

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MAY 10, 2016
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

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

OTHERS IN ATTENDANCE

Stoney McAlister	Harry Maxwell	Laura Cameron	Bernena Deeter	JoAnn Kickler
Shirley Garcia	Richard Pratt	Ernie DeWinne	Nancy Butler	Ted Kohutek
Susie Crews	Harold Martin	Mary Dillard	Bob Grimes	Doug SSaathoff
Becky Saathoff	Edie Moore	DJ Bass	Phillip Headley	Ed Ringgold
Belita Burns	John Andrade	Joe Ortega	Karen Antill	

The meeting was called to order by President Rodney Scharich at 7:00 p.m. May 10, 2016.

GUEST SPEAKER BOB GRIMES: John Andrade from Bandera Road and Bridge Department addressed the issues or safety requests in Bandera River Ranch. John advised that speed bumps are up to tex dot and with no citations issued in the subdivision and the liability, the speedbumps cost around \$10,000.00 to \$15,000.00 per set and there will have to be a traffic study done.

John advised that the county has a 60 foot right of way for roads and loose gravel or large landscaping rocks are not allowed in the right of way. John advised that he has a list of several right of way violations in the subdivision that he will be addressing starting next week.

A guest asked about missing or painted signs in the subdivision and when will they be taken care of. John Andrade advised that he receives about three or four calls a week from Joe Ortega and the Road and Bridge Department has 72 hours to replace the signs. John advised that anyone can call the Road and Bridge Department and report road sign issues at 830-796-4524.

A guest asked about the request for striping on Kings Ranch Rd and River Ranch Dr, John Andrade advised that he will be addressing that in their next budget meeting on the first of October.

The Board thanked John Andrade for attending the Board Meeting.

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

MOTION:

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

John Cressey-Neely 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 \$77,009.83 in checking and savings as of April 30, 2016.

MOTION:

Jon Kindred made a motion to accept the treasurer's report as presented.

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

CORPORATE SECRETARY: Ron Beadles advised since the last Board Meeting we have released three liens. Ron advised that we had a few volunteers help with sending out the billing this year.

EXECUTIVE SECRETARIES REPORT: Karen Antill reported that she has processed 130 membership dues and picked up 45 more in the mail today and will have those out in a couple days.

MAINTENANCE REPORT: Joe Ortega reported that they have done a lot of mowing and the pool is open. Joe advised that he has two applications for the Park Attendants and will get with John-Cressey Neely this weekend. Jon Kindred asked about mowing the greenbelts, Joe advised that they mows one pass on the greenbelts every time they mow.

ACC: Mike Arguelles reported that the ACC has approved three fences since the last Board Meeting, which one was approved after changes were made. The ACC, Board and guests discussed a barn being turned into a home that was denied by the ACC, the member changing the barn into a home advised that if they don't get an approval they will seek legal counsel, the ACC advised that they will look at this issue again.

OLD BUSINESS:

AT&T MESSAGING PLAN: Karen Antill advised that 120 members have turned in their information sheets. Karen advised that she spoke with AT&T and has some questions that they are in the process of answering and should have everything ready to be set up and ready to be used in July. Jon Kindred asked if we have volunteers to set up the system, Jon Kindred, Ron Beadles and John Schuetze volunteered to set it up.

MEETING SIGNS: Jon Kindred advised that Jamie Kohutek, Debbie McAlister and JoAnn Kickler worked together to get the signs made to be put at the front entrance and Kings Ranch Road announcing the DRROA meeting days and times. Jon Kindred advised that the sign on Kings Ranch Road is not as visible as it should be and would like to see it angled to be more visible.

ADMINISTRATION OF ACC FUNDS & PPI: Jon Kindred advised that he would like the letter he drafted to be signed and sent to PPI to make the official request for the ACC functions to be conveyed from PPI to DRROA. The Board and guests discussed the ACC, PPI and Board functions. Jon Kindred advised that the DRROA is receiving all funds that the ACC takes in for the applications they approve and doesn't feel that DRROA should keep this money. The Board asked Jon Kindred to contact PPI to see if the transfer document exists; Jon agreed to call PPI tomorrow.

MOTION:

Jon Kindred made a motion to have the draft letter signed by Rodney and sent to PPI to relinquish all authority of the ACC to the DRROA, subject to Jon Kindred contacting PPI tomorrow to see if they found the turnover document. Bill Dillard seconded the motion. - The Board voted unanimously and the motion passed.

MOTION:

Jon Kindred made a motion to stop receiving funds from the ACC and refunded and return all money back to the ACC. No second, motion is dead.

TENNIS COURT LOCKING SYSTEM – RIVER PARK LOCKING SYSTEM: The Board and guests discussed the tennis court and river park locking system. The board agreed to go with the Gokeyless combination locking system for the tennis courts for a cost of \$444.74. The Board will look into a River Park solar panel locking system and submit it at a future Board Meeting.

MOTION:

Jon Kindred made a motion to purchase the Gokeyless combination locking system for the tennis courts. Bill Dillard seconded the motion. - The Board voted unanimously and the motion passed.

NEW BUSINESS:

COUNTY APPRAISAL DISTRICT PROTEST: John Schuetze advised that he wrote a letter of protest to the County Appraisal District and wants the Boards permission to go protest it. John Schuetze advised that each property owner has to protest their properties individually.

MOTION:

John Schuetze made a motion to protest the DRROA property taxes. John Cressey-Neely seconded the motion. - The Board voted unanimously and the motion passed.

RIGHT OF WAY – ADA LANE: Rodney Scharich advised that a resident of the ranch behind our subdivision contact him regarding road work that needs to be done and debris removal on Ada Lane and advised that she will contact her friend for legal counsel if the Board doesn't approve the road work and debris removal. The Board and guests discussed and they have a right of way on the greenbelt that the DRROA owns, DRROA was advised when our Attorney met with her out there that we have no responsibility to fix the road and that the people that uses the road needs to do the repairs.

Reminder of the next Board Meeting is June 14, 2016 at 7:00 p.m..

MOTION:

Jon Kindred 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.

DRROA President ó Rodney Scharich _____
DRROA Corporate Secretary ó Ron Beadles _____
