

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting December 10, 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, Jeff Smith, James Hall, Scott Polk, and Paul Conner. Not present: Dale Pilcher. The meeting was called to order by Dale at 2:02 pm, a quorum was established and proper posting of the agenda was verified.

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

Minutes of November 12, 2022 Board Meeting - Secretary Jeff Fisher read the minutes from the November 12, 2022 DMPOA meeting. Jeff Fisher motioned to approve the minutes. Bill seconded. The minutes were approved.

Treasurer's Report - presented by Bill. Paul motioned to approve Treasurer's report and pay the bills. Jeff Fisher seconded. Motion passed.

Road Committee Report - presented by Darell Fellers. (November 12, 2022-December 10, 2022) Report in File. Darell requested the DMPOA purchase 9 loads of road base material delivered for \$4077.00. Paul moved to purchase 9 loads for \$4077.00. Bill seconded. Motion passed.

Legal Actions: Bill gave a report on property owner disturbing the peace and threats in the office. Bill and Susann filed reports with Sheriff's office. Dale asked for and received legal advice from DMPOA attorney and contacted the JP and the sheriff. It was suggested to get a criminal trespass warrant against property owner. Much discussion was had on the problem. The use of good security cameras, steel door, locks, and use of office window was brought up. Dale said he would talk with authorities again. Jeff Fisher moved to authorize the president on behalf of the DMPOA to secure the community center. Wretha seconded. Motion passed.

DMRVFD Report - No report.

Open Comments - Royce thanked everybody that voted. He is working on getting contact information and new phone number for commissioner service. He said will represent precinct 5 the best he can.

Adjourn - Bill motioned to adjourn. Jeff Smith seconded. Motion passed. Time 3:29pm.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved