

Davis Mountains Property Owner's Association, Inc

Board of Director's Special Meeting September 18, 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, Paul Conner, Scott Polk, Jeff Smith. Not Present: Dale Pilcher, James Hall

The meeting was called to order by Dale Learish at 6:02pm. The invocation was led by Jeff Fisher and pledge led by Dale.

Part Time Road employee- Jeff Fisher motioned to hire Art Fitzgerald at 20 hours a week for 90 days at \$15.00 an hour. Scott seconded. Motion passed.

Possible Covenant Violation- Much discussion on issue. Jeff Fisher motioned to take DMPOA Lawyer's suggestion to have property owner to invite people out to pick apples and if they want to give a donation they can. No second. Jeff fisher withdrew motion. Bill motioned to have our DMPOA lawyer to file a Cease and Desist Violation letter. A property code 2:9 complaint letter. Chris seconded. Motion passed. Jeff Fisher voted no.

Paul Conner submitted his Letter of Resignation from Board.

Adjourn- Jeff Fisher motioned to adjourn. Paul seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

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