

# **Davis Mountains Property Owner's Association, Inc.**

## **Monthly Board of Director's Meeting August 13, 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, Jeff Smith, James Hall, Scott Polk, Dale Pilcher.

The meeting was called to order by Dale Learish at 2:02 pm, a quorum was established and proper posting of the agenda was verified. The invocation was led by Wretha and the Pledge of Allegiance was led by Dale.

**Minutes of July 9, 2022 Board Meeting** – Secretary Jeff Fisher read the minutes from the July 9, 2022 DMPOA meeting. Bill motioned to approve the minutes as corrected. Paul seconded. The minutes were approved. Corrections are: Road committee, Fritz Should be Fitzgerald. DMRVFD report, buy should be by.

**Treasurer's Report** - presented by Bill. Bill motioned to approve Treasure report and pay the bills. Chris seconded. Motion passed.

**Resolution Committee Report**- presented by Bill. Certified letters were sent to 23 Lot owners. The response was 7 lot owners paid off their Assessments. 5 lot owners reduced their bill below the 2 year past due. 4 years past due owed is \$8920.00, 3 years past due 1993.00, 2 years past due is \$6142.00. Total outstanding is \$17,055.90. Under 2 years and more than 1 year is \$2400.00. Some lot owners have made payment arrangements.

**Employee Reviews** – President Dale recessed to executive session at 2:17pm. At 2:35 Dale reconvened board meeting. Bill motioned to approve the following changes to salary rates for our DMPOA employees. Susann Hall's salary will increase from \$14.00 to \$15.00 an hour. New Employee Billy Moore, who is replacing Ray Queen, to start at \$16.00 an hour for a 90-day period. Darrel Fellers salary will increase from \$22.50 to \$25.00 an hour. Scott seconded. Motion passed. Bill motioned to raise office manager hours from 15 to 20 hours a week. Jeff Smith Seconded. Motion passed.

**Road Committee Report**- Presented by Darrel Fellers. (July 9,2022- August 13, 2022). Report in File.

President Dale gave a report of disorderly conduct by a Lot owner and that charges were filed with the Sheriff's office. Case being reviewed by County attorney.

**DMRVFD Report-** presented by Edna Queen. (Report in file).

Cindy Davis and Jan VanLiere presented a proposal to restrict Pets from POA Community Center. (Proposal in File). Much discussion with many views on the issue were debated. Finally, Paul Connors motioned to have signs posted around the community center stating "**Please be Respectful:** Owners should maintain control of and clean up after their pets in and around the Community Center." Jeff Fisher seconded. Motion passed.

Jeff Fisher presented the fact that the code of conduct procedures are null and void because they were not approved by the Members of the association at an annual meeting. The Board meeting rules however were approved by members at an annual meeting. Our documents state that to amend them they have to be approved by the members of the association. Jeff Fisher motioned that code of conduct procedures be disavowed because they were not approved by the association at an annual meeting. James seconded. Motion passed.

Royce Laskoskie who is a candidate for County Commissioner precinct 4 spoke on why He is running for the office.

**Open Comments-** Willis Lejeune asked about donkey signs as to what happened to two of them. Darell Fellers said the wind damaged them. Darell said they need to be made stronger. Art Fitzgerald asked about the juniper trees that are dying. Paul said he turned his security system back on and gave the reason why. There was some discussion on security issues.

Jeff Fisher motioned to adjourn. Jeff Smith seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved