

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
NOVEMBER 8, 2016
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

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

OTHERS IN ATTENDANCE

Ernie DeWinne	JoAnn Peterson	Chuck Kindred	Kay Kindred	Jackie Elliott
Jeff Elliott	James Crews	Susie Crew	Harold Martin	Joe Ortega
Karen Antill				

The meeting was called to order by President Rodney Scharich at 7:00 p.m. November 8, 2016.

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

MOTION:

Ron Beadles made a motion to accept the October Minutes as presented.

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

MEMBERSHIP COMMENTS:

A guest asked when the County will be back to stripe the roads where we are having traffic problems in the subdivision. Ernie advised that with the recent flooding funds were used to repair roads instead of our striping and hopes it will be put on the new budget for the County in October. Ernie advised that when the new Commissioner comes into office in January he would like to set up a meeting to see if we can get a petition together to see if the County will accept the one (1) mile of road in our subdivision owned by the DRROA that we paved five (5) years ago.

Ernie DeWinne reported that the trick or treat bench ride at the Annual Meeting was a success again this year and has a replacement trailer and driver for next year and may need to look at adding another trailer next year. Ernie advised that he would like to include children up to twelve (12) years old on the bench ride next year, the Board and guests agreed. The Board thanked Ernie for organizing the ride for the children.

Ernie advised that he is helping his neighbor across the street clear their lot and asked the Board if he could cut three trees on the greenbelt behind their home, the Board agreed and will allow him to cut and remove them.

A guest asked if the Board spoke with the Game Warden. John Schuetze advised that he spoke to the Game Warden and was advised that he can't enforce county laws but he can enforce state laws. John Schuetze advised that if the resident calls the Game Warden when the cleaning of deer is happening he would be happy to go check out his license and make sure everything is being done legally within the state laws.

TREASURER REPORT: The Board and guests went over the Balance Sheet and Profit and Loss report presented; there is a total of \$144,261.96 in checking and savings as of October 31, 2016.

MOTION:

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

Paul Barton seconded the motion. - The Board voted unanimously and the motion passed.

CORPORATE SECRETARY: Ron Beadles reported that we now have 8 people delinquent members for the 2016-2017 fiscal year and will be calling the members one last time. Ron advised that if the members do not pay after calling them we will put a lien on their property.

EXECUTIVE SECRETARY: Karen Antill reported that she has finished the quarterly reports and will be putting late fees on delinquent members next Thursday.

MAINTENANCE REPORT: Joe Ortega reported that they have been mowing, getting ready for the annual meeting, installed the trashcan back at the River Park among other duties and will be installing the Christmas lights up at the mail center and front entrance in a couple weeks. A guest advised the Board of new lighting that gives up to 2000 candle lights that could be used for areas that we want to have lit up more; the Board thanked him and will look into it if needed.

ACC: Joe Ortega reported that the ACC approved one fence and on gazebo since the last Board Meeting. Joe advised that the ACC is working in an issue with a fence application and will be trying to resolve it.

OLD BUSINESS:

HOME BUSINESS REMEDIATION: John Cressey-Neely advised that the last time he heard from this resident is that he turned over our letter to his lawyer. The Board discussed and John Cressey-Neely will write a letter to assess a \$250.00 fine to the member for the violation and if the violation is not corrected a lien could be assessed on their property.

VIOLATION LETTERS: The Board discussed the opinion from our Attorney on the issue of the pot-bellied pig and will drop the issue on this matter as advised by our Attorney. The violation letter to the resident processing deer has been signed and will be sent out tomorrow.

MOTION:

Jon Kindred made a motion to drop the issue on the pot-bellied pig in the subdivision as advised by our Attorney. John Cressey-Neely seconded the motion. - The Board voted, three (3) for yes and two (2) for no. The motion passed.

NEW BUSINESS:

COVENANTS AND RESTRICTINS: Jon Kindred advised that the CC&R's in his opinion do not authorize the association to impose fines and would like to have some test cases to send out fines and to see how far we get. Jon advised that in the future he would like to see us get a court ruling to what extent we are allowed to make rules. Rodney Scharich advised that he believes the CC&R's allows the Board to make rules.

Reminder of the next Regular Board Meeting is January 10, 2017 at 7:00 p.m.

MOTION:

Jon Kindred made a motion to adjourn into Executive Session
Paul Barton 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 _____