

Davis Mountains Property Owner's Association, Inc.

Annual Property Owners Meeting

June 25, 2022

The meeting was held at the Davis Mountain's Community Center. Board members present were: Dale Learish- Pres. Wretha Smith – VP, Bill Ghormley Tres., Jeff Fisher – Sec, Chris Kirby, Paul Conner, Tracii Logan

Not Present: Jeff Smith, Janette Winters, Tommy Jackson

The meeting was called to order by Dale Learish at 2:03pm, a quorum was established with 92 proxies and members present and proper posting of the agenda was verified.

The invocation was given by Bill Ghormley and the Pledge of Allegiance was led by Dale Learish.

Approval of Agenda- Wretha motioned to approve agenda. Tracii Seconded. Motion approved. (Agenda report on file)

Minutes of June 26, 2021 Board Meeting – Secretary Jeff Fisher read the minutes from the June 26, 2021 DMPOA meeting. (Minutes on file)

Introduction of Board of Directors and Candidates for the 2022-2023 board of directors- Dale Learish- Pres. Wretha Smith – VP, Bill Ghormley Tres., Jeff Fisher – Sec, Chris Kirby, Paul Conner, Tracii Logan. Candidates are James Hall, Dale Pilcher, Scott Polk, Paul Conner, Tracii Logan, Chris Kirby

Dale Learish called a recess at 2:13 for voting.

Dale reconvened meeting.

Annual Reports:

Auditor's Report: Sue Smith Conducted the audit and Dale Learish read the audit report. (Audit report on file) Sue Smith thanked Una Learish office manager and Susann Hall office manager trainee for their help with audit. Joe Rowe motioned

to accept auditors report. Brenda Hudson seconded. Motion passed.

Treasurer's Report - presented by Bill Ghormley. Questions were asked about billing of internet, telephone, electric and were answered by Bill Ghormley and Una Learish office manager. Bill Ghormley motioned to approve financial reports as presented. Wretha Smith seconded. Motion passed. (Report on file)

Jeff Fisher raised a point of order concerning Brenda Hudson's second of auditor's report. She is not a property owner. The motion of the auditor's report was revisited and was seconded by Paul Conner.

Road Committee Report-Annual Report Presented by Darell Fellers. (Report Attached). Dale Learish spoke about driving safely on main road and gave examples of unsafe driving causing incidents. He also told members about the Spring Fling at Davis Mountain Community Church generating \$1976.00 that was donated to DMPOA for road work. Board Member Tracii Logan facilitated that effort. Willis LeJeune spoke about the difficulty in keeping equipment running on these roads and praised the Road crew saying they are doing a great job. He also recommended that members follow the donkey signs posted to not feed the donkeys on the roads as it creates a hazard for the Donkeys and Property owners. Cindy Davis Also praised the road crew for improving the hair pin curve by their property on Squaw valley. Darell said the dozer and rock crusher are down. He also talked about new material on main road and how it is holding up under dry conditions. Scott Polk asked about dumpsters and their use. Jeff Fisher motioned to approve road committee report. Tracii Logan seconded. Motion passed.

DMR VFD Report-Presented by Fire Chief Edna Queen. Edna said she was reelected fire chief. Stacy Rasbach was elected assistant chief. (report on file) Edna also talked about the new picnic rest area on east side of fire station. Lee Hoy donated the tables. The area was set up to give fire fighters a place to take a break during a fire incident.

No Recess

New Business: Tara Jones said she would support an increase in assessments. Bill Ghormley made presentation on assessments. He presented four options to increase assessments and answered questions from members. Phyllis Arp motioned to increase Assessments by \$4.00 per month per lot. Cindy Davis

seconded. Motion was opened for debate. Paula Jenson spoke in favor of motion. She asked if the DMPOA could do some type of payment in kind. Board Member Jeff Fisher said the covenants would have to be changed to allow for that. Cindy Davis said donations are always welcome to DMPOA. Deb Lagaurde spoke in favor of increase. Una Learish said sometimes there are over payments to DMPOA and that the difference is usually donated to roads or other DMPOA issues. Joe Rowe suggested we be careful with what we have and spend wisely. Steve Mormino agreed with Joe, but we need to stop the short fall. Steve motioned to suspend discussion and take a vote. Tara Jones seconded. Motion passed. Jeff Fisher said when you change bylaws it requires a 2/3 vote of eligible votes cast to pass resolution. The vote was taken. Of the 162 votes cast, 152 votes were for the resolution and 10 votes against. 2/3 of 162 votes cast is 108. The motion passes. (Signed ballot for and against attached).

Cindy Davis had concerns regarding loose dogs in resort and dogs in community buildings.

Announcement of Board of Directors Election Results- Given by Bill Pearson. Dale Pilcher 158, Paul Conner 158, Chris Kirby 157, James Hall 142, Scott Polk 141, Tracii Logan 103, Joe Rowe 1, Ken Gossett 1, Stacey Rasbach 1.

Open Comments- Joe Rowe said this is the 25th anniversary of Republic of Texas Standoff and Rick Maclaren's imprisonment. Maclaren was denied parole. Jeff Fisher thanked the fire department for hosting the meeting in their facility.

Cindy Davis motioned to adjourn. Joe Rowe seconded. Motion passed.

Respectfully submitted

Jeff Fisher

DMPOA Board Secretary

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved

Approved