

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting

September 11, 2021

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

Not Present: Dale Learish, Tracii Logan

The meeting was called to order by Wretha Smith at 2:00 pm, a quorum was established and proper posting of the agenda was verified.

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

Minutes of September 11, 2021 – presented by Jeff Fisher. Bill motioned to approve minutes as corrected. Janette seconded. The motion Passed unanimously. Corrections : Tracii Logan not present- MZI and this would delete 3 relay sites-Road Committee report attached.- Edna in, should be is.-Open Comments

Treasurer's Report – presented by Bill Ghormley.

Paul Conner asked about a payment made to our attorney regarding a phone call made to him by Dale Learish. Bill Ghormley stated that he was present when Dale made the call. Board Member Paul Conner advised the Board that the DMPOA Legal Liaison had no information about the call. Jeff Fisher noted that the Legal Liaison is the only person that is permitted to contact our attorney. Wretha advised the Board that Dale Learish will be out of town for approximately 3 months. Wretha advised Paul Conner that she hoped his wife, the Legal Liaison, would stay on as our volunteer Legal Liaison. It was decided that the Board will wait for Dale to return for further discussion.

Jeff motioned to approve report and pay bills. Janette Seconded. Motion passed.

Road Committee Report – Presented by Darrell Fellers. (Aug.16- Sept. 11). See Road Committee Report Attached.

Jeff Fisher made the motion to allow part-time employee Paul Conner to run our equipment as well as being a mechanic, 5 hours a week for 20 hours per month. Tommy seconded. The motion passed.

Jeff Fisher then made the motion that the DMPOA pay back pay to Paul Conner for approximately 15 hours for emergency road repair (2 days on Squaw Valley). Paul never turned in a time sheet for emergency road repair for the 15 hours of work running equipment as he had been told he was being paid as a mechanic only. Janette seconded. The motion passed. Paul will submit a time sheet.

Paul motioned to approved buying a tire for the Motorgrader (Appx \$770.00). Janette Seconded. Motion passed. Much discussion on road issues.

DMRVFD REPORT : Presented by Marvin Voiers. See Attached Report.

Road Sign Update :

A long discussion was had regarding Bandolero Pass vs. Bandolero Trail. Jeff Smith stated we went by the legal plat. Jeff Smith suggested we just get some tape and put it over the suffix. Chris motioned to cover the suffix, Tommy Seconded. Motion Passed. See Attached statement on signs.

OPEN COMMENTS

Paul Conner asked if this Board has formed a Resolution Committee. It will be under Treasurer Bill Ghornley. Paul gave a rough outline of procedures for delinquent accounts, especially a procedure that does not involve an attorney. Jeff Fisher stated that for the last 4-5 years we haven't really gone after these people. He agreed that we need to get the Resolution Committee up and running. Treasurer Bill Ghormley stated he had gotten with Office Manager Una Learish, that if property owners have not paid assessments by January 1, 2021, interest would be added to their account.

Bill is working out a plan of notification on assessments before resolution committee is formed.

Jeff motioned to adjourn. Janette seconded. Motion passed unanimously.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

APPROVED

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