

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
SEPTEMBER 8, 2012

President Chuck Smith called the meeting to order at 2:05 PM. A quorum was established. Eligibility of members and posting of the Agenda were verified. (Secretary Marti Fellers stated that the public bulletin board at Thompson Trail needed to be repaired before she would post the Agenda there again.) Board members present are Chuck Smith, Phyllis Arp, Joe Rowe, Marti Fellers, Jeff Smith, Jeff Fisher, Sandra Holzheuser, Terry Segura and Rick Draheim. Board member absent, Steve Barr.

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

Marti Fellers read the minutes of the August 11, 2012 monthly meeting. Joe Rowe makes the motion to accept the minutes as corrected, seconded by Jeff Smith. Motion carried.

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

Joe Rowe gave the Resolution Committee Report. Phyllis Arp makes the motion to approve the report, seconded by Jeff Fisher. Motion carried.

Joe Rowe gave the Road Committee Report. Marti Fellers makes the motion to allow the Road Committee to purchase the teeth needed for the rock crusher, seconded by Rick Draheim. Motion carried.

Appointment of new Road Committee Member. The Road Committee recommends to the Board that we appoint Terry Segura to the Road Committee. Phyllis Arp makes the motion to accept the recommendation of the Road Committee, Marti Fellers seconds. Motion carried.

Darell Fellers gave the DMR VFD Report. No action required at this time. Copy on file and available at the DMPOA Office.

Website update/report

Phyllis Arp gave the report. Phyllis Arp moves that Marti Fellers be trained as a backup Webmaster, seconded by Rick Draheim. Motion carried.

Firewise Committee Report.

Phyllis Arp gave the report. The Committee plans on having their Annual Education Program at the end of October. Marti Fellers makes the motion to accept the Firewise Report. Seconded by Rick Draheim. Motion carried.

Metal Street and Evacuation Signs.

Jeff Smith gave the report on this with a new handout. Joe Rowe makes the motion that the Board direct the Budget Committee, the next time they meet to revise the budget, to try to incorporate into the revised budget the money to purchase up to 75 metal street signs in the color brown as described on our sheet here today, seconded by Sandra Holzheuser. Rick Draheim opposed. Motion carries.

The DMR VFD and the Evacuation Committee will work on the needed Evacuation Signs. No action at this time.

Update on Cause #2389

Joe Rowe gave the update report. Court hearing was Sept. 6, 2012. The Judge has appointed Spanagel to survey areas in question so that the property owners concerned know what the best course of action is to be sure that the DMPOA still has a road right of way and the property owners agree to the division of property. No other action required by the DMPOA at this time.

Update on encroachment violation by Donna Trammel

Joe Rowe gave update and states that the property owner has moved the property/right-of-way markers and put up a fence. Jeff Fisher makes the motion that we pursue with criminal proceedings, seconded by Rick Draheim. Motion carried.

Update on encroachment by Thackerson

Joe Rowe presents an update. Mr. Thackerson has moved his building. The power pole has to be moved by the utility company. Jeff Smith makes the motion that Mr. Thackerson have this completed within the next six months or report why the delay prior to the end of the six month time period, seconded by Phyllis Arp. Motion carried.

Meeting minute's format

Joe Rowe makes the motion that if the Secretary will stick to the last paragraph of the Mandel handout, then the minutes will be fine, seconded by Phyllis Arp. Motion carried. Jeff Fisher requests that that paragraph be submitted to the record. (Copy of the handout on file in the DMPOA, Inc. Office with the hard copy of the approved minutes).

Arranging Meeting Information

President Chuck Smith explains this issue. Lots of discussion, no actions at this time.

OPEN COMMENTS

Bill Flanders wants to thank Richard and Ann Brevard for their work on the Library, Joe Rowe and other members of the Board also thank them very much. Jeff Smith and other Board members discuss being offended or not and how important it is that we all work together. Jeff Fisher is good with everybody and enjoyed seeing the passion of this Board.

Joe Rowe makes the motion we adjourn, seconded by Jeff Fisher. Motion carried.

Meeting adjourned at 4:52 PM.

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

October 12, 2012