

**Davis Mountains Property Owners Association, Inc.**  
**2023 Annual Property Owners Meeting**  
**June 24, 2023**

The meeting was held at the Davis Mountains Volunteer Fire Department. Board members present were: Dale Learish-Pres. Wretha Smith-VP, Bill Ghormley-Tres., Jeff Fisher-Sec, Chris Kirby, Jeff Smith, Scott Polk, Dale Pilcher. Not Present: James Hall, Paul Conner.

The meeting was called to order by Dale Learish at 2:03 p.m., a quorum was established with 84 proxies and 41 members present and proper posting of the agenda was verified.

The invocation was given by Scott Polk and the Pledge of Allegiance was led by Dale Learish.

**Approval of Agenda** - Jeff Fisher motioned to approve agenda. Bill Ghormley Seconded.

Motion approved. (Agenda attached)

**Minutes of June 25, 2023 Annual Meeting** - Secretary Jeff Fisher read the minutes from the June 25, 2022 DMPOA meeting. (Minutes attached)

**Introduction of Board of Directors and Candidates for the 2022-2023 board of directors** -

Dale Pilcher, Chris Kirby, Jeff Fisher, Wretha Smith, Dale Learish, Scott Polk, Bill Ghormley, Jeff Smith. Candidates are Jeff Fisher, Wretha Smith, Dale Learish, Bill Ghormley, Jeff Smith.

Dale Learish called a recess at 2:14 p.m. for voting.

Dale Reconvened meeting 2:29 p.m.

**Annual Reports:**

**Auditor's Report** - Sue Smith Conducted the audit on 5-25-23 and Dale Learish read the audit report to members. (Audit in file) No questions were asked by members present. Jeff Fisher motioned to accept auditor's report. Bill Ghormley seconded. Motion passed.

**Treasurer's Report** - presented by Bill Ghormley. Question was asked where internet expense was listed. Internet cost listed under phone expense. Bill Ghormley motioned to approve financial reports as presented. Scott Polk seconded. Motion passed. (Report Attached)

**Budget 2023-2024 year** - presented by Bill Ghormley. Jeff Smith thanked Bill for collecting past due assessments. Bill said that next year we should consider an increase on assessments. No questions were asked by members present.

**Road Committee Report** - Annual Report Presented by Darell Fellers. (Report in file). Several members thanked Darell on road work. Darell also presented a form for members to make request on DMPOA roads. Jeff Fisher motioned to approve road committee report. Bill Ghormley seconded. Motion passed.

**DMR VFD Report** - Presented by Fire Chief Edna Queen. Edna gave election results of DMRVFD. Ronda Honeycutt Pres., Jan Van Lier VP. Edna Queen Sec., Marvin Voiers Tres., Wendy Bates (Member at Large). Edna said she was reelected fire chief. Kevin Honeycutt was elected assistant chief. (report in file). Edna said that they have four new firemen. Ronda Honeycutt talked about cross training DMRVFD people to increase efficiency. Dale Learish requested that no construction material be dropped at brush pile. Also do not leave hot ashes at brush pile.

No Recess

**New Business:** No new business was brought up.

**Announcement of Board of Directors Election Results** - Given by Bill Pearson. Wretha Smith 176, Bill Ghormley 176, Jeff Smith 172, Dale Learish 155, Jeff Fisher 151, Deb Lagarde 6, Jan Van Lier 6, Chuck Smith 5, Kevin Honeycutt 5, Joe Rowe 1, Edna Queen 1, Dale Pilcher 1, Billy Moore 1, Darell Fellers 1, Ronda Honeycutt 1, Elmer Fudd 1, Yosemite Sam 1.

**Open Comments-** Dale Pilcher talked about Dark Sky ordinance in county. Sue Smith gave a thank you out to Willis Lejeune for helping our neighbors out with tree cutting and suppling wood for heat in their homes. Edna talked about setting up evacuation plan for DMR. Jeff Smith read a letter from Bill Flenders concerning water resources. Deb Lagarde talked about the difference between Javelinas and Feral hogs. Wendy Bates reminded property owners to have an address posted on property so that emergency services can get there and not have to look for the right property. Also she said some people were interested in a first responder course that could be taught, if interested contact Wendy Bates or DMRVFD.

Cindy Davis motioned to adjourn. Tim McBroom seconded. Motion passed.

Respectfully submitted,

Jeff Fisher

DMPOA Board Secretary