

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting

July 10, 2021

The meeting was held at the Davis Mountain's Community Center. Board members present were present: Dale Learish – Pres, Wretha Smith – VP, Bill Ghormley - Treas, Jeff Fisher – Sec, Chris Kirby,

Jeff Smith, Tracii Logan, Janette Winters & Paul Conner.

Not Present: Tommy Jackson

The meeting was called to order by Dale Learish at 2:02 pm, a quorum was established and proper posting of the agenda was verified.

A motion to add a line item: Appointment of committees was moved by Jeff Fisher and seconded by Paul Conner and approved by the board.

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

Dale Learish introduced the new board and officers.

The following Minutes were read by Secretary Jeff Fisher:

Minutes of June 12, 2021 (Correction: Money Market Account will now be referred to as the Reserve Account),

May 15, 2021 Special Meeting (Correction: Chris Kirby was not in attendance).

June 26, 2021 Annual Meeting (Corrections: assessment paid by credit should be by credit card, and Vicky Conner should be Vickie Conner),

June 26, 2021 Special Meeting - Tommy Jackson's spelling of his name corrected

All minutes were read and approved as corrected.

Appointment of Committees:

Road Committee volunteers are Dale Learish – Chairman, Wretha Smith, Chris Kirby, Russ Martin and Art Fitzgerald.

Dale made motion to approve committee, Janette seconded. Motion approved unanimous.

Budget Committee volunteers are Bill Ghormley – Chairman, Jeff Smith, Tracii Logan & Janette Winters

Jeff Fisher made motion to approve committee, Tracii seconded. Motion approved unanimous.

Treasurer's Report:

Presented by Treasurer Bill Ghormley:

Mr. Ghormley read from packet provided to Board members only. Issues concerning road sign monies, equipment payments, copier cost, and dividend payments were discussed.

Motion was made and approved to pay the bills.

Road Committee Report: (See printed Road Committee Report) Paul and Dale brought up maintenance And road repair issues.

Paul Conner has offered to learn how to run the old maintainer until such time it is sold. Paul was hired as a mechanic, however.

Paul stated that he will volunteer his time to learn how to operate the maintainer. Also, as he is already an employee, there is no problem with insurance. Tracii, Chris and Dale discussed old maintainer sale and use.

Road Sign Update: After the Annual Meeting, Jeff Smith spoke with various persons/county officials regarding appx 5 – 6 road name differences.

Jeff has scheduled a meeting with various officials this next Wednesday to discuss the issue. Jeff will eventually make a recommendation to the DMPOA Board about going with the EMS/Emergency Services (Rio Grand Council) vs. the platted info.

The company we had ordered from will give us the same price we got for the signs 7 years ago. The quote from June 22, 2021 is good for 30 days, which is before the next DMPOA meeting. Jeff is going to see if they can extend the quote deadline until after the next meeting. The current quote is appx \$4,962. Jeff has offered to put 50% down to secure the order if the company will not extend the quote termination date. The DMPOA would then refund Jeff. Hopefully Jeff can get the company to extend the quote termination deadline. Concerns by board members of cost, names of roads, color of signs were discussed.

Open Comments

Jeff Smith asked about web master

Chris motioned to adjourn. Jeff fisher seconded. Motion passed unanimously.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

APPROVED