

Davis Mountains Property Owner's Association, Inc. Monthly Board of Director's Meeting May 13, 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, Paul Conner. Not present: Dale Pilcher, James Hall. The meeting was called to order by Dale at 2:01 p.m., a quorum was established, and proper posting of the agenda was verified. The invocation was led by Jeff Fisher and the Pledge of Allegiance was led by Dale.

Minutes of May 13, 2022 Board Meeting-Secretary Jeff Fisher read the minutes from the April 8, 2023, DMPOA meeting. Jeff Fisher motioned to approve the minutes as corrected. Bill seconded. The minutes were approved.

Treasurer's Report-Presented by Bill. Bill motioned to approve Treasure's report and pay the bills. Paul seconded. Motion passed. Much discussion was held on past due assessments that cannot be collected because of state time limitations. Bill presented proposal for 2023-2024 budget year. After much discussion on budget issues Jeff Fisher motioned to have a special meeting May 22, 2023, at 6:00 p.m. to give more time for board to discuss proposals. Wretha seconded. Motion passed.

Road Committee Report-Presented by Darrel.(April 8, 2023-May13,2023) Darrel talked about water resources. Jeff Smith motioned to have Cochise Canyon well tested by Jeff Fisher's Company. Wretha seconded. Motion passed.

Nominating Committee Report-Presented by Scott. Jeff Fisher motioned to approve Mail out packet as corrected to be sent to property owners. Jeff Smith seconded. Motion passed. Jeff Fisher motioned to approve Sue Smith as Auditor. Jeff Smith seconded. Motion passed.

Feral Hog Report-No report.

DMRVFD Report-Presented by Fire Chief Edna Queen. Report in file. Edna stated that if the DMPOA payed half of cost, the meat for the annual meeting meal barbecue and to cook it would be \$355.00. Will be put on special meeting agenda. She also stated that DMRVFD will have a Texas Luau on Memorial Day weekend on the 27th.

Open Comments-Wretha said that Marilyn Olsen service will be at 2:00 p.m. on May 20. Jeff Fisher stated that the Brad Blakeway trial will be held on July 31, 2023.

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

Respectfully Submitted,

Jeff Fisher
DMPOA Board Secretary