

Approved as corrected

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
JUNE 9, 2012

At 2:04 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 made, and Ken Gossett seconded, a motion to approve the May 12 minutes as amended, which passed unanimously.

Treasurer's Report.

Joe Rowe recommended that simple "thank you" cards be sent to those who may contribute to the DMR. The Treasurer noted the checks that had been written to Board members.

Joe Rowe moved to approve the report and payment of the bills. Marti Fellers seconded.

Unanimous approval.

Joe Rowe made a motion to accept approximately \$300 in donations for the ad thanking those who helped during the fire, and to accept the \$356.00 from the Firewise Committee. Rick Draheim seconded. Unanimous.

Firewise Committee.

Joe Rowe, "I make a motion that we appoint Jeff Smith as Vice Chair of the Firewise Committee, and authorize the Chair and Vice-Chair of the Firewise Committee to open an account at the Fort Davis State Bank to handle receipts and disbursements of the Firewise Committee, with a Quarterly Report being given to the Board of Directors."

Phyllis Arp seconded. Ken Gossett, Sandra Holzheuser, and Chuck Smith voted no, Rick Draheim abstained. The five ayes were Marti Fellers, Phyllis Arp, Tamara Mayo, Jeff Smith, and Joe Rowe. Motion carried.

Road Committee Report.

Roads were worked using about 75,000 gallons of water. Maintenance was performed on our major equipment.

Fire Department Report. Written by Chief Darell Fellers, delivered by Marti Fellers.

No fires or EMS assists. The VFD is applying for grants for good used trucks. June 16, from 9-12 will have been Fuel Mitigation at the Community Center. Thanks to Phyllis Arp for her work on the thank you ad. Jeff Smith recommended recognition for the continuing extraordinary efforts of Julian Pierce.

Recess 2:50PM. Resumed 3:05PM.

Annual Meeting preparations.

Nominating Committee Report.

Jeff Smith moved that we include the name of anyone who wants to be a write-in candidate on the list of candidates on the DMPOA website, and also physically post on the bulletin boards.

Marti Fellers seconded. Sandra Holzheuser opposed, all others in favor.

Corrections underlined for internet purposes.

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Approve Election Counters. Marti Fellers moved that the Board approve Joy Bates, Ann Carter, Sue Smith as the three vote counters. Jeff Smith seconds. Unanimous.

Approve Annual Meeting Agenda. Establish Schedule.
Joe Rowe moved to table to after Agenda Item 16. Jeff Smith seconded. Unanimous.

Accept Auditor's Report.
Auditor Paul Van Tine found the books and records of the DMPOA Inc to be in good order. Rick Draheim moved we accept the Auditor's Report as presented. Marti Fellers seconded. Unanimous.

(Sandra Holzheuser left the meeting, upon a rebuke by President Barr.)

Evacuation Committee Report.
Marti Fellers has been working with Grand Companions and others to help with evacuees and their pets. She has phone numbers for our new call divisions.

(Steve Barr surrenders Presidency to Phyllis Arp.)

Firewise Committee Report.
There will be awards at the annual meeting. A financial report was presented, largely showing receipts from t-shirt sales, and a positive balance of \$622 for continuing operations.

(Steve Barr returns as President)

Metal Street Signs and Evacuation Signs.
Jeff Smith moved to table to the July Monthly Meeting. Marti Fellers seconded. Unanimous.

Website Report.
Candidate list page to be updated and Road Maintenance page still in progress.

DMPOA right-of-way Fuel Mitigation
Jeff Smith moved that the Board reiterate the DMPOA's ownership of all property within our right-of-way, and that the Road Committee and volunteers clear trees and brush that interfere with line of sight, and to mitigate for fuel. Jeff Smith withdrew his motion.
Jeff Smith moved that the Board reiterate the DMPOA's ownership of all DMR property that falls within our right-of-ways. Joe Rowe seconded. Unanimous.

Recess 3:57PM. Return 4:08PM.

Review Settlement Proposal in Cause #2389.
No settlement was offered by this date, but were informed that Bailey wished to take a proposal to the Annual Meeting.

Review Complaint Procedure.

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Joe Rowe noted a difference in procedure between a “Nuisance Complaint” and a “Violation of the Covenants.” Nuisance complaints are to be presented in writing by three property owners within half a mile of the nuisance, in order to be pursued by the Board. The resolution for this procedure did not address Covenant Violations.

Complaint about Brooks’ Gravel Mining.

A section of the October 8 2005 Minutes were read, quoting a letter wherein Mr. Joe Brooks agreed to cease gravel mining operations at Block 33 Lot 3. Complainant stated that mining still goes on at that lot, and filed a written complaint.

Joe Rowe moved that the President take the letter written by Joe Rowe and approved by our attorneys dated September 29, 2005 addressed to Joe Brooks, change the date and the location to fit the actual location of the alleged violation, and send it to Mr. Brooks. Phyllis Arp seconded. Unanimous.

Annual Agenda.

Phyllis Arp moved that any guest speaker be encouraged to keep their presentations to a ten or fifteen minute limit. Marti Fellers seconded. Unanimous.

Ken Gossett moved to approve the Annual Meeting Agenda as revised. Chuck Smith seconded. Unanimous.

Possible Covenant Violations by multiple dwellings on 102 Cross Trails.

The lot has a more or less permanent Goose neck travel trailer, and a temporary trailer. No covenant violation noted. No action taken.

Speeding and Reckless Driving.

Phyllis Arp made a motion that a letter concerning the speeding complaints be sent by the President to Shirley Macario, Duncan Disposal, and to the employees of Glen Bohnenberger. Marti Fellers seconded. Joe Rowe offered the amendment, “...Glenn Bohnenberger and his employees.” Ken Gossett seconded amendment.

The vote on amended motion, unanimous. On original motion, unanimous.

Open Comments.

Several of the visiting firefighters from far lands said they will return to the DMR for vacations. Joe Rowe moved that we thank Paul Van Tine for the efforts he put into the Audit.

Ken Gossett moved to adjourn. Marti Fellers seconded. Unanimous at 5:00PM.

Rick Draheim
Secretary

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