

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
JANUARY 12, 2013

President Chuck Smith called the meeting to order at 2:14 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, Sandra Holzheuser, Jeff Smith, Terry Segura and Jeff Fisher. Board member not present is Steve Barr.

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

Marti Fellers read the Minutes from the December 8, 2012 Regular Monthly Meeting. Joe Rowe makes the motion to approve the minutes as read, seconded by Rick Draheim. Motion carried.

Marti Fellers read the Minutes from the December 20, 2012 Special Meeting. Joe Rowe objects to the original meeting, that was posted by the Secretary and scheduled for December 17, 2012 at 2:00 PM, being unilaterally cancelled and rescheduled by the President (who had approved the first meeting agenda) to 5:00 PM on the same day and then Steve Barr objected to having the 5:00 PM meeting. Due to this, the meeting was rescheduled to December 20, 2012 at 4:00 PM. Jeff Fisher adds his name to the objection. Jeff Smith makes the motion to accept the minutes as presented, seconded by Phyllis Arp. Jeff Fisher votes present. Motion carried. Rick Draheim abstains.

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

Renewal of Workman's Comp and Corporate Liability Insurance. Joe Rowe presents this item. Phyllis Arp makes the motion that we renew Workman's Comp and Corporate Liability Insurance, seconded by Joe Rowe. Motion carried.

Consider purchase of gasoline from DMRVFD. Joe Rowe presents this issue to the Board. Rick Draheim makes the motion that the DMPOA get their gasoline from the DMR VFD and reimburse the VFD for the cost of the gasoline, seconded by Marti Fellers. Motion carried.

Road Committee Report. Joe Rowe presents the report. Jeff Smith makes the motion to accept the report, seconded by Marti Fellers. Motion carried. (Hard copy on file at DMPOA Office)

Mitigation along right of ways on our roads. Sandra Holzheuser presents this item. Sandra Holzheuser makes the motion that the President contact the Chair of the Fire Wise Committee and the Chair of the Road Committee to have them have a meeting and report back to the Board at the February meeting on a plan for the mitigation of the road right of ways, seconded by Marti Fellers. Motion carried.

DMR VFD Report. Fire Chief Fellers presents this report. (Hard copy on file in DMPOA Office) Chief Fellers requests that the VFD be authorized to pour a concrete pad for a 5,000 gallon water tank relocated from Apache Mountain to the end of Thompson Trail. Joe Rowe makes the motion that we give the VFD permission to pour a concrete pad at the end of Thompson Trail and that they stay within the DMPOA ROW, seconded by Marti Fellers. Motion carried.

Update on Americorps Grant. TNC did not receive the grant for this year as expected so there will be no Americorps work in our community this year. Chief Fellers will apply again for next year. No other action needed at this time.

Appointment of new Road Committee Chairman. President Chuck Smith presents this item and requests that the Board approve his appointment of Harold Barker as the new Road Committee Chairman. Sandra Holzheuser moves that this request be approved, seconded by Rick Draheim. Motion carried. Jeff Smith thanks Joe Rowe for all of his hard work and efforts as the previous Chairman and a big thank you to Mr. Barker for his willingness to volunteer for this position.

Legal update on Causes 2389, 2400, and 2401. Joe Rowe presents this item to the Board. These items are being brought before District Court on January 25th, 2013 at 10:00 AM. No other action required at this time.

Further consideration of action concerning possible encroachments at Block 38, Lot 15. Joe Rowe presents this item. Sandra Holzheuser makes the motion that we wait until Mr. Johnson returns and have out attorney request from Mr. Johnson the required documentation stating that he will not claim adverse possession, seconded by Joe Rowe. Motion carried.

Update on legal action against John Finley and Miles Walker for hunting violations. Joe Rowe presents this item. Currently nothing to report except that all mail to Miles Walker has been returned as undeliverable to the current address that we have on record for him. No other action required at this time.

Report on covenant violation by Donna Trammel. Joe Rowe makes the motion that we instruct our attorney, Mr. Baker, to write her a letter requesting a letter from her that she will not be claiming adverse possession, seconded by Phyllis Arp. Joe Rowe withdraws his motion and Phyllis Arp withdraws her second.

Joe Rowe makes the motion that our attorney, Mr. Baker, write a letter to Ms. Trammel demanding that she send us a document stating that she is not going to claim adverse possession or we will take appropriate legal action, seconded by Phyllis Arp. Motion carried

Update on proposal for Group Insurance for DMPOA Employees. The DMPOA does not meet the minimum requirements for coverage. No action can be taken at this time.

OPEN COMMENTS

Jim Olsen asks questions about the DMPOA ROW and property easements. Members of the Board and audience try to explain the meaning of both items.

Lee Scarborough comments and thanks those that have taken care of the brush pile, great job. He also speaks on the subject of trash on peoples' property, is there not something that can be done? Lee Scarborough also speaks on employee insurance and hunting in DMR. Members of the Board try to answer his questions and correct his misunderstanding on those issues. Some discussion on the discharging of firearms.

Motion to adjourn made by Jeff Smith, seconded by Marti Fellers. Motion carried.

Meeting adjourned at 4:47 PM

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

February 9, 2013

