

**Davis Mountains Property Owner's Association, Inc.**  
**Special Board of Director's Meeting**  
**May 15, 2021**

The meeting was held at the Davis Mountain's Community Center. Board members present were Dale Learish, Wretha Smith, Janette Winters, Chris Kirby, Joe Rowe, Darell Fellers, Tommy Jackson, Tracii Logan, Mariel Davis and Paul Conner.

The meeting was called to order by Dale Learish at 2:01 pm, a quorum was established and proper posting of the agenda was verified. The invocation was given by Tracii Logan and the Pledge of Allegiance was led by Dale Learish.

The purpose for this meeting was to discuss the possible purchase of a motor grader from Jarrett Dirt Works for the sum of \$80,000.00. The board discussed the repair parts needed for the old motor grader, which was approximately \$19,000.00. We also discussed the amount of down time that would be necessary to do the repairs, essentially leaving the roads unmaintained for two months or more, in addition to the many man hours involved with the overhaul. Paul Conner gave his assessment of the new machine and gave it his blessing as far as he can tell from the amount of time he was able to spend on it. Darell Fellers talked about the extra parts that Jarrett would include. The discussion also involved selling the old motor grader as opposed to keeping it for a "spare" motor grader.

After a long-winded conversation about the new motor grader, old motor grader, budget considerations for repayment to the reserve account, a possible assessment increase, special assessments, equipment funds, reserve account balance, resolution committee, and checking balances, Janette made motion to buy the motor grader from Jarrett Dirt Works for \$80,000.00. Mariel Davis seconded the motion and it carried unanimously.

### **Open Comments**

Tracii Logan questioned the bill of sale for the water truck purchase from the DMRVFD and it was decided to address it after the Annual Meeting.

Dale Learish brought up the issue of the DMRVFD refusing access to the firehouse for the annual meeting as well as rescinding Paul Conner's offer to allow voting in the middle bay. After some heated discussions, nothing was resolved.

Joe Rowe made a motion to adjourn, Janette Winters seconded. The motion carried and the meeting adjourned at 3:07pm.

Respectfully Submitted,

Dale P Learish,  
DMPOA Board President