

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.**

**Monthly Board of Directors Meeting**

**March 13, 2021**

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

**THE FOLLOWING NEW BUSINESS WAS DISCUSSED:**

The meeting was called to order by Dale Learish at 2:01 pm, a quorum was established, and proper posting was verified by Dale Learish. Wretha Smith gave the Invocation. Dale Learish led the Pledge of Allegiance.

The minutes of the previous Monthly Board Member meeting dated February 13, 2021 were read by Tracii Logan.

The following corrections were made.

1. The balance of the dump truck is not 9,000.00, corrected to say 6,372.25.
2. Add the name Chris in front of Kirby, to say Chris Kirby.
2. The date of March 14 was corrected to March 13 in the discussion of Attorney Jessup.
3. The sentence that the Board is looking for a replacement for Lori Edwards should say. The Board is looking for a Board member/Secretary position for Lori Edwards.

A motion to approve the Minutes as read was made by Janette Winters, seconded by Mariel Davis. The motion carried.

**Treasurer's Report** for March 13, 2021 was read by Mariel Davis. A motion to approve the paying of the bills was made by Mariel Davis, seconded by Joe Rowe. The motion carried.

**ROAD COMMITTEE REPORT** given by Darell Fellers. See attached Work Progress Sheet.

**NEW BUSINESS DISCUSSED:**

1. Dissolving the Resolution Committee.

Board agreed to NOT dissolve the committee at this time.

2. **DUMP TRUCK:** Board voted to pay off the balance in the February 13, 2021 meeting.

3. **WATER TRUCK PURCHASE:** Joe Rowe made a motion to table the discussion of buying a water truck from DMVFD for the road crew, until we are presented a comprehensive cost analysis including purchase price, operations, and maintenance costs. Janette Winters seconded

4. Concerning the water truck purchase, Mariel Davis made a motion to have an absolute yes or no on the purchase at the April 10, 2021 board meeting. Seconded by Chris Kirby. The motion carried.

**NOMINATING COMMITTEE:**

Dale Learish made a motion to nominate Tracii Logan, Janette Winters and Wretha Smith to the Nominating Committee. Mariel Davis seconded. The motion carried.

**ASSESSMENT FEES:** Chris Kirby made a motion to approve a \$2.00 raise per lot, per month in the POA fees. Will be added to the Ballot to vote on in June at the Annual Meeting. Janette Winters seconded. The motion carried.

Board clarifies if the Office does take cash as a form of payment for POA Fees.

**OLD BUSINESS:**

Joe Rowe made a motion to rescind Una Learish's resignation from February 2021. Janette Winters seconded. The motion carried.

Tracii Logan made a motion to adjourn the meeting. Janette Winters seconded. The meeting adjourned at 4:22 pm. The motion carried.

Respectfully Submitted.

Tracii Logan

DMPOA Secretary