

## **Davis Mountains Property Owner's Association, Inc. Monthly Board of Director's Meeting April 8, 2023**

The meeting was held at the Davis Mountain's Community Center. Board members present were: Dale Learish-Pres., Wretha Smith-VP, Bill Ghormley-Tres., Chris Kirby, Jeff Smith, Scott Polk, Dale Pilcher. Not present: James Hall, Paul Conner, Jeff Fisher.

The meeting was called to order by Dale at 2:01 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 Learish.

**Minutes of March 11th/18th, 2023 Board Meeting-** President Dale Learish read the minutes from the March 11<sup>th</sup>/18th, 2023 DMPOA meeting. Bill Ghormley motioned to approve the minutes as corrected. Scott seconded. The minutes were approved.

**Treasurer's Report-** Presented by Bill. Bill motioned to approve Treasure report and pay the bills. Chris seconded. Motion passed. Legal process on delinquent Properties has begun.

**Road Committee Report-** Presented by Dale Learish. (March 18, 2023-April 11,2023)

**Nominating Committee report-** Presented by Dale Learish.

**Feral Hog Report-** Presented by Dale Learish. Corn has been bought and Dale Learish is prepping first trap site. Chris suggested running stranded wire around traps to keep donkeys out.

**DMRVFD Report-** Presented by Fire Chief Edna Queen. Report in file.

**Open Comments-** Sue Smith was concerned about people trespassing on private property as a result of telling people where the "emergency" exits are. Jeff Smith talked about previously having color coded signage to attach to road signs for evacuation. Edna spoke about evacuating elderly people with animals and those who have special needs.

**Adjourn-** Chris motioned to adjourn. Scott seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher  
DMPOA Board Secretary

Approved

Approved