

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

## **Monthly Board of Director's Meeting June 10, 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., Jeff Fisher-Sec., Chris Kirby, Jeff Smith, Scott Polk, Dale Pilcher. Not present: James Hall, Paul Conner.

The meeting was called to order by Dale at 2:00 p.m., 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 May 13, 2023 Board Meeting** - Secretary Jeff Fisher read the minutes from the May 13, 2023 DMPOA meeting. Bill motioned to approve the minutes as corrected. Scott seconded. The minutes were approved.

**Minutes of May 22, 2023 Special Board Meeting** - Secretary Jeff Fisher read the Minutes from the May 22, 2023 Special Board Meeting. Bill motioned to approve minutes as read. Chris seconded. Motion passed.

**DMRVFD Report** - Presented by Edna Queen. (report in file)

**Treasurer's Report** - Presented by Bill. Bill motioned to approve Treasure report and pay the bills. Jeff Fisher seconded. Motion passed. Bill presented updated proposal for 2023-2024 budget year.

**Auditor report** - Read by Dale Learish Jeff Fisher motioned to approve report to be presented at annual meeting. Bill seconded. Motion passed.

Jeff Fisher motioned to approve 2023-2024 budget as presented and corrected by Bill. Dale Pilcher seconded. Motion passed.

**Road Committee Report** - Presented by Darell Fellers (report in file)

**Feral Hog Report** - No report.

**Open Comments** - Jeff Fisher address getting porta potties for annual meeting. Dale Pilcher talked about dark skies ordinance and lights in DMR. He suggested the board send letters to possible offenders. Can be brought up at annual meeting under new business.

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

Respectfully Submitted,  
Jeff Fisher  
DMPOA Board Secretary