

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING MINUTES  
OCTOBER 13, 2012

President Chuck Smith brought 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, Steve Barr, Sandra Holzheuser, Jeff Smith, Jeff Fisher and Terry Segura.

Joe Rowe led the Pledge of Allegiance. Jeff Fisher led the Invocation.

President Chuck Smith states that Item 8b should have been a separate item on the agenda and would like it moved to Item 15. Steve Barr so moves with Jeff Fisher as the second. Motion carried.

Marti Fellers read the Minutes of the September 8, 2012 monthly meeting. Jeff Fisher makes the motion to approve minutes as read, seconded by Marti Fellers. Sandra Holzheuser opposed. Steve Barr abstains. Motion carried.

Joe Rowe gave the Treasurers Report. Rick Draheim makes the motion to approve the report and pay the bills, seconded by Steve Barr. Motion carried.

Joe Rowe gave the Resolution Committee Report. No action at this time.

Joe Rowe presents the need to mail out Past Due Assessment Letters again. Joe Rowe provides the Board with a generic letter to be individualized for the properties in question. Steve Barr makes the motion that the letter be used and changed appropriately and sent out to the delinquent property owners, seconded by Rick Draheim. Motion carried.

Joe Rowe thanks whoever it was that repaired the Community Bulletin Board at Thompson Trail and Tomahawk. Joe Rowe informs the Board of Directors that a new property owner has concerns about building in the DMPOA, Inc. right-of-way. (Road Committee has a letter from the property owner) Steve Barr makes the motion that when these property owners are here and want to be sure not to build on the DMPOA, Inc. right-of-way that a member of the Road Committee will meet with them for verification, seconded by Rick Draheim. Sandra Holzheuser opposed. Motion carried. (Steve Barr volunteers to assist the property owner(s) if no one else is available). No volunteer will be using any DMPOA, Inc. equipment without being covered by insurance. Joe Rowe gave the Road Committee Report. (Hard copy at the DMPOA, Inc Office.)

Appointment of New Road Committee Member. The Road Committee recommends to the Board that we appoint Steve Barr to the Road Committee and Steve Barr has stated his acceptance if appointed to this position. Phyllis Arp makes the motion to accept Steve Barr as a new member of the Road Committee, seconded by Terry Segura. Motion carried. Steve Barr abstains.

Darell Fellers gave the DMR VFD Report. (Hard copy in the DMPOA Office) No action by the Board at this time.

Website update/report

Review of site contents. Just a follow up from September 2012 monthly meeting. No action required at this time.

Firewise Committee Report.

TFS Fuels Program. Phyllis Arp presents the report. Jeff Smith makes the motion to accept the TFS fire mitigation assistance as presented, seconded by Steve Barr. Jeff Fisher and Sandra Holzheuser abstain. Motion carries.

Purchase of Traffic Control Signs. Phyllis Arp presents a need for these traffic control signs. Phyllis Arp makes the motion to purchase the signs presented/requested, seconded by Joe Rowe. Motion does not carry.

Livermore Fire Thank You Ad Report. Phyllis Arp presents this to the Board. No action required at this time.

Road Signs for DMR

Jeff Smith gave a report and had a new handout with some updated prices and examples. Jeff Fisher moves that we purchase approximately 73, HIP brown w/border item #3 on the new street signs for the DMR handout, seconded by Joe Rowe. Sandra Holzheuser and Rick Draheim opposed. Motion carries.

Breaking and Entering/Theft in DMR

Marti Fellers gave a brief report on current happening within the Resort. No action taken at this time.

Update on encroachment violation by Donna Trammel

Chuck Smith gives a brief report on what has happened since the last meeting. Donna was told to move her fence back to the property line, she needed assistance to do this. The carport still needs to be moved but she has to wait for her friend to return prior to being able to do this part. No other action taken at this time.

Complaints about Block 11 Lot 16, 203 Stagecoach Pass

Chuck Sanders brought this complaint to the DMPOA. He feels that this is a fire hazard. The matter is to be brought before the new Fire Marshall to determine the next step. No other action taken at this time.

Repair of Windmill at DMPOA Headquarters

Joe Rowe makes the motion that we hire Solamotors to get the windmill back in working order, seconded by Steve Barr. Jeff Fisher abstains, Sandra Holzheuser opposed. Motion carries.

#### Internet Use at the Community Center

The provider, Mountain Zone TV in Alpine, has complained that too much band width has been being used. The DMPOA gets the usage for free for the Office. WiFi is not provided with this free service. Jeff Fisher moves that we only allow internet access by our Office Manager and Officers of the Board for DMPOA, Inc. business only, seconded by Jeff Smith. Joe Rowe amends the motion to include that Jeff Fisher, on behalf of the Association, discuss with the owners of Mountain Zone TV what needs to be done to resolve this situation, seconded by Jeff Fisher. Amended motion carries with Rick Draheim opposed. Original motion carries with Rick Draheim opposed.

#### OPEN COMMENTS

Bill Flanders informs the Board that the phone is in a bad spot by the door and this needs to be corrected before the phone gets damaged. The round card table is outside the building, is there a reason for this or can it be returned to the inside of the building? Sue Smith asks about WiFi at the Country Store, Phyllis Arp paid for the internet usage at the store and there was no Wi-Fi. Sandra Holzheuser thinks that we need to do what we can to get Wi-Fi at the Community Center for the DMPOA, Inc. property owners. Don Hott states that commercial accounts are over \$200.00 a month so we need to keep this in mind as we move ahead with this issue. Jeff Smith agrees that both the phone and Wi-Fi need to be available to our property owners. Other comments made by many members of the audience and Board about the use of Wi-Fi and other community issues. Marti Fellers states that she has seen the feral hogs and signs of their behavior recently so everyone just please be aware. Don Hott offers movie and music files that he has been provided for free to anyone that is interested.

Steve Barr makes the motion to adjourn, seconded by Jeff Fisher. Motion carried.

Meeting adjourned at 5:25 PM.

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

November 10, 2012