

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting June 11, 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.

Not Present: Janette Winters, Tommy Jackson, Tracii Logan

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

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

Minutes of May 14, 2022 Board Meeting – Secretary Jeff Fisher read the minutes from the May 14, 2022 DMPOA meeting. Paul motioned to approve the minutes as amended and Jeff Smith seconded. The minutes were approved as corrected. Corrections: Janette was not here.

Treasurer's Report - presented by Dale. Dale motioned to move \$1500 from Misc. & Unbudgeted Category to P.O.L. Category in budget. Paul seconded. Motion passed. Paul motioned to approve the Treasurer's Report and payment of the bills. Chris Seconded. Motion passed.

Budget Committee Report- Presented by Dale. There was much discussion on the budget by board members as to the numbers estimated that should be presented to members at annual meeting. Chris motioned to approve the 2022-2023 budget and revisit later by the board. There was no second. Jeff Fisher motioned to reconsider this budget. Jeff Smith seconded. Jeff Fisher motioned to remove assessment debt income as presented to board and separate that number by itself. Jeff Fisher withdrew his motion. Jeff Fisher motioned to call Bill to have a special meeting this coming week to get questions answered on budget. Wretha seconded. Motion passed.

Road Committee Report – Presented by Dale. (May 16, 2022-June 11,2022). (See Road Committee Report Attached.)

Annual Auditor’s Report- Prepared by Sue Smith and presented by Dale Learish. (Report attached) Jeff Fisher motioned to approve auditor’s report. Jeff Smith seconded. Motion passed.

DMRVFD REPORT- No Report

OPEN COMMENTS: Art Fitzgerald said TXDOT is going to be doing chip and seal work on Hwy. 166. Ron Davis said we need to be upfront with budget at annual meeting and explain reasons for the numbers. Paul Conner restated his concerns on budget proposal.

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

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

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Approved

Approved