

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
NOVEMBER 1, 2012

President Chuck Smith called the meeting to order at 6:15 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, Jeff Fisher, Sandra Holzheuser, Rick Draheim and Steve Barr. Members not present are Terry Segura and Jeff Smith.

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

President Chuck Smith provides a detailed report on dates and times of events involved in hunting between himself and other members of the community and with Mr. Finley. (Hard copy on record at the DMPOA, Inc. Office) He does have photos of the violation.

Sandra Holzheuser makes the motion that we, the DMPOA, Inc., file suit against Mr. Finley and the owner of the property, if possible, according to what Richard Baker's advice is and that we pursue it to the best of our ability, seconded by Phyllis Arp. Motion carried unanimously.

OPEN COMMENTS

Joe Rowe thanks Chuck and Sue Smith for being able to get the photos and information on this matter for us.

Chuck Smith introduces our local Game Warden Derrick Rodgers to the members at this meeting.

Barbara House asks about endangerment and the Game Warden mentions other charges that are/can be created when someone is hunting or target practicing in residential areas. Toby Barker states that once before they had moved out here they had found a bullet on their sidewalk.

Larry Roberts states about how close to his home the bullet came when the burro was shot at their home.

David King thanks Chuck and Sue Smith for what they have done.

Claire Freeman asks how hard would it be to have our subdivision listed as a game preserve.

Jim Olsen stated that his neighbor heard shots close to his house, and that he hears shots down at the creek quite often.

Jeff Fisher moves that we adjourn, seconded by Steve Barr. Motion carried.

Meeting adjourned at 7:04 PM.

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

November 10, 2012

Approved as Amended November 13, 2012