Smith makes the motion to have the Board approve the addition of Ann Brevard as a new member to the Fire Wise Committee, seconded by Phyllis Arp. Motion carried.

TFS Fuels Project Report. Phyllis Arp presented the report on this project. No action required at this time.

Request use of Red Dump truck to assist in hauling limbs and cut trees from DMPOA road ROW. Steve Barr makes the motion that the DMPOA allow the use of the Red Dump Truck for hauling limbs during the mitigation project, seconded by Rick Draheim. Motion carried.

Evacuation Committee Report. Marti Fellers gives an update on current progress with Rio Grande Council of Governments for our maps of DMR with proper 911 addresses.

Legal update on Causes 2389, 2400, 2401. Joe Rowe presents the updates. Cause 2389, Bailey's, on Docket for March 27, 2013 @ 10:00 AM, with Judge Ferguson. Cause 2400, Sheri King, has until Feb. 11, 2013 to answer, if no answer we take a default judgment against her, if she does answer then this item will be added to the March 27, 2013 Docket. Cause 2401, Kara Watkins, property may be sold, if so we would get our past due fees, if it is not sold then this cause will be on the same March 27, 2013 Court Docket. No other action to be taken at this time.

Report on letter to Donna Trammel. Joe Rowe presents the update on this item. Our Attorney has sent a letter to Donna Trammel and we are awaiting a reply from the property owner. The deadline for a response is March 8, 2013. Phyllis Arp makes the motion that if nothing is done in response to the letter that our Attorney, Richard Baker, has sent out, by March 8, 2013, then Joe Rowe is to direct our attorney to send her a letter requesting, in writing from her, that she has no plans of claiming adverse possession, seconded by Rick Draheim. Jeff Fisher votes present. Motion carried.

Update on legal action against John Finley and Miles Walker. Joe Rowe presents an update on this matter. There is no further action required at this time by the DMPOA Board of Directors.

Mountain Lion Study in DMR. Sul Ross State University is doing a study on local mountain lion populations. Rick Draheim makes the motion that we allow Sul Ross State University access to DMPOA common property for the purpose of the mountain lion study, seconded by Marti Fellers. Call to question, call for division, 2 for motion, 7 against, motion fails.

OPEN COMMENTS:

Bill Flanders lets everyone know that the DMR VFD is changing their web address to dmrvfd.com.

Steve Barr thanks everyone for coming to the meeting today, nice to see so many people.

Lee Scarborough speaks to the people from Sul Ross State University. Asks about when assessments are considered past due.

Steve Barr makes the motion to adjourn, seconded by Rick Draheim. Motion carried.

Meeting adjourned at 4:50 PM

Respectfully Submitted
Marti K. B. Fellers
Secretary, DMPOA, Inc.

March 9, 2013