

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting May 14, 2022

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, Janette Winters, Paul Conner, Jeff Smith. Not Present: Janette Winters, Tommy Jackson, Tracii Logan

The meeting was called to order by Dale Learish at 2:05 pm, a quorum was established and proper posting of the agenda was verified.

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

Minutes of April 9, 2022 Board Meeting – Secretary Jeff Fisher read the minutes from the March 12, 2022 DMPOA meeting. Wretha motioned to approve the minutes as amended and Jeff Smith seconded. The minutes were approved as corrected. Corrections: Tracci should be Tracii. Llena should be Ilona

Treasurer's Report - presented by Bill Ghormley. Bill motioned to approve the Treasurer's Report and payment of the bills. Paul asked question concerning payment of maintainer. Bill explained where money was placed in what accounts and how the payment in kind was done with buyer. Chris seconded and motion passed unanimously.

Treasurer Compensation: President Dale Learish proposed that the treasurer be compensated at rate of 156 dollars a year or forgiveness of assessments of one lot for one year. Some board members did not think that could be done because of bylaws and covenants. Jeff Fisher stated we have never paid a treasurer and that is the precedent. Also the bylaws state that board members can be compensated on approval of the board. No second. Jeff Fisher motioned that the board compensate the treasurer ten dollars per hour and any expenses incurred in the performance of his duty. No second. Jeff withdrew motion. Much debate on this issue. Chris motioned to table this Treasurer compensation issue. Jeff Fisher seconded. Motion passed.

Resolution Committee Report: Paul presented some of resolution committee report during treasurer compensation issue. Bill said resolution committee has met and will be dealing with about 30 properties that are two years past due. One more letter, before legal counsel is brought into process.

Nominating Committee report: Dale presented report. The voting packet was presented for approval by the board. Much discussion on voting procedures. Dale said he would change fourth paragraph first sentence to say we may be making a motion for a two dollar per month increase per lot on the assessments.

The time line on running for the board was discussed. Sue Smith raised a point of order saying some applications were turned in after the deadline May second. Una Learish was not in office until after deadline. Paul said his application was turned in late. These nominating procedures were approved years ago by a board and there is no state law concerning nominating committee rules and no stated bylaw of the DMPOA. Jeff Fisher said as president he gave variance's in the past on procedures. Paul moved to be removed from the ballot. Jeff Fisher seconded. The motion passed with two votes for one opposed and the rest abstained. Jeff Fisher made motion to revisit previous motion. Wretha seconded. Jeff Fisher made motion to remove Paul Conner from Ballot. Wretha seconded. Motion was a tie. President broke tie with no vote. Motion failed. Four members abstained. Bill motioned to approve amended voting packet to be sent to DMPOA members. Chris seconded. Motioned passed. Jeff Fisher abstained.

Employee Reviews: President adjourned to executive session. Reconvened Board meeting 4:55. Bill motioned to hold on any pay increases until after annual meeting Jeff Smith seconded. Motion passed.

Road Committee Report – Presented by Dale. (May 14,2022-June 11,2022). (See Road Committee Report Attached.)

Taking road materials from right away: Paul motioned to send letter to property owner concerning policy on DMPOA road materials. Jeff Smith seconded. Motion passed. Jeff Smith gave final report on road sign project. Jeff motion to have resolution on road sign replacement. See Resolution attached. Paul seconded. Motion passed.

OPEN COMMENTS: Jeff Smith asked about vacancy of Janette, about annual meeting agenda, and board talked about feral hog issues. Jeff Fisher forgot to place DMVFD report on agenda.

Jeff Fisher motioned to adjourn. Chris seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved

Approved