

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting November 11, 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. Not present: Chris Kirby, Dale Pilcher.

The meeting was called to order by Dale at 2:11pm, a quorum was established and proper posting of the agenda was verified.

The invocation was led by Scott and the Pledge of Allegiance was led by Dale Learish.

Minutes of October 16, 2023 Board Meeting – Jeff Fisher read the minutes from the October 16, 2023 DMPOA meeting. Wretha motioned to approve the minutes as corrected. Bill seconded. The minutes were approved. Correction: Bill Ghormley present. Add: Chris donating all dirt material to road crew.

Minutes of September 18, 2023 Special Board Meeting- Jeff Fisher read the minutes from the September 18, 2023 DMPOA meeting. Jeff Fisher motioned to approve as corrected. Correction: Leans should be Liens. Wretha statement about proposition 1 (agriculture use) that we were not stopping any property owner from growing apples on their property.

Board Member resignation and New Board Member selection- Jeff Fisher motioned to except James Hall resignation Statement. Jeff Smith seconded. Motion passed. Jeff Fisher motioned to nominate Sue Smith and Raymond Herrera to be appointed for the two open position on board. Wretha seconded. Motion passed.

DMRVFD Report- Presented by Fire Chief Edna Queen. (report in file) One DMRVFD water tank was stolen off Shirley Marcario's property.

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

Resolution committee Report- Bill reported that we paid legal fees regarding covenant violation process. Property owner is now in compliance. One property owner contacted DMPOA lawyers, said to them that property will be posted for sale with past due assessments to be paid from sale proceeds. Billing is in process to be sent out to property owners.

Road Committee Report- Presented by Dale Learish. (Report in file) Someone is taking Creek material without permission.

Cochise Canyon Water Well Test- Jeff Fisher stated that they were unable to get much done since last meeting because of personal issues.

One test was done on Cochise well. Well still pumped off at 27gpm in one hour after three-hour test.

Much discussion regarding use of well concerning Water District usage of this well. Also cost of infrastructure.

Open Comments- Jeff Smith brought up possible covenant violations concerning multiple residents on one lot. Melanie Blackman stated that there are multiple residents on one lot. Suggested we get legal opinion. Much discussion on subject. Melanie also stated that the Republican party is looking for a precinct chair for precinct 5. Was suggested President get legal opinion on covenants concerning this issue from Legal counsel. Melanie has buyer that wants to plant a vineyard and another potential property owner that wants more restrictions on their property.

Adjourn- Sue Smith motioned to adjourn. Scott seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

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