

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting November 12, 2022

The meeting was held at the Davis Mountains Community Center. Board members present were: Wretha Smith-VP, Bill Ghormley-Tres., Jeff Fisher -Sec, Chris Kirby, Jeff Smith, James Hall, Scott Polk, Dale Pilcher. Not present: Dale Learish, Paul Conner.

The meeting was called to order by Wretha at 2:00 pm, 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 Wretha.

Minutes of November 12, 2022 Board Meeting - Secretary Jeff Fisher read the minutes from the November 12, 2022, DMPOA meeting. Bill motioned to approve the minutes as corrected. Dale Pilcher seconded. The minutes were approved. Corrections: leans should be liens.

Treasurer's Report - presented by Bill. Bill motioned to approve Treasure report and pay the bills. Jeff Fisher seconded. Motion passed.

Road Committee Report- Presented by Darrel Fellers. (October 8, 2022- November 12, 2022) Report in File.

Hunting Signage - Jeff Smith laid out options on new signs. Jeff Smith moved to buy the signs. James seconded. Motion passed.

Community Building Improvements - Presented by Jan Van Liere. Materials cost were presented to board concerning blinds, screens, flooring paint color. Jeff Fisher motioned to purchase six window blinds, and window screen repair and flooring paint (light gray). Bill seconded. Motion passed. The other building issues to be taken up later including a past approval of an awning install.

DMRVFD Report - No report.

Open Comments - Jeff Smith reminded everybody to turn in fire wise work done this year, due date to turn in paper work is approaching. Darrel talked about guttering the building to get water away from building.

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

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved

Approved