

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting January 14, 2023

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, Scott Polk, and Paul Conner. Not present: Dale Pilcher, James Hall.

The meeting was called to order by Dale at 2:00 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 December 10, 2022 Board Meeting - Secretary Jeff Fisher read the minutes from the December 10, 2022, DMPOA meeting. Bill motioned to approve the minutes. Chris seconded. The minutes were approved.

Treasurer's Report - presented by Bill. Bill motioned to approve Treasure's report and pay the bills. Jeff Smith seconded. Motion passed. Bill reported that all assessment Billing was sent out before December 15th.

Road Committee Report - Presented by Dale. (December 10, 2022 - January 10, 2023) Report in File.

Legal Action Update - Nothing to report concerning property owner disturbing the peace in community center. Much discussion on the subject.

DMRVFD Report - Presented by Fire Chief Edna Queen. Report in file. Jeff Fisher motioned to use our road crew to spread Fire department base road material between the DMRVFD building and the DMPOA maintenance building. Bill Seconded. Motion passed.

Open Comments - Paul and Edna raised concern over EMS service.

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

Respectfully Submitted,

Jeff Fisher
DMPOA Board Secretary

Approved

Approved