

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
FEBRUARY 9, 2016
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

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

OTHERS IN ATTENDANCE

Stoney McAlister	Wayne & Kay Mauldin	Harold Martin	Bruce & Nancy Butler
Tom & JoAnn Kickler	Ed Ringgold	Ernie DeWinne	Chuck & Kay Kindred
Jerrett Lamb	Joe DeHoyos	Chris Schniebs	Joe Ortega
Karen Antill			

The meeting was called to order by President Rodney Scharich at 7:00 p.m. February 9, 2016.

GUEST SPEAKER JERRETT LAMB: Candidate for Commissioners Court Precinct 1 Jerrett Lamb 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 January Meeting.

MOTION:

John Schuetze made a motion to accept the January Minutes as presented.

Ron Beadles 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 \$98,880.13 in checking and savings as of January 31, 2016.

John Schuetze reported to the Board that we have \$27,077.66 in a Bandera Bank checking account with a rate of .10% annual percentage yield earned and we haven't used this account since we paid off our road loan in 2013. John Schuetze recommended that we keep a small amount with Bandera Bank to keep in good standings with them just in case we need a loan in the future, and recommends that we move \$20,000.00 to our Texas Hill Country Bank Money Market account which has a rate of .25% annual percentage yield earned. The Board discussed and John Schuetze will make the transfer.

MOTION:

John Cressey-Neely made a motion to move \$20,000.00 from Bandera Bank to Texas Hill Country Bank Money Market account.

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

MOTION:

Ron Beadles made a motion to accept the Treasurers Report as presented.

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

CORPORATE SECRETARY: Ron Beatles reported that we have eight (8) members delinquent in their 2015-2016 fiscal year dues totaling \$2,047.17; five (5) accounts delinquent with prior year dues totaling \$2,555.57; four (4) members on a payment plan totaling \$1,555.37; two (2) members in bankruptcy totaling \$1,120.44; and one (1) account that we took back from collections totaling \$7,254.61.

EXECUTIVE SECRETARIES REPORT: Karen Antill reported that she finished the quarterly and year end reports and will be preparing for the billing along with regular duties.

MAINTENANCE REPORT: Joe Ortega reported that they are staining the buildings and benches. Joe reported that he had two homeowners' complaints that he dealt with this week; storage building that needed to be moved and a fence on the property lines without a release of easement.

ACC: Joe Ortega reported that the ACC has approved one new home, one fence and two storage buildings. Joe advised that the ACC send out one violation letter since the last board meeting. The Board and guests went over some problems in the subdivision that need to be dealt with; the noise complaint has been taken care of, a letter of denial has been sent to the resident with the fence landscaping mural, the Board advised the ACC to send another letter with terms as to how many days they have to remove the fence or a fine and possible lien will be put on the property.

OLD BUSINESS: The Board discussed the AT&T messaging plan Rodney Scharich advised that he is working with the AT&T representative to see if he can get them to come and give us a presentation so we know how it works. Jon Kindred advised he spoke to a resident Keith Jenkins and was told that unless there is a requirement that every resident has to sign up there is no liability to the DRROA. Jon Kindred advised he asked Wayne Mauldin if the water company would share the cost of the messaging plan and he agreed they would, so if we get a representative to come out and give a presentation to invite the Water Board as well.

Ernie DeWinne advised that he wants to wait on the road maintenance petition until we get our facts together to present to the County Commissioners Court. Ernie advised that John Andrade has committed to put a no passing yellow stripe down River Ranch and Kings Ranch Road. Ernie advised that he was told that we can petition Commissioners Court to accept the mile of non-county road for county maintenance. John Cressey-Neely asked to be put on the road committee.

NEW BUSINESS:

The Board and guests discussed dogs roaming in the subdivision and told everyone that they need to call the sheriff's office if a dog is running loose.

Reminder of the next Board Meeting is March 8, 2016.

MOTION:

John Cressey-Neely made a motion to adjourn into Executive Session.

Jon Kindred seconded the motion. - The Board voted unanimously and the meeting was adjourned into Executive Session.