

# Davis Mountains Property Owner's Association, Inc.

## Monthly Board of Director's Meeting

**November 13, 2021**

The meeting was held at the Davis Mountain's Community Center. Board members present were present: Wretha Smith – VP, Jeff Fisher – Sec, Chris Kirby, Jeff Smith, Janette Winters, Paul Conner

Not Present: Dale Learish-Pres., Bill Gormley, Tracii Logan, Tommy Jackson

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

The invocation was given by Wretha and the Pledge of Allegiance was led by Wretha.

Chris Kirby, Board Member and Sergeant of Arms, spoke with the Board and attendees regarding the DMPOA's Code of Conduct and rules for meetings.

**Minutes of October 9, 2021 Board Meeting** – presented by Jeff Fisher. Paul motioned to approve minutes as corrected. Jeff Smith seconded. The motion Passed unanimously. Corrections : Line Item Caliche; Under Treasurer's report, on the short term accounts should read on accounts less then two years, and those accounts more than two years in arrears. On Jeff Smith signs : first sentence add pass after bandolero and scratch need to be replaced. Third sentence; scratch the signs and replace with order the brackets and reflective material.

**Treasurer's Report** – presented by Wretha. Paul motioned to approve Treasurer's report and pay bills. Seconded by Jeff Fisher. Motion passed unanimously

**Mountain Zone Update** – No representative from Mountain Zone was in attendance at the meeting today. Paul Conner stated that he had not seen a copy of the contract between Mountain Zone and the DMPOA that was signed by President Dale Learish. Jeff Fisher advised that Mountain Zone is currently working out funding issues with the county regarding some Covid grant money.

Jeff Smith asked that Jeff Fisher contact Mountain Zone and get a copy of the contract.

**Road Committee Report** – Presented by Darrell Fellers. (Oct 15-Nov 13-2021).

See Road Committee Report Attached. The Road Crew is running a test patch for laying caliche on the Ranch Road. Next week that section will be watered again and the roller will be run over it. The roller should mash some of the gravel and small rocks into the mixture. Hopefully the heavier rock in the base rock will help to keep everything secure. They were bringing in two truckloads an hour which kept our guys jumping.

The non-property owner that has been dragging tires behind his truck on the Ranch Road was discussed. Chris Kirby talked with the individual and he has agreed to stop. Jeff Smith motioned to table action concerning unauthorized road work. Janette seconded. Motion passes.

As to our old motorgrader, we are asking \$50,000 for the old motorgrader. One offer was submitted for \$30,000. Darell has not responded to that offer. There are some mechanical issues with the old motorgrader, appx \$10,000 worth. The man does his own mechanic work which may lower his repair costs. Darell asked the Board if we should offer a counter offer. Darell suggested that we counter offer for \$40,000.

The Board approved Darell's request for 100 yards of caliche from Curtis Evans at \$31.25 per yard. We currently have \$7500 for materials in our budget. Curtis Evans will deliver the caliche into the DMPOA and will be used for roads on the interior of the DMR. Paul motioned. Janette seconded.

Paul Connors suggested that when we do sell the old motorgrader, that the funds be used for the road crew, for materials, instead of being used to repay our emergency fund for previous equipment purchases.

**DMRVFD REPORT** : Presented by Fire Chief Edna Queen. See Attached Report.

The new brush truck has arrived and is parked outside the DMRVFD firehouse for viewing.

**Loose Dogs:** Jeff Fisher read a formal complaint filed by two property owners in the DMR. It was determined that the 5 pack belonged to a family in the DMR. The family has been contacted and advised that they are building a fence to keep the dogs in. Jeff fisher motioned to have our President send the owners a letter advising them to put their dogs in confinement and a letter to the complainants advising them as to what action the Board has taken. Janette seconded. Motion passed.

**Road Sign Report** – Presented by Jeff Smith. The new road signs have been installed with just a couple of replacement signs that will be put up. Reflection tape has also been received to cover up “pass” and “Trail” on the Bandolero signs. As far as the old signs, Jeff Smith suggested that the volunteers who put up the signs have first access to them. Since the property owners have paid for the signs, Jeff suggested letting individuals have the signs with a suggested 25.00 donation. The reflective material will be used to cover the “Pass” and “Trail” on the Bandolero signs. More Debate on sign issue. Chris motioned to stay with decision made on signs at past board meeting and move to next issue. Jeff Fisher seconded. Motion passed. Janette, and Paul abstained. Paul motion to reimburse Jeff Smith for his expenses for sign materials. Jeff Fisher seconded. Motion passed.

**Web Site Designs** - Presented by Ralf Patterson, manager of the official DMPOA.net web site.

Ralf had previously proposed setting up a Facebook page for the DMPOA. Ralf has since decided that it's just not going to work and there is no good way to present it on Facebook. We have the DMPOA.net website so the Facebook page would be just a duplication of that site. Ralf did say that he needed input from the Board as to what they would like on the page. He also needs to receive agendas and minutes in a timely manner.

**OPEN COMMENTS:** Jeff Smith advised, on behalf of his wife, Pam Edwards – Firewise Chairman, that this Wednesday, November 17<sup>th</sup> is the last day to turn in hours and expenses for mitigation on your property. This is how we stay accredited as a Firewise Community. This benefits the entire community.

Chris motioned to adjourn. Paul seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved