

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting September 10, 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, Dale Pilcher. Not present: Bill Ghormley- Treas., Dale Pilcher, Jeff Smith, Scott Polk

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 James and the Pledge of Allegiance was led by Dale.

Minutes of August 13, 2022 Board Meeting – Secretary Jeff Fisher read the minutes from the August 13, 2022 DMPOA meeting. Paul motioned to approve the minutes. Chris seconded. The minutes were approved.

Minutes of September 5, 2022 Special Board Meeting: Secretary Jeff Fisher read the minutes from the September 5, 2022 DMPOA meeting. Jeff motioned to approve the minutes as corrected. James seconded. The minutes were approved. Corrections: Annual meeting should be special board meeting.

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

Road Committee Report- Presented by Darrel Fellers. (August 13, 2022- September 10, 2022). Report in File.

Dog Signs For Community Center: Dale presented the cost and size of the signs to be placed around community center. The sign size is 14 inches by 10 inches. Cost of each sign is \$20.55 plus shipping. Paul motioned to purchase the signs. Wretha seconded. Motion passed.

DMRVFD Report- presented by Edna Queen. (Report in file). Concerns over the placement of storage container were discussed.

Concerning the \$2000.00 donation the board never passed a resolution to give

the DMRVFD the money every year. The decision is to be made every year to give or not to give \$2000.00 if the DMPOA is able to do it. That was how this donation was to be considered. Chris asked that we put donation issue on calendar.

Hunting in DMR - Chris Kirby brought issue up. He introduced Matt Stringer who discussed new law concerning legal use of firearms. Much discussion was had on the issue. Chris moved to change sign to say “No unauthorized Hunting on DMPOA property”. Jeff Fisher seconded. Motion failed. Chris motioned to take down the sign temporarily. Paul seconded. Motion passes.

Community center deposit – Dale stated that a deposit fee for use of community center has never been rescinded. Dale reviewed the use form. The form stated a 100.00 deposit for reserved use of center. The issue of small groups using the center (visiting, playing cards, etc..), should they have to reserve center was discussed. Cindy Davis stated that the Pokeno group has a \$100.00 check on file with the DMPOA. Cindy Davis revisited the community center use and cleaning. Susann Hall was given instruction by former Office manager Una Learish as to when and what to clean every week. Edna suggested hiring someone to clean.

Open Comments- Cindy Davis brought up property use issues. Jeff Fisher said all property owners have the right to use all their property. Jeff Fisher said the person that was disorderly has apologize and charges have been dropped. Cindy said that Ron did some work on Squaw valley.

Paul motioned to adjourn. Chris seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved