

Davis Mountain Property Owners Association, Inc. Monthly Board of Directors Meeting, March 9, 2024

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

The meeting was called to order by Dale at 2:08 pm, 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 March 9, 2024 Board Meeting – Jeff Fisher read the minutes from the January 13, 2023 DMPOA meeting. Jeff Smith motioned to approve the minutes. Dale Pilcher seconded. The minutes were approved.

DMR VFD Report- No Report.

Treasurer's Report - Presented by Wretha. February report given first. Jeff Fisher motioned to approve the February treasurer's report and pay February's bills. Dale Pilcher seconded. Motion passed. March report presented. Jeff Fisher motioned to approve the March treasurer's report and pay March's bills. Dale Pilcher seconded. Motion passed.

Nominating Committee Selection- President Dale nominated himself, Wretha Smith and Una Learish. Jeff Smith motioned to accept the nomination committee. Jeff Fisher seconded. Motion passed.

Covenant Violation Concerning Multiple Residences- The letter from the attorney was sent to the board members. Based on the letter presented, no action on multiple residences was taken at this time. There was a fair amount of discussion on the issue.

Road Committee Report- Presented by Darell Fellers. (Report in file)

Tank Liner- Darell presented a case for installing a liner in the open top large rock water tank that has leaks at the community center location. The Projected cost is about \$2400.00, to be split between the DMPOA and the DMR VFD. Sue motioned to accept Darrel's request to pay half of the cost of the liner with a \$1500.00 cap on expense. Dale Pilcher Seconded. Motion carried.

Cochise Canyon well use- Jeff Fisher presented information on well water production testing. He presented water hydrology of low years versus high rain years and dealing with shallow wells. He presented solutions to utilize well with possible storage tank capacities. County water

rules were brought up concerning using the Cochise well for emergency use. The Chairman of the water district told Jeff Fisher that the DMPOA can declare an emergency use. Sue motioned to ask for clarification from the water district. There was no second.

There was much discussion. Jeff Fisher motioned to table action on well use until the next meeting so the treasurer can discuss what monies would be allocated. Dale Pilcher seconded. Motion passed.

Open Comments- Sue brought up a drug arrest in Alpine that involved local people of our Fort Davis community. Fentanyl was in their possession. Scott said this was carfentanil. Dale Learish and Jeff Smith will have a meeting with Judge Evans, Royce Laskoskie, Peggy Fonseca(EMS), and Kayse Muratori, the RCGOG Representative, to discuss 911 addresses and road names. Cindy Davis discussed some possible short falls in our road maintenance capability as the DMPOA deals with future maintenance issues. Dale Learish brought up road issues that our road crew has to deal with on a daily basis. Wretha reminded everybody to shut lights and heaters off in the community center.

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

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

