

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

## **Monthly Board of Director's Meeting February 11, 2023**

The meeting was held at the Davis Mountain's Community Center. Board members present were: Dale Learish-Pres., Wretha Smith-VP, Jeff Fisher-Sec., Chris Kirby, Jeff Smith, Scott Polk, Paul Conner, and James Hall. Not present: Dale Pilcher and Bill Ghormley.

The meeting was called to order by Dale at 2:01 pm, a quorum was established, and proper posting of the agenda was verified.

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

**Minutes of January 14, 2022 Board Meeting** - Secretary Jeff Fisher read the minutes from the January 14, 2023 DMPOA meeting. Jeff Fisher motioned to approve the minutes as corrected. Jeff Smith seconded. The minutes were approved. Correction: January 10 in header should be January 14.

**Treasurer's Report** - presented by Wretha. Paul motioned to approve Treasure's report with reservations and pay the bills. Jeff Fisher seconded. Motion passed. Paul would like to ask questions of Bill at next meeting regarding treasurer's February report.

**Road Committee Report** - Presented by Darell. (January 10, 2023 - February 11, 2023) Report in File. Concerns were brought up on cost effectiveness of hauling materials in house verses paying outside haulers as well as looking into feasibility of more Employees. Dale discussed the issue of who can drive DMPOA water truck during fire. Jeff Smith motioned to look into putting additional DMRVFD Drivers on insurance policy costing at a maximum \$100.00 a year. Paul seconded. Motion passed. Dale and Chris put an idea out to board of buying property for road materials. There was much discussion on subject of procuring materials.

**Fire house Pressure tank upgrade:** Chris motioned to install pressure pump system payed for by DMRVFD and installed by DMPOA Maintenance crew. Paul seconded. Motion passed.

1/2

**DMRVFD Report** - Presented by Fire Chief Edna Queen. Report in file.

**Open Comments** - Sue Smith asked about burn pile signage and does it address what can and cannot be placed in burn pile. Wretha said someone is leaving cans at Tomahawk and Thompson at DMPOA sign. Jeff Smith Talked about dealing with AT&T service and repair issues. Chris said AT&T is planning to replace all lines in Limpia Canyon.

**Adjourn** - Paul motioned to adjourn. Jeff Fisher seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher  
DMPOA Board Secretary

Approved

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