

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
SEPTEMBER 10, 2011

Meeting called to order 2:05PM

Present were Jeff Smith, Chuck Smith, Ken Gossett, Sandra Holzheuser, Marti Fellers, Rick Draheim, Joe Rowe, with Phyllis Arp presiding as Steve Barr was unavailable. Also unable to attend was Tamara Mayo.

A quorum was noted, the eligibility of members verified, and Agenda posting confirmed.

Joe Rowe led the Pledge of Allegiance. Jerry Rhea prayed for rain.
Motion to accept minutes as amended passed unanimously.

Joe Rowe read the Treasurer's report. Jeff Smith moved to pay bills. Chuck Smith seconded. Passed unanimously. Same for motion to accept the Treasurer's report.

Our former CD is now in a Money Market Account, which currently pays .85% But that will vary.

122 past due notices had been mailed on or before August 15th to 112 owners, who had owed \$35,454.74. 22 property owners had subsequently paid total of \$4,863.60 by day before this meeting.

In the Budget Committee Report, Joe Rowe pointed out a new budget line for Emergency Preparedness to cover new committees dealing with fire and other emergencies.

Joe Rowe moved to accept revised annual budget. Chuck Smith seconded. Passed unanimously

Road Committee report.

Road work is now proceeding nicely, but the rock crusher down for parts

Sandra Holzheuser suggested listing expenses and assigning them to each piece of equipment

Joe Rowe said that the list has not been maintained in over a year, but can be updated with new items.

Water truck costs detail presented, with a total of \$29,216.61, which is under budget, and with an additional pump and other improvements.

Sandra Holzheuser cautions against pulling water from the community well, even for a fire.

Chief Darell Fellers gave the Fire Department Report.

No fires, one ambulance assist. Equipment in good order.

Jeff Davis County tree chipper may be available when we clear right-of-way of brush.

A Texas Forest Service grant for 90% of siren costs is possible. Jerry Rhea has applied for it.

Also possible is a FEMA grant for a tender with a 500 gallons-per-minute pump, and all-wheel drive, preferable a Freightliner like our new brush rig.

The modified Volunteer Fire Department lease on DMPOA property would expand the land from 75' x 125' to 105' x 140' to allow for more water storage tanks, and to build concrete pads for equipment maintenance, etc.

Joe Rowe made a motion to replace our old agreement with this new one. Rick Draheim seconded. Unanimous approval.

Joe Rowe also moved to authorize fire department to place additional tanks at dotted line on property map. Jeff Smith seconded. Unanimous yes.

Joe Rowe moved to allow the Fire Department to place a dry hydrant at the High Meadow water tank. Chuck Smith seconded. Unanimous approval. This would allow the easier siphoning of the tanks, and would likely reduce the neighborhoods ISO insurance rating by more than half a point, perhaps from a 9 to an 8. A TX Forest Service 100% grant may be possible.

RECESS Meeting resumed at 3:45 PM

Evacuation Committee report.

Marti Fellers has been meeting with George Grubb about evacuation routes thru adjacent land owners.

Jerry Rhea reported on an emergency siren, to be placed at 202 Apache Mountain, which is DMPOA property.

Joe Rowe said, "whereas the VFD has applied for a phone line, has applied for a grant, I move that the DMPOA should pay 50% of the net cost of the siren less any grants, net cost not to exceed \$12,000."

Marti Fellers seconded. The motion carried, with Sandra Holzheuser opposed.

Fire Chief Emeritus Rhea has applied for a grant.

Water Resource Committee member Jeff Smith said, perhaps we should get rid of the committee, as it is redundant bureaucracy. To which Ken Gossett agreed.

Firewise Committee may be gaining new members.

The website receives its minor monthly updates.

It was the consensus of the Board that those who had gathered on the porch of the recently closed Country Store, sometimes informally called the Davis Mountains Pontificators Society, may gather at the DMPOA building without formal fees.

The missing No Parking signs were probably stolen, but there is no clue who did it.

The issue of speeding drivers was addressed. Ken Gossett suggested speed bumps, which shall be considered more fully in October.

The horses on Lot8 Blk14 have been reduced to two, and they are no longer running loose.

The Open Comments were wise, yet forgettable.

Jeff Smith made a motion to adjourn, which Marti Fellers seconded. Passed unanimously at 4:50PM.

Reported by Rick Draheim, Secretary