

*DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
NOVEMBER 10, 2009
161 BROKEN SPUR RD*

DIRECTORS PRESENT WERE:

Ernie DeWinne	Bruce Leland	Richard Lingk	Billy Hiner
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OTHERS IN ATTENDANCE:

Tom & JoAnn Kickler	Jennifer DeWinne	Kay Kindred	Fred Sowerby
David & Virginia Harrell	Karen Brucks	Jim & Bernean Deeter	Debbie McAlister
George Young			

The meeting was called to order by President Billy Hiner at 7:00 p.m. November 10, 2009. Each Director read the Minutes of the October Meeting.

MOTION:

Ernie DeWinne made a motion to accept the October Minutes as presented.

Richard Lingk seconded the motion.

- The Board voted unanimously to accept the October Minutes as presented.

TREASURER REPORT: Ernie reported that there is a total of \$124,052.31 in checking and savings as of October 31st, 2009. The Board and guests went over the presented profit and loss statement and balance sheet.

\$ 47,823.40 Road funds
\$ 74,731.20 General funds
\$ 1,497.71 Improvement funds

MOTION:

Bruce Leland made a motion to accept the Treasurers Report as presented.

Richard Lingk seconded the motion.

- The Board voted unanimously and the motion passed.

EXECUTIVE SECRETARIES REPORT: Karen Brucks reported that she will be sending out certified letters to members that have defaulted in their payment plans and will allow thirty days for them to get caught up or they will be turned over to our Attorney for collections.

RANCH MANAGERS REPORT The Board and guests read over Joe's report. Ernie advised that when the mower is fixed that there are a group of people that will volunteer to help with the mowing in the subdivision.

WELCOMING COMMITTEE: JoAnn Kickler reported that the committee welcomed six new residents since the last Board Meeting.

BEAUTIFICATION COMMITTEE: Jennifer DeWinne asked if the Committee can purchase some new Christmas decorations and was advised by the Board that there is \$100.00 in the budget.

ACC: Tom Kickler advised that there was nothing to report from the ACC.

ROAD COMMITTEE: Bruce Leland advised the Board that they need to get a check cut for \$40,500.00 to give to the County for road work.

MOTION:

Ernie DeWinne made a motion to cut a check to the County for \$40,500.00 for roadwork in the subdivision. Richard Lingk seconded the motion.

- The Board voted unanimously and the motion passed.

AUDIT AND FINANCE: Richard Lingk reported that the audit for 2008-2009 fiscal year has been completed and that the Committee will be starting on the 2009-2010 fiscal year before the January Board Meeting.

BYLAW REVIEW COMMITTEE: Bernean Deeter advised the Board that the committee members are JoAnn Kickler, Mary Kae Leland, Fred Sowerby and herself. Bernean reported that the committee met and went over the bylaws and have made suggested changes that they want the Board to review before the next Board Meeting. Ernie advised that he had our Attorney send over electronic documents and will get those to the Bylaw Review Committee.

NEW BUSINESS: The Board and guests discussed people posting things on the bulletin boards from outside of the subdivision and taking down things that do belong on the boards. The Board agreed to lock the bulletin boards and put up a notice that everything from the community needs to be approved before it will posted.

MOTION:

Ernie DeWinne made a motion to cancel the December Board Meeting.

Richard Lingk seconded the motion.

- The Board voted unanimously and the motion passed.

The Board and guests discussed violations in the subdivision and Board advised that they will be driving the subdivision and send letters to those people that are in violation

MOTION:

Bruce Leland made a motion to adjourn into executive session.

Ernie DeWinne seconded the motion.

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

Reminder of the next Meeting, January 12, 2010