

**Davis Mountains Property Owner's Association, Inc.**  
**Annual Property Owners Meeting**  
**June 26, 2021**

The meeting was held at the Davis Mountain's Community Center. Board members present were Dale Learish, Wretha Smith, Janette Winters, Chris Kirby, Darell Fellers, Tommy Jackson, and Paul Conner. Not in attendance were Tracii Logan Mariel Davis and Joe Rowe.

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

Dale Learish gave the invocation and led the Pledge of Allegiance.

Dale Learish made a motion to approve the Annual Meeting Agenda as written, Janette Winters seconded and the motion carried.

Dale Learish read the minutes from the June 27, 2020 Annual Meeting of Property Owners. Several minor corrections were made. Wretha Smith made a motion to approve the minutes as corrected, Tommy Jackson seconded and the motion carried.

The board members and candidates introduced themselves and President Dale Learish recessed the meeting for voting at 2:14pm

Dale Learish reconvened the meeting at 2:19

Dale Learish read the Annual Auditor's Report, which was submitted by Sue Smith.

Darrel Fellers presented the Annual Treasurer's Report. The checkbook balance was \$96,702.14, income for the year was \$260,960.81, expenses for the year were \$141,139.20, the reserve account balance was \$49,169.71, and the accounts receivables balance was at \$56,626.91. Darrel also presented the budget for the 2021-2022 year as well as the itemized list of assets owned by the DMPOA.

Darrel Fellers presented the annual road committee report.

There was no DMRVFD annual report to present.

### **New Business**

Chris Kirby suggested that the board develop a backup plan for a proxy holder to be able to transfer his/her proxies in the event that they are not able to attend the annual meeting and election.

Wretha Smith would like to explore the possibility of allowing the property owners to be able to pay their assessments by credit.

### **Open Comments**

Janette Winters suggested organizing a group of property owners to collect discarded trash along Tomahawk Trail.

Jeff Smith gave a presentation to the property owners concerning the replacement of the road signs in the DMR. Several residents have volunteered to assist in replacing the old signs with new. Some discussion was made as to the discrepancy of several road signs, with one sign having a name and the other sign having a different name. The county plats have street names that differ from the 911 system. Some property owners have expressed interest in owning the old road sign from their road. We will discuss this at a subsequent monthly meeting.

### **Election Results**

The election results were read by Vicky Conner and the results were:

Dale Learish	185
Wretha Smith	173
Bill Ghormley	167
Jeff Smith	117
Jeff Fisher	66
Darrel Fellers	64
Joe Rowe	60
Steve Barr	10
Kellen Gunn	7
Jackie Webb	3
Ralf Patterson	3
Bob Moreau	2
Chuck Smith	1
Sue Smith	1
Randy Douglas	1
Vickie Conner	1
Joe Smith	1

Assessment Increase	
Yes	133
No	46

The assessment increase did not pass. The resolution must pass by 2/3 of the eligible votes cast. We needed to have 136 yes votes.

Janette Winters made a motion to adjourn, Tommy Jackson seconded and the motion passed. The meeting adjourned at 3:38pm

Respectfully Submitted,

Dale P Learish,  
DMPOA Board President