

Davis Mountains Property Owners Association, Inc.

Monthly Board of Directors Meeting

July 11, 2020

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

The meeting was called to order by Dale Learish at 2:10 pm and a quorum was established. The invocation was given by Wretha Smith and the Pledge of Allegiance was led by Dale Learish.

The new President, Dale Learish, made an opening statement.

The minutes of the previous Monthly Board Meeting on June 13, 2020 were read by Tracii Logan. The minutes were disputed by Dale Learish. Dale stated that Joe Rowe had previously questioned the budget due to a lack of income figures on the printed proposed budget. Mariel Davis stated that although the lack of figures had been questioned, figures were provided. Joe Rowe stated that this was still a deficit budget because the checking account balance brought forward should not to be included as income. Traci Logan made a motion to table approval of the June 13th meeting minutes pending voice recording review. The motion carried.

The minutes for the Special Board Meeting on June 20, 2020 were read by Tracii Logan. A motion to approve the minutes, as read, was made by Tracii Logan and seconded by Dale Learish. The motion carried.

The minutes for the Annual Board Meeting on June 27, 2020 were read by Tracii Logan. Joe Rowe stated that the minutes from the annual meeting should be read and approved at the following monthly Board Meeting, citing **Robert's Rules of Order** on this topic. Joe Rowe made a motion to amend the agenda, as per above, and the motion was seconded by Chris Kirby. The motion carried. A motion to approve the minutes, as amended, was made by Dale Learish and seconded by Mariel Davis. The motion carried.

The minutes for the Executive Board Meeting on June 27, 2020 were read by Tracii Logan. A motion to approve the minutes, as read, was made by Joe Rowe and seconded by Dale Learish. The motion carried.

Committee appointments were established. The Budget Committee members will be Mariel Davis; chair, Darell Fellers, Janette Winters and Chris Kirby. The Road Committee members will be Dale Learish; chair, Wretha Smith, Chris Kirby, Steve Bar and Bill Ghormley. A motion to

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approve the committees was made by Joe Rowe and seconded by Dale Learish. The motion carried.

The Treasurers report was given by Mariel Davis. A motion to approve payment of the bills was made by Mariel Davis and seconded by Dale Learish. The motion carried.

Mariel Davis spoke on the status of the credit card application. Mariel stated that it had not proved fruitful to apply through Big Bend National bank in Marfa, that she would pursue an application from Fort Davis State Bank and report back at the next Monthly Meeting in August.

The Road Committee report was given by Darell Fellers. Two tires for the dump truck are needed, totaling \$800. The amount had been budgeted for, previously. A motion to approve the purchase was made by Dale Learish and seconded by Joe Rowe. The motion carried.

An update on the progress for the walk-up-window was given by Darell Fellers, including dimensions and location for installation.

A report for the Davis Mountain's Resort Volunteer Fire Department was given by Ken Gossett. The brush pile is very large and a safe burn will be scheduled as soon as possible.

The purchase of a wood chipper for use as an alternative to brush pile burns was discussed. The Board decided to forego the wood chipper purchase due to the necessity for staff training, concerns for staff safety and chipper maintenance costs. A motion to **not** consider the purchase of a wood chipper was made by Joe Rowe and seconded by Chris Kirby. The motion carried.

No legal Liaison Report was given as no current legal Liaison had been appointed at this time.

A statement was given by Darell Fellers on the subject of the recent donkey shootings. Landowners adjacent to the property, where the donkeys were killed, appealed to the Board for assistance. Following a lengthy discussion, the board agreed that Dale Learish would send a **Cease and Desist Letter** to the landowner responsible for the shootings. The Board also encouraged all homeowners to seek assistance from the county, animal cruelty statutes and through civil suit.

There were no responses to open comments.

Joe Rowe made the motion to adjourn the meeting and Chris Kirby seconded the motion. The motion carried. The meeting adjourned at 4:45 pm

Respectively Submitted,
Tracii Logan
and
Lori Edwards