

Davis Mountains Property Owners Association, Inc.

Monthly Board of Directors Meeting

August 8, 2020

The meeting was held at the Davis Mountains Community Center. Board members present were Dale Learish, Mariel Davis, Tommy Jackson, Janette Winters, Chris Kirby, Lori Edwards, Darell Fellers and Wretha Smith. Not in attendance were Joe Rowe and Tracii Logan.

The meeting was called to order by Dale Learish at 2:03 pm and a quorum was established. The invocation was given by Wretha Smith and the Pledge of Allegiance was led by Dale Learish.

The minutes of the previous Monthly Board Meeting on July 11, 2020 were read by Lori Edwards. A motion to approve the minutes, as read, was made by Darell Fellers and seconded by Janette Winters. The motion carried.

The minutes for the Monthly Board Meeting on June 13, 2020 were tabled due to the absence of Joe Rowe and Tracii Logan. A motion to table approval of the minutes was made by Mariel Davis and seconded by Janette Winters. The motion carried.

The Treasurer's report was given by Mariel Davis. A motion to approve payment of the bills was made by Mariel Davis and seconded by Chris Kirby. The motion carried.

Dale Learish spoke on the status of the credit card application, stating that Fort Davis Bank required a personal guarantee signature and that he would fulfill that requirement.

The Road Committee report was given by Darell Fellers, who explained the necessity of purchasing the following items for road equipment repairs: springs at a cost of \$803.24 and backhoe tires at a cost of \$696.00. A motion to approve payment on these expenditures was made by Darell Fellers and seconded by Janette Winters. The motion carried. The board discussed the hiring of a part-time mechanic, for 5 hours per week, to perform repairs and maintenance on road equipment. Paul Conner agreed to accept the mechanic position.

The Board addressed the necessity of having a Sergeant-at-Arms during Board Meetings. Dale Learish stated that Chris Kirby had been performing this responsibility. When asked if he would be willing to continue as Sergeant-at-Arms, Chris Kirby agreed. A motion to have Chris Kirby act as Sergeant-at-Arms during Board Meetings was made by Dale Learish and seconded by Janette Winters. The motion carried.

The Board discussed the necessity of a Board Historian to review past minutes and organize previous board decisions into an index for ease of reference. Mariel Davis and Lori Edwards volunteered to be Board Historians. Board members will seek additional volunteers.

The Board discussed appointing a Legal Liaison. Paul Conner asked questions concerning Legal Liaison responsibilities and stated that his wife, Vickie Conner, would agree to be the Legal Liaison. A motion to have Vickie Conner be the Legal Liaison was made by Dale Learish and seconded by Mariel Davis. The motion carried.

Open comments began with Mariel Davis. Mariel stated that she had established contact with one of the landowners who is delinquent in their assessment payments. The landowner requested to gift the Davis Mountains Property Owners Association with the property, to avoid any necessary payments. The Legal Liaison, Vickie Conner, will discuss this with attorney, James Jepson.

Mariel Davis presented a letter received at her home address, possibly concerning a pipeline. Dale Learish volunteered to have the letter reviewed by a friend who is knowledgeable in the above matter. Mariel Davis agreed.

An update on the progress for the walk-up-window was given by Una Learish and Darell Fellers. The window should arrive soon and Darell will proceed with installation.

Chris Kirby stated that future donkey related issues, brought before the Board, should **not** be entertained. The board agreed, and the decision was made to recommend other alternatives for donkey related issues, such as contacting the Sheriff or the Game Warden.

Janette Winters made the motion to adjourn the meeting and Tommy Jackson seconded the motion. The motion carried. The meeting adjourned at 3:23 pm

Respectfully Submitted,

Lori Edwards, Secretary

APPROVED