

Davis Mountains Property Owner's Association, Inc.

Monthly Board of Director's Meeting January 13, 2024

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 Herrera, Dale Pilcher.

The meeting was called to order by Dale at 2:00pm, 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.

Minutes of January 13, 2024 Board Meeting – Jeff Fisher read the minutes from the December 9, 2023 DMPOA meeting. Wretha motioned to approve the minutes. Jeff Fisher seconded. The minutes were approved.

DMRVFD Report- Presented by Fire Chief Edna Queen. (Report in file)

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

Covenant Violation- No reply from the attorney. Bill motioned to table issue. Scott seconded. Motion passed.

Road Committee Report- Presented by Dale Learish. (Report in file)

Use of DMPOA Community Center for Voting Primary Election- Jennifer Wright gave a history of the creation of the Precinct 5 voting location. Jeff Fisher stated there is no reason to move the location based on the history of the use of the location. Jennifer stated the issues of the church location. Dale Learish asked if this was one time for primary election March 5th. Jeff Smith asked about issues with the state. Sue Smith motioned to have voting take place in the community center for March 5th election and future elections. Bill seconded. Motion passed.

Open Comments- President Dale said the community will host a, "Meet The Candidates", on Saturday February 3rd. C. W. Stephens Deputy Sherriff said he is running for that office. Jeff Fisher will have information on the Cochise well next meeting.

Adjourn- Sue motioned to adjourn. Dale Pilcher seconded. Motion passed.
Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

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APPROVED

2/2

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2/2

APPROVED