

**DOUBLE R RANCH OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**APRIL 12, 2016**  
**161 BROKEN SPUR RD**

**DIRECTORS PRESENT WERE:**

Rodney Scharich	John Cressey-Neely	Ron Beadles	Paul Barton
John Schuetze	Jon Kindred	Bill Dillard	

**OTHERS IN ATTENDANCE**

Bob & Jan Grimes	Richard & Jane Pratt	Harold Martin	Ernie DeWinne
Mike Arguelles	Wayne Mauldin	JoAnn & Tom Kickler	Stoney McAlister
Bob Kaska	Harry & Barbara Maxwell	JoAnn Peterson	Jim & Susie Crews
Chuck & Kay Kindred	Joe Ortega	Karen Antill	

The meeting was called to order by President Rodney Scharich at 7:00 p.m. April 12, 2016.

**ACTION BETWEED MEETINGS:** Rodney Scharich advised that the Board met in Executive Session March 8, 2016 to do employee yearly reviews.

**GUEST SPEAKER BOB GRIMES:** Candidate for Commissioners Court Precinct 1 Bob Grimes addressed the Board and guests and let them know what he intends to do if he wins the Precinct 1 Commissioners Court election. The Board and guests thanked him for coming.

**MINUTES:** Each Director read the Minutes of the March Meeting.

**MOTION:**

John Cressey-Neely made a motion to accept the March Minutes as presented.

John Schuetze seconded the motion. - The Board voted unanimously and the motion passed.

**TREASURER REPORT:** The Board and guests went over the Balance Sheet and Profit and Loss report presented; there is a total of \$82,149.74 in checking and savings as of March 31, 2016. Ernie DeWinne advised the he will get with Karen and capitalize a few items from the previous fiscal year.

**MOTION:**

Ron Beadles made a motion to accept the treasurer's report as presented.

Jon Kindred seconded the motion. - The Board voted unanimously and the motion passed.

**CORPORATE SECRETARY:** Ron Beadles advised that we have received the lawsuit summons for a member and there is no action to be taken from us at this time. Ron reported that we have six (6) members delinquent in their 2015-2016 fiscal year dues totaling \$1,748.70; five (5) accounts delinquent with prior year dues totaling \$2,587.45; four (4) members on a payment plan totaling \$1,478.12; two (2) members in bankruptcy totaling \$1,137.78; and one (1) account that we took back from collections totaling \$7,351.71. Ron advised that he has called and spoke to a few delinquent members and has left messages for the rest.

**EXECUTIVE SECRETARIES REPORT:** Karen Antill reported that the billing for the fiscal year is complete and asked for volunteers to help stamp and stuff envelopes. Bob Kaska, Ron Beadles, John Schuetze and Jon Kindred advised they would help.

**MAINTENANCE REPORT:** Joe Ortega reported that they have been mowing at the front entrance and parks, finished up the flower bed at the office and added mulch to it. Joe reported that he is working on getting the pool ready for summer and will be purchasing a few new chairs to replace the broken ones.

**ACC:** Mike Arguelles reported that the ACC approved a pergola and fence since the last Board Meeting. The Board and ACC discussed a few ACC violations and the ACC advised that they will speak with the members in violation as well as send letters.

**OLD BUSINESS:**

**AT&T MESSAGING PLAN:** Jon Kindred advised that he went to the Water Board meeting last month and was given a few questions to have answered before they will think about being involved with the service. The Board discussed the AT&T Messaging Plan and has decided to purchase the month to month plan and put it into action as of July 1, 2016. Jon Kindred created a form to be sent out to all property owners with billing asking for phone numbers to be added to the call/text list. John Schuetze, Jon Kindred and Ron Beadles volunteered to set up the initial system by adding names and phone numbers.

**ROAD MAINTENANCE/PETITION:** Ernie DeWinne advised the he would like to wait to start the road maintenance petition until we know who wins the election County Commissioners.

**NEW BUSINESS:**

**RESPONSIBILITY OF ARCHITECTURAL CONTROL:** Jon Kindred asked if Planned Properties Inc. has had time to find the turnover document turning over ACC functions to the DRROA, no document has been giving to the DRROA. Jon Kindred asked that we send the letter he drafted to Planned Properties Inc. asking for them to turn over ACC functions to the DRROA, the Board discussed and will have Joe Ortega ask PPI when they can look for this document. Jon Kindred advised that he has asked a resident that is an attorney to review the draft letter and covenants and restrictions, he will advise the Board what he finds out.

**APPROVE 2016-2017 BUDGET:**

The Board reviewed the 2016-2016 budget as presented.

**MOTION:**

Jon Kindred made a motion to approve the 2016-2017 budget as presented.

Bill Dillard seconded the motion. ó The Board voted unanimously and the motion passed.

**2016 POOL SEASON-Day/Hours/Park Attendants:** The Board discussed and will continue with the same pool schedule as last year. John Cressey-Neely volunteered to help Joe Ortega interview the paid park attendants. May 1, 2016 ó May 29, 2016 ó Office hours and volunteers only. Memorial Day ó Labor Day - Tuesday ó Friday 10:00 am -8:00 pm, Saturday and Sunday noon to 8:00 pm. September 6, 2016 to September 30, 2016 - Office hours and volunteers only.

**MOTION:**

John Schuetze made a motion to keep the same pool schedule as last year.

Paul Barton seconded the motion. - The Board voted unanimously and the motion passed.

**TENNIS COURT LOCKING SYSTEM:** John Cressey-Neely presented two styles of locking systems to the Board, and recommended the SIMPLEX system for \$444.74 to use for the tennis courts. Joe Ortega said he would like to see a solar locking system at the River Park in the near future. The Board and guests discussed and will review at a later meeting.

*Reminder of the next Board Meeting is May 10, 2016 at 7:00 p.m..*

**MOTION:**

Ron Beadles made a motion to adjourn.

Bill Dillard seconded the motion. - The Board voted unanimously and the meeting was adjourned.

DRROA President ó Rodney Scharich \_\_\_\_\_

DRROA Corporate Secretary ó Ron Beadles \_\_\_\_\_