

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
OCTOBER 11, 2016
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

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

OTHERS IN ATTENDANCE

Nancy Butler	Ed Ringgold	Katie Wear	JoAnn Peterson	Nadine Cordell
Chuck Kindred	Kay Kindred	John Adams	Linda DuBose	Doug Saathoff
Mike Arguelles	Bob Kaska	Wayne Mauldin	Kay Mauldin	Bernean Deeter
Joe Ortega	Karen Antill			

The meeting was called to order by President Rodney Scharich at 7:00 p.m. October 11, 2016.

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

MOTION:

Jon Kindred made a motion to accept the September Minutes as presented.

John Schuetze 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 \$148,507.09 in checking and savings as of September 30, 2016.

MOTION:

Ron Beadles made a motion to accept the treasurer's report as presented.

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

CORPORATE SECRETARY: Ron Beadles advised that we are down to nine members that are delinquent for the 2016-2017 fiscal year from twenty-three last month. Ron advised that we have eight people on a payment plan. Ron advised that we put a lien on a delinquent member that is out of bankruptcy and he will start making calls next month to delinquent members and then put liens on their properties, if they have not paid in full or set up a payment plan.

EXECUTIVE SECRETARY: Karen Antill advised that the ballots have been sent out and she is getting everything ready for the annual meeting. Karen will send thank you letters to the volunteers that helped stamp and stuff envelopes.

MAINTENANCE REPORT: Joe Ortega reported that the pool is closed and will be fixing the tiles sometime after the annual meeting. Joe advised that they have been doing some mowing and getting ready for the annual meeting.

ACC: Mike Arguelles reported that the ACC approved two fences, one carport/garage, and one guest home since the last Board meeting. Mike advised that he spoke to the homebuilder on River Ranch regarding the outside of the home not being finished in the six month timeframe and was advised that the builder will start working on it next week and will have the outside complete as soon as possible.

NOMINATION COMMITTEE: Karen Antill advised that Ron Beadles will need to select members for the 2017 nominations committee and announce them at the annual meeting. Karen reported that she will get with Rodney Scharich at the annual meeting and select two members to count ballots.

OLD BUSINESS:

HOME BUSINESS REMEDIATION: Rodney advised that we sent a letter to the member in violation of the home business and we have received no response and will need to take the next step in assessing a fine and putting a lien on the property.

VIOLATION LETTERS: John Schuetze advised that he would like to see the board wait on following up on the potbellied pig issue until we hear back from our Attorney. The Board and guests discussed the issue and the Board agreed to wait until we hear back from our Attorney before they follow up with the homeowner.

ANNUAL MEETING FOOD – TRICK or TREAT & HAYRIDE: Karen Antill advised that Joe and she are picking up the food for the annual meeting and Joe will be doing the cooking. Ernie DeWinne advised that he will be making up the map route as soon as he gets the final list and will get the trailers and benches ready for the bench ride. Joe Ortega advised that Art & Lisa will not be able to sing this year so he will have music available to play over the speakers.

RULES & REGULATIONS: Jon Schuetze advised that he has someone researching if the DRROA Board of Directors can write rules in addition to the Covenants and Restrictions that are valid and enforceable and he should find out soon.

Ron Beadles advised that he invited the new game warden to attend one of our board meetings, and was advised that there are ways to relocate deer to other areas but it is very expensive.

NEW BUSINESS:

Ernie DeWinne announced that the BRRWSC has signed the loan agreements on the new well and have a notice to proceed to start the new well on October 24, 2016. The Board and guests discussed the location of the well.

A guest advised that his neighbor has been cleaning and processing deer in their front yard and has been reported to the board for at least nine years now and would like to see the board take action. The Board asked the guest to write up a written report on the complaint for our files and advised that they will look into it and see what action we can take.

A guest asked why there are no trash cans in the River Park. Joe Ortega advised that in the past everyone would dump their household trash down there and since we now have a locking gate we can try it again, the Board agreed.

*Reminder of the next Regular Board Meeting is November 8, 2016 at 7:00 p.m.
Annual Meeting is October 29, 2016, 3:00 pm Overview Park 161 Broken Spur*

MOTION:

Ron Beadles made a motion to adjourn into Executive Session

John Cressey-Neely 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 _____