

Davis Mountains Property Owner's Association, Inc

Monthly Board of Director's Meeting February 12, 2022

The meeting was held at the Davis Mountain's Community Center. Board members present were present: Dale Learish- Pres. Wretha Smith – VP, Bill Ghormley-Tres., Jeff Fisher – Sec, Chris Kirby, Janette Winters, Paul Connors Tracii Logan, Jeff Smith. Not Present: Tommy Jackson,

The meeting was called to order by Dale Learish at 2:00 pm, a quorum was established and proper posting of the agenda was verified.

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

Minutes of January 12, 2022 Board Meeting – Secretary Jeff Fisher read the minutes from the January 12, 2022 DMPOA meeting. Paul made a motion to approve the minutes and Tracii seconded. The minutes were approved.

Treasurer's Report -Bill Ghormley notified the Board that Janette Winters can no longer take on the job as Office Manager Trainee. Janette's husband's health issues will require them to sell their house and move out of the DMR. That leaves the position of new Office Manager open. Bill Ghormley suggested that the opening be listed on the DMR Facebook page. Una Learish has a printout of the duties and application forms that she can provide to interested persons. Mr. Ghormley suggested that the Board honor the Board's previous agreements on salary, etc.

Bill Ghormley then presented the Treasurer's report in detail to the Board. Regarding the sale of the old Motorgrader, a bill of sale to R&H was provided to the Board members. Part of the sale agreement included 10 loads free delivery of paid material. Those loads have not been made due to mechanical issues. The loads will start being delivered this next week. Jeff Fisher made a motion to approve the Treasurer's Report and payment of the bills. Janette seconded and motion passed unanimously.

The Board adjourned to executive session to discuss delinquent accounts two

years past due. The Board reconvened. Bill Ghormley made a motion for the Board to form a Resolution Committee to deal with accounts that are two, three, four years or more in arrears. Bill nominated Board Members Paul Conner and Tracii Logan , to make up the Resolution Committee. Jeff Fisher agreed to be an alternate member. Jeff fisher seconded the motion. The motion passed.

Road Committee Report – Presented by Dale. (Jan 8 2022-Feb 12,2022). (See Road Committee Report Attached.)

DMRVFD REPORT : No report

Road Sign Report: Jeff Smith presented this report. There has been a long standing discussion regarding the street signs for Bandolero Trail and Bandolero Pass. Jeff advised that addresses are primarily based on meets and bounds as well as lot and block numbers. There is not a definitive answer to what is correct. Jeff has met with the emergency responders in Fort Davis. They stressed that when a person calls in for assistance, whether certain roads in the DMR are correctly named on the new street signs or not, the caller needs to make sure to state the correct subdivision where the assistance is needed. Jeff Fishers said that years ago, there weren't even any street signs In Fort Davis. Jeff Smith said that some people are worried that their addresses are listed one way on their drivers licenses and other documents which differ from what the current street signs show. Those kind of things are changeable. Jeff Smith's main desire was to make it easier for First Responders. He then asked the Board if the property owners decide they want to change the name of the road, does it have to be unanimous and who would pay for the changes.

Dale Learish noted that there is only one Bandolero in this our zip code, 79734. Five replacement signs will cost \$49.95 each plus shipping to change the signs. Jeff motioned to buy the signs, Tracci seconded. Motion passed. Paul Conner made a motion to buy six stickers that say "Trail" which could be placed over "Pass" on certain signs. Jeff Fisher Seconded.Motion passed. Jeff Fisher made motion to approve up to \$100 for the stickers. Paul seconded the motion. The motion passed.

OPEN COMMENTS: Next month Dale Learish will have to appoint a nominating committee. Graydon Hicks spoke about his desire to run for County Judge. Office Manager Una Learish advised that flyers will be posted announcing the upcoming job opening for Office Manager.

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

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved