

# **Davis Mountains Property Owner's Association, Inc.**

## **Monthly Board of Director's Meeting August 12, 2023**

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

The meeting was called to order by Dale at 2:01pm, a quorum was established and proper posting of the agenda was verified.

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

**Minutes of July 8, 2023 Board Meeting** – Jeff Fisher read the minutes from the July 8, 2023 DMPOA meeting. Jeff fisher motioned to approve the minutes as corrected. Jeff Smith seconded. The minutes were approved.

**DMRVFD Report-** Presented by Rhonda Honeycutt. (report in file)

**Treasurer's Report** - Presented by Dale Learish. Paul motioned to approve Treasure report and pay the bills with option to go back and ask questions. Jeff Smith seconded. Motion passed.

**Legal Liaison-** Jeff fisher motioned to table issue until next meeting. Chris seconded. Motion passed. Issues were raised concerning procedures.

Una Learish explained discrepancies in treasurer's report.

**Road Committee Report-** Presented by Dale Learish (report in file) Issues were raised concerning road work safety.

**Office Manager selection-** The board was presented with recommendations concerning new office manager. Jeff Fisher motioned to hire Una Learish as needed to train new hired office manager Laurel Lynn Francis. Jeff Smith seconded. Motion passed. Jeff Fisher motioned to pay Laurel Lynn Francis \$14.00 dollars per hour for 15-20 hours per week for 90 days. Paul seconded. Motion passed.

**By-Laws Committee-** Dale proposed to form a by-laws committee to review our by- laws and covenants to remove discrepancies with state law and present to property owners at Annual meeting. Paul Motioned to form this committee. Wretha seconded. Motion passed. There was much discussion on this topic.

**Open Comments-** Jeff Smith said Bill Flanders is handing library upkeep to Erica and Nat Giambalvo.

**Adjourn-** Jeff Smith motioned to adjourn. Paul seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

UN-APPROVED

UN-APPROVED