

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JUNE 14, 2016
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Rodney Scharich	John CresseyNeely	Ron Beadles
John Schuetze	Jon Kindred	Bill Dillard

OTHERS IN ATTENDANCE

Bernean Deeter	Bruce & Nancy Butler	Harold Martin	Mary Dillard	JoAnn Kickler
Stoney McAlister	Susie Crews	Chuck & Kay Kindred	Joe Ortega	Karen Antill

The meeting was called to order by President Rodney Scharich at 7:00 p.m. June 14, 2016.

ACTION BETWEEN MEETINGS: Jon Kindred reported that the letter to PPI was signed and sent certified mail. Jon reported that it was signed for and he will give them adequate time to respond.

MINUTES: Each Director read the Minutes of the May Meeting.

MOTION:

Jon Kindred made a motion to accept the May 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 \$153,617.72 in checking and savings as of May 31, 2016.

MOTION:

John CresseyNeely made a motion to accept the treasurer's report as presented.

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

CORPORATE SECRETARY: Ron Beadles advised since the last Board Meeting we have released one lien. Ron advised that he will probably start calling delinquent members in July or August when the unpaid member list is manageable.

EXECUTIVE SECRETARIES REPORT: Karen Antill reported that she has processed 320 membership dues and send out membership ID cards to those. Karen reported that we have 83 more members that need to pay and will be sending out late fees later this week. Karen reported that Ron Beadles has signed our insurance contract and it's in effect.

MAINTENANCE REPORT: Joe Ortega reported that they have been mowing, taking care of the pool as well as other duties. Joe reported that he needs to replace one of the backboards on the basketball court and will be working on installing the new tennis court locking system when he gets help. Joe advised that a few tiles have come off the pool and will replace those after the season ends because he has to lower the level of the pool water to do it

ACC: Chuck Kindred advised that Mike Arguelles couldn't be here tonight and he will go over his report. Chuck reported that the ACC has approved two new homes, two fences, a carport and a metal building since the last Board Meeting. Chuck advised that the ACC has spoken to on several occasions and sent a

letter to a member that has a pig on their property advising them that their request to keep the pig has been denied by the ACC since the Covenants and Restrictions say no pigs are allowed in the subdivision. Chuck advised that the member said they would like to take their request to the Board of Directors. The Board and guests discussed and Rodney Scharich advised that the Board will review the Covenants and Restrictions and see what action they can take.

OLD BUSINESS:

AT&T MESSAGING PLAN: Karen Antill reported that she spoke with the AT&T representative and received the information to get the messaging system set up, Karen will call the volunteers and train them to put in the phone numbers in the next couple weeks.

ADMINISTRATION OF ACC FUNDS & PPI: Jon Kindred advised that the letter was sent to PPI to transfer ACC functions and committee to the DRROA and will give them a reasonable amount of time to respond. Jon Kindred believes the ACC funds should be turned over to the ACC or PPI because the DRROA Board has no authority to keep these funds. The Board and guests discussed. Bill Dillard advised that he agrees with Jon Kindred but since the letter was sent to PPI he would like to wait one more month, if nothing happens within that time he said he will second the motion.

MOTION:

Jon Kindred made a motion to stop receiving funds and return all ACC funds that we know of to the ACC or PPI.

No second to this motion. Motion failed.

TENNIS COURT LOCKING SYSTEM – RIVER PARK LOCKING SYSTEM: Joe Ortega advised that he has everything for the tennis court locking system and waiting to get some help to install it. Joe advised he is still getting prices for the River Park solar locking system and believes it will cost around \$900.00. The Board and guests discussed and agreed to give Joe authority to spend up to \$1,000.00 to purchase everything required for the River Park gate locking system, if it goes over that amount Joe needs to contact the Board. John CresseyNeely asked if we have received the return label for the tennis court hardware we need to return, Karen reported that we haven't. John asked Joe to contact them and ask them to send a return label again.

MOTION:

John Schuetze made a motion to allow Joe Ortega to spend up to \$1,000.00 to purchase the locking system for the River Park, anything more he is required to contact the Board.

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

COUNTY APPRAISAL DISTRICT – PROTEST: John Shuetze advised that he met with the County Appraisal District today and they lowered our property appraisals to the 2015 value.

NEW BUSINESS: A guest advised that she spoke with the Post Office to ask them to install more larger boxes for large packages at the mail centers and was told that she needed to ask the association to purchase them. The Board and guests discussed putting larger boxes at both mail centers since more people are ordering things online, Karen was asked to get prices and report it to the Board for review.

John CresseyNeely proposed to purchase a couple of shirts for each Park Attendants to wear so they will be easily recognized. The Board discussed and agreed, John CresseyNeely advised that he has someone to design the shirt and someone to put the design on the shirt.

John CresseyNeely advised that a resident on Park Road has a basketball hoop that sticks out into the road and would like to see it moved so no one gets hurt. The Board discussed and John CresseyNeely will go and talk with the residents and ask them to move it.

John CresseyNeely asked if insurance has been purchased for the new employee so he can drive the trucks. Karen advised that she has a call in to get a quote and should hear from them this week and will get with the Board when she gets it.

John CresseyNeely asked what age the Park Attendants have to be to work, he was advised that in the past the Board wanted them to be at least 18 years old. John CresseyNeely asked how the Board felt about hiring someone younger, the Board discussed and will look into the legal age to work and says it will also depend on maturity.

A guest asked what is being done with the resident who is running a paving business out of their home. The Board and guests discussed and Rodney Scharich advised that once the Board collects a list of all business being run out of the home in the subdivision the Board will send letters to them all. John CresseyNeely and Joe agreed to speak with this resident and will report back to the Board.

Joe Ortega asked the Board if he could put a sign on the left side of the road on River Ranch Drive before you go down to the bridge saying, Members Only. The Board and guests discussed and the board agreed. Joe advised that Perennial will be billed half of the cost of the sign.

Reminder of the next Board Meeting is July 12, 2016 at 7:00 p.m..

MOTION:

Jon Kindred made a motion to adjourn.

Ron Beadles seconded the motion. The Board voted unanimously and the meeting was adjourned.

DRROA President – Rodney Scharich _____

DRROA Corporate Secretary – Ron Beadles _____