

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

101 Yellowknife Trail, Fort Davis, Texas 79734

E-Mail: dmpoa@mztv.net

Phone: 432.426.3374

February 13, 2021

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

The following New Business was discussed.

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 by Dale Learish. Tracii Logan gave the Invocation, Dale Learish led the Pledge of Allegiance.

The minutes of the previous Monthly Board Member meeting dated January 9, 2021 were read by Dale Learish. A motion to approve the minutes as read was made by Wretha Smith and seconded by Janette Winters. The motion carried.

The Treasure's report for the January 9, 2021 Monthly Board Meeting was give by Dale Learish. A motion to approve payment of the bills was made by Tracii Logan, seconded by Janette Winters. The motion carried.

The Road Committee Report for the January 9, 2021 meeting were given by Darrell Fellers. The report included completed road work, road material processing and repairs and maintenance. Darrell presented to the Board an opportunity to buy a water truck from DMVFD for \$25,000.00. Further discussion will continue at the

March 13, 2021 to discuss where the money is coming from. In the meantime, a motion was made by Wretha Smith to pay off the balance of 9,000.00 owed on the Dump Truck from the Misc./Unbudgeted Category. Seconded by Janette Winters. The motion carried.

Last month (February 2021) Kirby had made a motion to fire Attorney Jessup as our legal counsel. Seconded by Janette Winters. Wretha Smith made a motion to amend the minutes to say. Chris Kirby made a motion to fire Attorney Jessup as our legal counsel. Seconded by Janette Winters. The motion carried. (amended)

Dale Learish sent a certified letter to Attorney Jessup dissolving the relationship with the Board. A discussion will be on March 14, 2021 meeting regarding hiring a new attorney.

The following Old Business was discussed:

Chris Kirby made a motion to take the Credit Card issue off the Agenda. Seconded by Tracii Logan, the motion carried.

The Board is looking for a replacement for Lori Edwards.

Tracii Logan made a motion to adjourn the meeting and Janette Winters seconded the motion. The motion carried. The meeting adjourned at 3:06 pm.

Respectfully Submitted,

Tracii Logan, Secretary Ad Litem

Approved