

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

At 2:00 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. Joe Rowe moved, and Phyllis Arp seconded, to approve the December minutes as amended, which passed. Tamara Mayo abstained.

Treasurer's Report.

The \$4000.00 we borrowed from our MMA to our checking account was repaid to the MMA. The Budget Committee shall meet before February Board meeting. Ms. Arp moved to approve the Report and pay the bills. Marti Fellers seconded. Sandra Holzheuser abstained. Passed.

Road Committee Report.

Much equipment repairs, and road work. 31 big dump-truck loads of ash hauled from the burned brush-pile, to the old material site on DMPOA property.

Fire Department Report. Delivered by Marti Fellers.

New pumps to the concrete tank tested to deliver over 200gpm. New bunker suits for firefighters to be purchased from a grant. Ken Gossett and Rick Draheim will be at fire-training instead of February's Board meeting.

Recess 2:33 Resume 2:47PM

Evacuation Committee Report.

Ms. Fellers has copied the county's official Plan, for our reference. She has been meeting with Bart Medley, the County's Emergency Operations Coordinator, about evacuating through neighboring ranches. Reverse 9-1-1 system may be available. Jerry Rhea said the new siren is in our maintenance building awaiting installation, all 700 lbs of it, about 400lbs to be in the air. Mounting possibilities to be assessed by Steve Barr and others.

Water Resource Committee Report.

Steve Barr said no activity. Joe Rowe moved to table to next meeting. Phyllis Arp seconds. Unanimous

Firewise Committee Report.

Joe Rowe moved to accept the Report. Jeff Smith seconded. Mr. Rowe withdrew his motion.

Speeding and reckless driving.

Phyllis Arp will email info on radar and camera devices. A property owner expressed concern after their vehicle was hit by a rock kicked up by a vehicle exceeding 50mph. Others complained about speeding UPS and Fed-Ex trucks. Ms. Arp will provide information on research done on speeding. Steve Barr reported that he sent a letter to Ron Davis, saying, please stop speeding in your water truck.

Website suggestions.

Phyllis Arp moved to add a "Road Info" page to the website, working with the webmaster and the Road Committee. Rick Draheim seconded. Ken Gossett abstained. Remainder approved.

Property owner's letter about Yellow Knife road repair.

Sandra Holzheuser disputed several of the letter's facts. Ken Gossett denied any VIP treatment in road repairs. Jeff Smith moved to respond with a postcard as briefly as humanly possible, that the board did receive and consider your letter. Joe Rowe seconded. Ayes unanimous.

Subdivision of Lot A at end of Juniper Pass.

Owner Mr. Dixie Watkins has 174 acres, wishes to split off one lot of 38 acres.

Sandra Holzheuser moved that Mr. Watkins be given permission to proceed. Phyllis Arp seconded. Joe Rowe offered amendment, that the owner bring to the board a properly prepared plat that the owner can then take to Commissioner's Court. Mr. Rowe withdrew amendment. Unanimous approval.

Nuisance complaint about dogs near Cross Trail.

Formal complaints were filed. (Hardcopies attached in DMPOA office.)

Joe Rowe moved that the President send a letter to the property owners and dog owners based upon the complaints, and citing our Covenant section 6.9 about nuisance animals, politely asking them to correct the problem. Phyllis Arp seconded. Unanimously approved.

Community Center Reorganization and Improvements.

Joe Rowe moved we budget up to \$100 for window shades, pegboard, coat-rack and signs.

Jeff Smith seconded. This motion withdrawn, the second withdrawn. Mr. Rowe then moved that we honor Phyllis Arp's request to reorganize the Community Center, with the expense of up to \$100 to be paid by donation. Jeff Smith seconded. Unanimous approval. Steve Barr makes that donation, and commended the Flanders for their work.

Sandra Holzheuser report on office reorganization.

She recommended: new flooring in meeting room bathroom, new cabinets for cleaning supplies. Further, a seven year limit on keeping records, with older ones destroyed, the disposal of roller chairs and desk, possible heater repair or replacement, with more advice to come.

Cochise Canyon Block 11, Lot 11.

Joe Rowe reports that our attorney Richard Baker wrote a letter to the lot owner requesting a quit claim deed to our land upon which the cabin sits, but with no response.

Open Comments.

Marti Fellers said multiple unauthorized dumpster use has been reported. Debra Lagarde reported nails in tires from our roads. Phyllis Arp said she was aware of a statement that DMPOA road equipment was not to be used to bury donkeys.

Adjourned at 4:45PM upon a motion by Joe Rowe, a Jeff Smith second, and unanimous assent.

Approved Minutes, Rick Draheim, Secretary. Amendment approved 4-14-12