

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

## **Monthly Board of Director's Meeting June 8, 2024**

The meeting was held at the Davis Mountain's Community Center. Board members present were: Wretha Smith - VP, Bill Ghormley - Treas., Jeff Fisher - Sec., Jeff Smith, Scott Polk, Sue Smith, Chris Kirby. Not present: Raymond Herrera, Dale Learish.

The meeting was called to order by Wretha at 2:04 pm, a quorum was established and proper posting of the agenda was verified.

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

**Minutes of May, 2024 Board Meeting-** Jeff Fisher read the minutes from the May 13, 2024 DMPOA meeting. Bill motioned to approve the minutes. Dale Pilcher seconded. The minutes were approved.

**DMRVFD Report-** Presented by Wendy Bates (report in file).

**Road Committee Report-** Presented by Wretha (report in file).

**Treasurer's Report-** Presented by Bill. Bill motioned to approve May's treasury report and pay bills. Jeff Fisher seconded. Motion passed. Jeff Fisher gave the current law regarding paying board members for their goods and services, when doing business for the DMPOA. The current state law allows for this activity pending board approval. Jeff Smith also questioned several check payments and they were answered.

**Annual Auditor Report-** Presented by Sue Smith (auditor). Jeff Fisher motioned to accept the Audit Report. Jeff Smith seconded. Motion passed. There was much discussion on the current book-keeping methods and how to upgrade them, to make the DMPOA accounting more efficient.

**Nominating Committee-** Jeff Fisher motioned to approve election vote counters: Terry Biegler, Bob Moreau, Marie Lejeune, and Sharyn Pellegrin. Bill seconded. Motion passed.

**Emergency Response Improvement Committee-** Jeff fisher motioned to approve the members of this committee: Jeff Smith, Wretha Smith, Sue Smith, Edna Queen, Shannon Barron, and Chris Kirby. Chris Seconded. Motion passed.

Jeff Smith gave a report on the committee meeting. 911 reverse calling is still in place on JDC website. Letter was sent to RGCOG that the board approved last meeting. Suggested we post 911 reverse link on DMPOA website. Talked with Larry Francell about grant money for cell service in DMR. No money available. Suggested contacting Tony Gonzales' Office. The committee is also looking into moving dispatch center closer to our area.

Many issues were discussed on this topic. Jeff said he would write proposal information to post to DMPOA website for emergency response.

**Community Center Abuse-** Wretha gave information on batteries (off grid batteries) being charged at community center by a property owner. Jeff Fisher motioned for Wretha to investigate this abuse issue. Chris seconded. Motion passed.

**Open Comments-** Scott said he found a couple software programs for accounting and sent links to Bill. Bill said we have not sent half payment for Cochise Canyon tank. Jeff Fisher said he would contact company to get invoice. Bill also brought up a letter from Phil De Tournillon to the board concerning legal expenses billed to him for the apple-orchard issue. Much discussion on this issue ensued.

**Adjourn-** Jeff Fisher motioned to adjourn. Jeff Smith seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

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