

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC. EMERGENCY BOARD OF
DIRECTOR'S TELEPHONE MEETING MINUTES

July 25, 2017
8:05 P.M.

On July 24, 2017, President Jackie Edwards received a telephone call from a concerned property owner regarding a truck that was half way off the road on Stagecoach Pass. The property owner was concerned with all of the rain, that the ground was softening and the truck could roll over into the canyon, along with the truck causing a water diversion. The property owner was concerned that if a large amount of rain came, Stagecoach pass would become impassable because of the water diversion.

We assessed the situation and determined that if the ground became any softer and the tree that the truck was wedged against gave way, the truck would roll over into the canyon below, and could potentially cause a fire.

On July 25, 2017, Jackie went to Ft. Davis and discussed this with the Sheriff's Department, and she was told that because it was on private property, she needed to call a wrecker. On the same day she contacted our attorney, Mr. Steele, and asked for his advice because the truck owner was unable to find someone to remove his truck. With Mr. Steele's help, Jackie was able to locate someone who could remove the vehicle.

President Jackie Edwards contacted Skelton Towing out of Alpine on July 25, 2017, asking for an estimate to remove the vehicle. Mr. Skelton gave us an estimate of \$352.00 but informed Jackie that he had another vehicle to pick up in the DMR on July 26, 2017 and if he could do the job on the same day, we would be splitting the mileage fee with the other customer and the wrecker fee would be \$150.00-\$200.00.

Because of the hazardous situation an emergency meeting was called. All Board Members were contacted and informed of the situation. 8 of the 10 board members were in agreement to have the truck removed at the D.M.P.O.A.'s expense and have the truck owner sign a Hold Harmless Agreement and agree to pay the expense of having the truck removed which will be paid back to the D.M.P.O.A. within 6 months of the date the truck was removed.

The truck was removed July 26, 2017, the total amount paid was \$180.00 to Skelton Towing Service.

Some changes were made to the minutes, and a motion was made by Willis LeJeune to accept the corrected minutes, seconded by Jan Pierce.

Respectfully submitted by Barbara House, DMRPOA Secretary