

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MONTHLY MEETING
FEBRUARY 11, 2012

President Steve Barr called the meeting to order at 2:02 PM. Eligibility of members and posting of the Agenda were verified. Board members present; Steve Barr, Phyllis Arp, Joe Rowe, Marti Fellers, Jeff Smith, Chuck Smith, Tamara Mayo, Sandra Holzheuser. Board members absent Ken Gossett and Rick Draheim. With our Secretary absent Marti Fellers is appointed as acting Secretary for this meeting.

Marti Fellers read the minutes of the January 12, 2012 monthly meeting. Joe Rowe makes motion to approve the minutes as corrected. Seconded by Jeff Smith. Motion carried.

Joe Rowe gave Treasurers Report. Jeff Smith makes motion to accept the report and pay the bills. Seconded by Chuck Smith. Motion carried.

Joe Rowe gave the Road Committee Report. The Board discusses the use of a water mixed emulsion to use in a test area of the road to see if it would help with erosion control. Cost would be \$1000.00 for 300 gallons. Phyllis Arp makes the motion to give the Road Committee the \$1000.00 budget for purchase of the emulsion to do local research, motion is withdrawn. Joe Rowe and Chuck Smith will continue with research on the product and give an updated report at the March 10, 2012 regular meeting. Discussion of the purchase of Speed Bumps came to the conclusion that they are too expensive and that the Road Crew would make dirt berms instead. Chuck Smith makes the motion to accept the Road Committee Report, seconded by Joe Rowe. Motion carried.

DMPOA, Inc VFD. No report as the Fire Chief and members of the Department are at Annual Fire Training in Fort Davis.

Budget Committee Report:

Revision of the 2011-2012 Budget. Joe Rowe gave the report on the Revisions made by the Budget Committee on the 2011-2012 Budget. Joe Rowe makes the motion to approve the Revised Budget, seconded by Phyllis Arp. Sandra Holzheuser abstains. Motion carries.

Investment of the Equipment Fund. Joe Rowe starts discussion for moving the fund for a higher interest rate. Sandra Holzheuser makes the motion that all of the Equipment Fund be transferred to State Farm into a Money Market Account. Jeff Smith seconded. All monies to be deposited in the future will be deposited into this same account. Motion carried.

Joe Rowe presents the Resolution Committee Report.

There has been no response from 5 property owners. Chuck Smith makes the motion that the board approve the Resolution Committee to contact our attorney, Richard Baker, and authorize him to proceed with foreclosure on these properties which the Resolution Committee has been unable to reach a settlement agreement with concerning their past due assessments. Motion seconded by Joe Rowe. Motion carried unanimously.

Evacuation Committee Report.

Marti Fellers gave a quick report on the 911 reverse calling and Ms. Crumpton, our local Rio Grande Council of Government's Representative for 911 information. The reading of the county wide evacuation plan is still happening. No action required.

Joe Rowe and Jerry Rhea discuss the installation of the Siren.

DMR Water Resource Committee:

Steve Barr presents the report. Members of the committee are Ken Gossett (chairman), Bill Flanders (co-chair), Jeff Smith, Paul VanTine and Steve Barr. Phyllis Arp makes motion to approve the committee as presented. Seconded by Chuck Smith. Motion passed. Bill Flanders gave the committee report. Copy of their Mission Statement available at DMPOA, Inc. office.

Firewise Committee Report.

Phyllis Arp gave the committee report. Nothing new to report and hopefully will meet in the next 7-14 days. No other action at this time.

Update on Block 11, Lot 11.

Our attorney, Mr. Richard Baker has been in contact with the property owners and their attorney, Mr. Mead from Alpine. As of February 10, 2012 our attorney's recommendation on the situation is to file a Title Suit against the property. Joe Rowe makes the motion to follow Richard Baker's recommendation, seconded by Chuck Smith. Marti Fellers abstains. Motion carried.

Community Center reorganization and improvements.

Phyllis Arp reports on progress made. Chuck Smith questions about the placement of the book shelves for the library. Jeff Smith makes the motion that Bill Flanders and Phyllis Arp get together to place the library in the area most appropriate. Joe Rowe seconds. Jeff Smith withdraws his motion, Joe Rowe withdraws his second. Joe Rowe makes the motion to move the chairs to where the library is and put the chairs by the locked door and move the library back in the corner opposite from the wood fireplace. Seconded by Jeff Smith. Phyllis Arp abstains. Motion carried.

Sandra Holzheuser reports on her office cleaning work and requests to purchase a cabinet for the office bathroom to store cleaning supplies. Jeff Smith makes this a motion, seconded by Chuck Smith. Joe Rowe opposed. Motion carried.

Update on complaint about dogs on Cross Trails

Steve Barr read the letters to be sent to the property owners that are in violation of the Second Amended and Restated Declaration of Covenants, Conditions, and Restrictions. Hardcopies on file at the DMPOA, Inc Office. An update was given from a neighboring property owner that there has been very little going on for the last two weeks. He is keeping a log on dog activity. Steve Barr thanks Phyllis Arp for her assistance with the writing of the letters. Jeff Smith makes the motion to send the letters. Seconded by Marti Fellers. Motion carried.

OPEN COMMENTS

Lee Scarborough questions what the Board wants the property owners to do about the issue on Block 11 Lot 11. Steve Barr answers that the Board would like them to come up with a workable solution. Jeff Smith also states that it is not the Boards responsibility to find a solution to the problem.

Jeff Smith makes motion to adjourn, seconded by Chuck Smith. Motion carried.

Meeting adjourned at 5:07 P.M.

Respectfully Submitted
Marti K. Brockman-Fellers
Acting Secretary, DMPOA, Inc. Board of Directors

March 10, 2012