

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting July 8, 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., Chris Kirby, Jeff Smith, Scott Polk, Dale pilcher, Paul Conner. Not present: James Hall, Jeff Fisher – Sec.

The meeting was called to order by Dale at 2:003pm, a quorum was established and proper posting of the agenda was verified.

The invocation Led By Bill and the Pledge of Allegiance was led by Dale Learish.

Minutes of June 10, 2023 Board Meeting – Dale Learish read the minutes from the June10, 2023 DMPOA meeting. Wretha motioned to approve the minutes as corrected. Jeff Smith seconded. The minutes were approved. Corrections: May 10 changed to May 13

Minutes of June 24 ,2023 Annual Meeting- Dale Learish read the Minutes from the June 24, 2023 Annual DMPOA Meeting. Bill motioned to approve minutes as corrected. Dale Pilcher seconded. Motion passed. Corrections: Meeting held in fire station; June 25,2023 changed to June 25, 2022; DMVFD report added Board member at large after Wendy Bates.

Minutes of June 24,2023 Board Meeting to Elect officers 2023-2024 - Dale Learish read the Minutes. Bill motioned to approve as corrected. Wretha seconded. Motion passed.

DMRVFD Report- Presented by Rhonda Honeycutt. (report in file)

Treasurer's Report - Presented by Bill. Bill motioned to approve Treasure report and pay the bills. Jeff Smith seconded. Motion passed.

Resolution Committee report- Presented by Bill. Bill promised to produce additional figures that were requested.

Dale motioned to continue the resolution committee, staffed as previous. Bill seconded. Motion carried. Bill – Chair, Paul Conner, Una Learish, Tracii Logan, Jeff Smith.

Committee Appointments - Road Committee- Dale Learish Chair, Wretha, Chris, Darell fellers, Art Fitzgerald. Bill motioned to approve Road committee. Scott seconded. Motion passed.

Budget Committee- Bill- Chair, Scott, Dale Pilcher, Chris. Dale Learish motioned to approve Budget committee. Bill seconded. Motion carried.

Legal Liaison- Paul Conner stated that Vicki Conner was not interested in continuing as Legal liaison. Dale Learish motioned to table discussion until August Meeting. Bill Seconded. Motion

Road Committee Report- Presented by Darell Fellers (report in file)

Much discussion concerning the water line between the water fill station, the dip tank and maintenance barn. Dale Learish motioned to upgrade to 1.5-inch fast line pipe. Chris seconded. Motion passed.

Open Comments- Dale Learish read the resignation letter from Susan Hall. (Letter in File) Una Learish Agreed to step in until a replacement is hired and trained.

Dale Learish stated his intention to form a committee to research our covenants and bylaws as compared to current state law. The purpose of the will be to make recommendations at the next annual meeting in order to end any confusion caused by the discrepancies.

Royce Laskoskie stated that the lawsuit between the county and school district concerning the water wells is close to being finished.

Adjourn- Wretha motioned to adjourn. Bill seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

APPROVED

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