

Davis Mountains Property Owner's Association, Inc.
Monthly Board of Director's Meeting December 9, 2023

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

The meeting was called to order by Dale at 2:03 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.

Minutes of December 9, 2023 Board Meeting – Jeff Fisher read the minutes from the November 11, 2023 DMPOA meeting. Bill motioned to approve the minutes as corrected. Scott seconded. The minutes were approved. Correction: Chris was present, add Herrera to Raymond's name.

DMRVFD Report- Presented by Fire Chief, Edna Queen (report in file). Concern was brought up about property owner's interference with emergency personnel.

Treasurer's Report- Presented by Bill. Bill motioned to approve the treasurer report and pay the bills. Jeff Fisher seconded. Motion passed.

Employee Review- Recess to executive session at 2:35 pm. Reconvened at 2:41pm. Bill motioned to raise Laurel Lynn's hourly rate from 14.00 dollars per hour to 15.00 dollars per hour. Scott seconded. Motion passed.

Road Committee Report- Presented by Dale Learish (report in file).

Covenant Violation- Scott motioned to drop the issue of alleged violation of Section 6.1, 6.5 concerning a specific property owner. Jeff Fisher seconded. Jeff Smith brought up the fact that there are multiple residents on one lot in the association. Sue asked that we get legal advice on current law and our enforcement of covenants. There was much discussion on this issue. Jeff Fisher called for question on motion. More discussion. Motion was withdrawn off the floor. Jeff Fisher motioned to seek legal opinion from our attorney concerning Section 6.1, 6.5 on multiple residents. Bill seconded. Motion passed.

Open Comments- Sue brought up the AT&T phone system being down in areas of the DMPOA. Cindy Davis would like the use our monies to be spent on our upkeep instead of legal issues.

Adjourn- Sue motioned to adjourn. Wretha seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary