

Davis Mountains Property Owner's Association, Inc

Monthly Board of Director's Meeting

December 11, 2021

The meeting was held at the Davis Mountain's Community Center. Board members present were present: Wretha Smith – VP, Bill Gormley, Jeff Fisher – Sec, Chris Kirby, Jeff Smith, Janette Winters

Not Present: Dale Learish-Pres., Tracii Logan, Tommy Jackson, Paul Conner

The meeting was called to order by Wretha Smith at 2:00 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 Wretha.

Minutes of November 11, 2021 Board Meeting – Board Secretary Jeff Fisher read the minutes from the November 13, 2021 DMPOA meeting. Bill Ghormley made a motion to approve the minutes and Janette Winters seconded. The minutes were approved.

Treasurer's Report – Treasurer Bill Ghormley read the Treasurer's Report. In part, Bill advised the Board that the office has been receiving assessment payments for 2022 with December and January being the heaviest months for payments being made. A discussion was held over what he was doing as far as overdue assessment payments. Bill will get with President Dale Learish about which accounts should be turned over to the attorney. If the President and Board first have to select a Resolution Committee first, he may have to wait until the February meeting to have some of those accounts addressed by the Board. Jeff Fisher made the motion to approve the Treasurer's Report and payment of the bills. Janette seconded and the motion passed.

Road Committee Report – Presented by Darrell Fellers. (Nov 13-Dec 11-2021). (See Road Committee Report Attached.) A short discussion was held as to what drivers should do when they approach road equipment. One suggestion was

made for people coming up behind the road equipment, to follow the equipment until he can pull over or finish his path. Darell stated that when there is traffic in both directions, he usually raises his blade and pulls over. It was suggested that turning your headlights on might make the maintainer operator see you easier. Also, if possible, attempt to make eye contact with the operator. Often times, the operator will stop the equipment and waive the driver around. Maybe new work-in-progress signs with better verbiage would help.

DMRVFD REPORT : Presented by Treasure Marvin Voiers. (See Attached Report). Marvin advised that 75 people were fed before the DMRVFD ran out of food today at the Chief's Christmas Dinner giveaway earlier today. We're still under Covid 19 protocol so we could not have a group sit down meeting. As too the fire on Hwy 166, both the DMRVFD and FDVFD responded. Ken Gossett and Stacey Rasbach jumped in our new fore truck and was the 2nd truck to arrive at the fire. The new truck performed beautifully and put out appx ½ of the fire. The new truck has a 200 gallon tank on it that can be resupplied. Dale Kitchens is in the department now and has a water truck that is easy to use. Dale was able to fill up our new water truck at the fire. We had three new firemen respond and they fought their first fire. The fire started on the side of the road, possibly by a vehicle pulling over in the grass, chain sparks from a trailer or a lit cigarette butt. The fire burned right up to the asphalt. The rancher came and unlocked his gate so the firemen could enter the ranch. The fire got to within 10' of the propane tanks in the vineyard before our people got to it. Chris Kirby did not have his radio on but did not get a phone call about the fire. In the old days someone was in charge of calling all the firefighters to respond to a fire. Marvin Voiers asked Chris to attend the DMRVFD meeting the following day to address the question. The day after the fire, Friday, was a red flag day. That morning a rancher thought something was on fire again. The DMRVFD

returned to the site of the fire where our people checked it out. We have a lot of new, positive changes in the department, such as the new truck. If things go well, this next year we'll be trying to get a second truck at a good price just like our new truck.

OPEN COMMENTS: Wretha Smith thanked Deb Lagarde for stepping up and filling in as Office Manager while Una Learish was on vacation.

Chris motioned to **adjourn**. Jeff Smith seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved