

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting March 12, 2022

The meeting was held at the Davis Mountain's Community Center. Board members present were present: Dale Learish- Pres. Wretha Smith – VP, Bill Ghormley-Tres., Jeff Fisher – Sec, Chris Kirby, Janette Winters, Paul Conner, Jeff Smith. Not Present: Tommy Jackson, Tracii Logan

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.

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

Minutes of March 12, 2022 Board Meeting – Secretary Jeff Fisher read the minutes from the February 12, 2022 DMPOA meeting. Paul motioned to approve the minutes and Jeff Smith seconded. The minutes were approved as corrected. Corrections: First Paragraph Conners should be Conner.

Treasurer's Report -Bill Ghormley presented the Treasurer's report. Concerns regarding fuel and added materials cost were discussed. Jeff Smith motioned to approve the Treasurer's Report and payment of the bills. Janette seconded and motion passed unanimously.

Road Committee Report – Presented by Dale. (Feb 12,2022-March 12, 2022).
(See Road Committee Report Attached.)

A. Issues regarding Collin Perryman: Concerning abandon vehicle and endangering the community with reckless driving. There was much Discussion on this issue. Jeff fisher motioned for our legal liaison to contact our attorney on this issue to see what we can do. Janette seconded. Motion was approved. Paul motioned to have vehicle towed away. Janette seconded. Motion passed.

DMRVFD REPORT: Report Given by Fire Chief Edna Queen.
(See Report Attached.)

Road Sign Report: Jeff Smith presented this report. Nine road signs and Trail stickers are being shipped. A report to be presented at next meeting cataloging all the work.

Nominating Committee Selection: Dale motioned to have Dale, Janette, and Wretha on nominating Committee. Paul seconded. Motioned passed.

OPEN COMMENTS: Jeff Fisher stated that as secretary he needs list of two years past due assessments, and that all contracts are supposed to have his signature and a corporate seal on contracts. Dale introduced Royce Laskoskie who is running for commissioner precinct four. Pam Edwards said there would be a firewise meeting on 26 of March at community center. Raymond and Diane Herra introduced themselves to our community.

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

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary