

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting October 8, 2022

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, Paul Conner, Jeff Smith, James Hall, Scott Polk. Not present: Dale Pilcher.

The meeting was called to order by Dale Learish at 2:03 pm, a quorum was established and proper posting of the agenda was verified.

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

Jeff Fisher informed the board that meeting agendas needed to be posted 144 hours before Board of director's meetings and special board meeting 72 hours.

Minutes of September 10, 2022 Board Meeting: Secretary Jeff Fisher read the minutes from the September 10, 2022 DMPOA meeting. Bill motioned to approve the minutes as corrected. Chris seconded. The minutes were approved.

Corrections: Sec. should be Tres.

Treasurer's Report: Presented by Bill. Bill motioned to approve Treasure's report and pay the bills. James seconded. Motion passed.

Resolution Committee Report: Presented by Bill. The resolution committee has met several times since July. He stated that since January 2021 the amount delinquent 2 years and over on the books was \$21088.59 As of today that amount now is \$11233.22; 15 property owners have paid off past due assessments; 11 property owners have reduced their balances. \$2709.99 has been paid by property owners to below the two-year delinquency. Bill said at this time we have 19 accounts to be considered for legal action. Bill said we need some questions answered by our attorney to move forward. At 2:25 pm Dale recessed to executive session. The board meeting was reconvened at 3:01pm. Bill moved that 9 properties that are 3 years and over turned over to legal proceedings and liens. Paul seconded. Motion passed.

Road Committee Report: Presented by Dale Learish. (September 10, 2022-October 8, 2022). (Report in File).

Paul motioned to purchase 8 loads of caliche at 375.00 a load. Jeff Fisher seconded. Motion passed.

Hunting Signage: Jeff Fisher moved to have new sign made that says “Hunting is strictly prohibited, unless authorized by Texas law.” and post at entrance to DMR. The issue was discussed. Wretha seconded. Motion passed.

DMRVFD Report: Presented by Edna Queen. (Report in file).

Jeff Fisher motioned to revisit Resolution committee report. Jeff Smith seconded. Motion passed. Paul brought up concerns about getting legal advice and privacy issues concerning delinquent property owners and other issues.

Open Comments: Wretha said the big sign at entrance of DMR needs some attention. There was discussion on hunting and the sign. Jan Van Liere presented a plan proposal to upgrade community center. Will be presented at November board meeting. Royce reminded everybody to vote.

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

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved