

# **Davis Mountains Property Owner's Association, Inc**

## **Monthly Board of Director's Meeting July 9, 2022**

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, Jeff Smith, James Hall, Scott Polk, Dale Pilcher.

The meeting was called to order by Dale Learish at 2:00 pm, a quorum was established and proper posting of the agenda was verified.

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

Jeff Fisher motioned to amend agenda to include Minutes of June 15 ,2022 special meeting as item D under Read and approve Minutes. Jeff smith seconded. Motion passed.

**Minutes of June 11, 2022 Board Meeting** – Secretary Jeff Fisher read the minutes from the May 14, 2022 DMPOA meeting. Jeff Smith motioned to approve the minutes as read. Paul seconded. The minutes were approved.

**Minutes of June 15,2022 Special Board Meeting** - Secretary Jeff Fisher read the minutes from the June 15, 2022 DMPOA Special Board Meeting. Jeff Fisher motioned to approve as corrected. Bill Seconded. Motioned passed. Corrections: Jeff Smith was present, Chris Kirby, Janette Winters, Tommy Jackson were not present. Maintainer account should read Reserve account.

**Minutes of June 25, 2022 Annual Property Owners Meeting-** Secretary Jeff Fisher read the minutes from the June 25 Annual Property Owners Meeting. Jeff Fisher motioned to approve as read. James seconded. Motion passed.

**Minutes of June 25, 2022 Annual Board of Directors Special Meeting-** Bill motioned to approve as read. Jeff Fisher seconded. Motion passed.

**Treasurer's Report** - presented by Bill. Bill motioned to approve Treasure report and pay the bills. Paul seconded. Motion passed.

Bill present the dynamics of new assessments issues to board. Much discussion Bill also presented letter to send to property owners concerning the current assessment and the new assessments.

Bill also presented letter to send to Property owners two years past due. Paul motioned to approve the letter to be sent. Jeff Smith Seconded. Motion passed.

**Resolution committee Appointments-** Jeff Fisher motioned to continue Resolution Committee. James seconded. Motion passed. Dale appointed Jeff Smith, Paul, Bill, Una, Tracii. Bill motioned to approve committee. Chris Seconded. Motion passed.

**Budget Committee-** Dale Learish appointed Bill, Scott, James, Dale Pilcher to budget committee. Jeff Fisher motioned to approve budget committee. Wretha seconded. Motion passed.

**Road Committee-** Dale Learish appointed Chris, Wretha, Art Fritz, Darell Fellers and Dale Learish as chairman. Jeff Fisher motioned to approve appointments. Scott seconded. Motion passed.

**Road Committee Report-** Presented by Dale Learish. No hard copy report. Presented over view for June 11,2022- July 9,2022.

Paul motioned to put employee pay on agenda. Bill seconded. Motion passed.

**DMRVFD Report-** presented by Edna Queen. (Report in file). Question arose about the 2000 dollars the Association is to give before annual meeting. The answer given was that May 15, 2017 was last donation made. Issue was requested to be on next monthly agenda buy Jeff Fisher, Jeff Smith. Much discussion on the why the Donation was discontinued.

**Open Comments-** Paul asked about accounting programs we could use. Bill has been looking into programs we could use. Much Discussion on subject was brought up. Scott asked about backup capability. Una Learish provided answers. Dale Learish asked Scott Polk to look at our office back up system to see where we can improve what we have. Bill motioned to approve financial statement that was corrected. James seconded. Paul asked that the Budget Committee review the budget.

Bill gave examples of increases in products we need. Motion passed.

Paul motioned to adjourn. Wretha seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved

Approved