

*DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JUNE 9, 2009
161 BROKEN SPUR RD*

DIRECTORS PRESENT WERE:

Billy Hiner	Ernie DeWinne	Bill Dillard
Richard Lingk	Phyllis Trolinger	

OTHERS IN ATTENDANCE:

Bob & Lynn Kaska	Mary Kae Leland	Jennifer DeWinne
Karen Lingk	Tom & Cheryl Finch	Karen Brucks

The meeting was called to order by President Billy Hiner at 7:00 p.m. June 9, 2009.
Each Director read the Minutes of the May Meeting.

MOTION:

Ernie DeWinne made a motion to accept the May Minutes as presented.
Richard Lingk seconded the motion.

- The Board voted unanimously to accept the May Minutes.

GUEST SPEAKER:

Jennifer Gaertner the Community Liaison on Animal Control for Bandera County attended the meeting and spoke on issues regarding licensing, micro chipping, animal cruelty, county leash laws, animal bites among other animal issues. Jennifer Gaertner had left several information packets in the office if anyone is interested in picking one up.

TREASURER REPORT: Ernie reported that there is a total of \$101,529.31 in checking and savings as of March 30th. The Board and guests went over the presented profit and loss statement and balance sheet.

\$ 35,360.90 Road funds
\$ 65,864.19 General funds
\$ 304.22 Improvement funds

MOTION:

Richard Lingk made a motion to accept the Treasurers Report as presented.

Bill Dillard seconded the motion.

- The Board voted unanimously and the motion passed.

CORPORATE SECRETARIES REPORT: Phyllis presented quotes from Mahan Insurance Services and quotes from Brown and Brown to the board. The Board went over the quotes and agreed to switch over our General Liability, Property Insurance, Directors and Officers Policy, Crime Policy and our Non-Owned Automobile Insurance for a total of \$5,841.86 with all the same coverage's and deductibles. The policies that we currently had and the new quote from Brown and Brown was \$9,310.68. The Board went over the quote for workers comp insurance from Mahan Insurance Services and Ernie said he is still getting quotes and the Board decided to review when all quotes are in.

MOTION:

Ernie DeWinne made a motion to switch all of our policies to Mahan Insurance Services for a total cost of \$5,841.86 and to pay in full to save money on financing the monthly installments.

Bill Dillard seconded the motion.

- The Board voted unanimously and the motion passed.

EXECUTIVE SECRETARIES REPORT: Karen reported that the office has been business as usual with billing and the addition of checking in members for the pool. Karen reported that she has drafted a letter to send out with the late notices in June and presented it to the Board for approval and stated that our Attorney also would like to review the document before it is sent out as well.

PARK ATTENDANT: Karen Lingk reported that the new procedure for the pool with the guest cards and checking ID's at the pool has been going really well and we have sold around \$800.00 in guest cards at this time. Karen Lingk reported that she needs more volunteers to help out and had asked the Board for more hours to pay someone at the pool since the lack of volunteers. Billy Hiner said that the money made from the guest card is earmarked for the pool so if we need to pay an employee more hours to cover then that's what will have to be done.

RANCH MANAGERS REPORT The Board went over Joe's report that him and his workers have mowed all the parks, entrance sign, mail centers along with working with the pool among other daily duties.

WELCOMING COMMITTEE: Karen reported that the Committee has welcomed two new residents this month.

ACC: Karen reported that the ACC approved two fences, one shed and one new home this month.

AUDIT AND FINANCE: Ernie reported that the committee has not met at this time and commits to have a meeting before the next Board Meeting in July.

OLD BUSINESS: Bill Dillard reported to the Board that he has been trying to contact our Attorney Chris Webber and hasn't had a chance to get with him yet on the foreclosures.

NEW BUSINESS: Mary Kae Leland reported that she has sold \$600.00 in advertisements for the residents' directory and will be taking it to print tomorrow and it will be finished and ready for pick up next Monday.

MOTION:

Billy Hiner made a motion to adjourn into executive session.

Bill Dillard seconded the motion.

- The Board voted unanimously and the meeting was adjourned into executive session.

Reminder of the next Meeting, July 14, 2009