

Davis Mountains Property Owner's Association, Inc

Monthly Board of Director's Meeting March 18, 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., Jeff Fisher – Sec, Chris Kirby, Jeff Smith, Scott Polk, James Hall Not present: Dale Pilcher, Paul Conner.

The meeting was called to order by Dale at 2:01 pm, a quorum was established and proper posting of the agenda was verified.

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

Minutes of February 11, 2022 Board Meeting – Secretary Jeff Fisher read the minutes from the February 11, 2023 DMPOA meeting. Jeff Smith motioned to approve the minutes. Wretha Smith seconded. The minutes were approved.

Treasurer's Report - Presented by Bill. Bill motioned to approve Treasure report and pay the bills. Jeff Smith seconded. Motion passed. Resolution committee has submitted properties to pursue the collection process.

Road Committee Report- Presented by Dale. (February 11, 2023-March 18, 2023) Report in File. Chris put the idea out to buy some property with viable road materials. Could be foreclosed property or buy some property for road materials mining. Much discussion on the subject.

Appoint nominating committee: Dale appointed Scott, Chris, and Anita Polk.

DMPOA Contract Addendum with DMRVFD: Jeff Fisher motioned to approve addendum to original current contract between DMPOA and DMRVFD. (see Addendum in file). Jeff Smith seconded. Motion passed.

Humming Bird Festival: Festival organizers donated 1000.00 to DMPOA. Jeff Smith motioned to except donation. Bill seconded. Motion passed.

Replacement of missing road sign: Skyline and low meadow sign missing and

damaged. The cost for Skyline Drive sign is \$78.98. Jeff Smith ordered sign. Jeff Fisher motioned to reimburse Jeff Smith for sign order. Bill seconded. Motion Passed.

Feral Hogs in the DMR- Dale started with brief history of former hog committee. Talk 4 hours with Heath Ross Wildlife specialist. He can help us with hog problem. He suggested baiting hog traps. Will bring his own traps. Four areas in DMR have been identified. Possible start on Kevin Honeycutt's property. Much discussion was had on this issue concerning shooters, liability, over site, private property, traps, funding, etc. James motioned for the DMPOA to buy the first pallet of corn and have the wildlife specialist start trapping. Scott seconded. Motion passed.

DMRVFD Report- Presented by Fire Chief Edna Queen. Report in file.

Open Comments- Call Dale if you have hogs on your property and you want them removed. Chris answered Jeff Smith's question on what size caliber gun to use in dispatching hogs. Jeff Fisher thanked the community for their support concerning being assaulted. Bill said we need to address drainage on west side of building, another employee for road crew, septic system upgrade material hauling in next year's budget. Commissioner Royce gave an overview of what the county is dealing with at this time.

Adjourn- Jeff fisher motioned to adjourn. Jeff Smith seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

APPROVED

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