

Davis Mountains Property Owner's Association, Inc

Monthly Board of Director's Meeting January 8, 2022

The meeting was held at the Davis Mountain's Community Center. Board members present were present: Dale Learish- Pres. Wretha Smith – VP, Bill Ghormley-Tres., Jeff Fisher – Sec, Chris Kirby, Janette Winters, Paul Connors
Not Present: Tracii Logan, Tommy Jackson, Jeff Smith

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.

Before the meeting was begun, Jeff Fisher advised the Board that the meeting agenda needed to be modified as follows:

- 1) Under Treasurer's Report, Item B – Hiring part-time office person and set the wages.
- 2) Remove the Road sign update and move it to next month's agenda as Jeff Smith would like to be present for the discussion.

Jeff Fisher stated, a 2/3 majority vote was necessary to amend the meeting agenda. Jeff Fisher made the motion to amend agenda items and Chris Kirby seconded. The motion passed by 2/3 majority.

Jeff Fisher motioned to approve agenda as amended. Bill seconded. Motion approved.

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

Minutes of December 11, 2021 Board Meeting – Board Secretary Jeff Fisher read the minutes from the December 11, 2021 DMPOA meeting. Bill Ghormley made a motion to approve the minutes As corrected and Janette Winters seconded. The minutes were approved. Corrections: Gormley to Ghormley, Ford to Dodge.

Treasurer's Report – Treasurer Bill Ghormley read the Treasurer's Report.

Bill Ghormley then asked for a motion that we hire a part-time Office Manager trainee. Una Learish will stay on in her job as Office Manager through June 30, 2022. An interview has been conducted and one person appeared and had been selected. The new part-time employee will be authorized to work 5 hours per week for a total of 20 hours per month. The 20 hours per month will be flexible. The new employee can begin being trained by Una over the next 6 months. Board Member Janette Winters was the only individual that applied for the position and would like to be considered to be Una's replacement. She was interviewed by the board officers. The Trainee will also fill in for the Office Manager if Una is not available. The normal work week for the Office Manager has been 15 hours per week. We have money in the budget that can be switched around to cover the cost. Bill proposed paying the Trainee \$14.00 per hour during that training period.

Paul made the motion to accept the Treasurer's report and to pay the bills. The motion was seconded by Chris. The motion passed.

Paul motioned to hire Janette Winters and to pay the Temporary Office Trainee \$14.00 per hour starting salary for 5 hours per week. The motion carried.

Road Committee Report – Presented by Darrell Fellers. (Dec 11, 2021-Jan 8 2022). (See Road Committee Report Attached.)

Dale made motion to sell our old maintainer for \$30,000, as is, and the buyer, R&H Dirt Works, plus 10 loads of free trucking (less material) of road material from Balmorhea to the DMR. Bill seconded the motion. The motion passed.

Paul made the motion to purchase 10 loads at 72.00 a load = \$720.00 (for road materials). Janette seconded. Motion passed.

DMRVFD REPORT : No report

OPEN COMMENTS: Internet upgrades: Dale Learish spoke with Russell of Mountain Zone about a \$50,000 grant the County Commissioners are sitting on for unknown reasons. Mountain Zone should have the fiber optics here this month. They've been waiting for AT&T to finish up. Lawrence will not

be at the Commissioners Court meeting this month but will be there at the February meeting. Dale will also go to that Commissioners Court meeting to ask why the grant money is being held up. Dale advised that the Board had previously agreed to let Mountain Zone install the necessary equipment in the Community Center and that the DMPOA we will pay for the electricity. In return, Mountain Zone will provide the DMPOA with high speed internet. In a previous meeting the word “contract” was used, however there is not contract to date.

Jeff Fisher will contact Albert Miller, our County Commissioner, about the situation.

Jeff motioned to **adjourn**. Janette seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved