

Davis Mountains Property Owner's Association, Inc.
Monthly Board of Director's Meeting
June 12, 2021

The meeting was held at the Davis Mountain's Community Center. Board members present were Dale Learish, Wretha Smith, Janette Winters, Chris Kirby, Joe Rowe, Darell Fellers and Paul Conner. Not in attendance were Tommy Jackson Mariel Davis and Tracii Logan.

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

The minutes of the previous Monthly Board Meeting on May 8, 2021 were read by Dale Learish. The following corrections were made: The \$1000 from the Hummingbird Celebration is not going to the DMRVFD; Sue Smith was added as a vote counter; The spelling of Vicky Conner's name was changed; The Polling place was changed to the maintenance building. Wretha Smith made a motion that the minutes be approved as corrected and Janette Winters seconded. The motion carried.

The minutes for the May 13, 2021 Special Meeting are to be read at the July 10, 2021 Monthly Meeting.

Dale Learish read the Treasurer's Report. Janette Winters motioned to approve payment of the bills and Darell Fellers seconded. The motion carried.

Darell Fellers read the Budget Committee Report. The Board discussed several methods to repay the funds, borrowed from the Money Market Acct, for the motor grader. Janette Winters made a motion that we make payments of \$1000/month, in addition to the \$500/month previously approved for the water truck, beginning July 1, 2021. Chris Kirby seconded and the motion carried.

Property Owner Jeff Smith presented a proposal to the Board to replace the road signs, which are sun-faded. He suggested that we add the sign replacement as a scheduled maintenance item to be done every seven years, and that we add the fund expenditure to the annual budget. Joe Rowe made a motion to approve \$5,450.00 for the purchase of new signs, and also to add \$780.00 to the annual budget under the Property Repair and Maintenance for the future purchase of replacement signs. Paul Conner seconded and the motion carried.

Sue Smith read the Annual Auditor's Report

Dale Learish read the Road Committee Report

Darell Fellers presented the latest proposed 2021-2022 Annual Budget. Darell Fellers made a motion to approve the 2021-2022 amended Annual Budget, seconded by Janette Winters. The motion carried.

Open Comments

Chris Kirby advised the Board that ranch owner, Jim Dyer has plans to remove the cattle guard at the mailboxes and will advise when that will happen so our road crew can be there to smooth the road.

Joe Rowe asked if there would be a list of people who are interested in running as write-in candidates in the voting area. Chris Kirby made the motion to provide said list and Janette Winters seconded. The motion carried.

Janette Winters made a motion to adjourn, Chris Kirby seconded. The motion carried and the meeting adjourned at 3:29pm.

Respectfully Submitted,

Dale P Learish,
DMPOA Board President