

*DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
SEPTEMBER 14, 2010
161 BROKEN SPUR RD*

DIRECTORS PRESENT WERE:

Ernie DeWinne JoAnn Kickler Bruce Leland Bill Dillard Wayne Mauldin Richard Lingk

OTHERS IN ATTENDANCE:

Jennifer DeWinne	Fred & Lynn Sowerby	Wayne Overman	Colleen Keith
Virginia & David Harrell	Debbie McAlister	Mary Kae Leland	Jim & Bernean Deeter
Kay Mauldin	Karen Brucks	Tom Kickler	

The meeting was called to order by 1st. Vice President Bruce Leland 7:00 p.m. September 14, 2010. Each Director read the Minutes of the August Meeting.

MOTION:

Wayne Mauldin made a motion to accept the August Minutes as presented.

Bill Dillard seconded the motion.

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

TREASURER REPORT: Ernie DeWinne reported that there is a total of \$105,473.30 in checking and savings as of August 31, 2010. The Board and guests went over the presented profit and loss statement and balance sheet.

\$ 37,644.02 Designated funds
\$ 66,407.11 General funds
\$ 1,422.17 Improvement funds

MOTION:

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

Wayne Mauldin seconded the motion.

- The Board voted unanimously and the motion passed.

CORPORATE SECRETARIES REPORT: JoAnn reported that we turned over four accounts to our Attorney for collections and the rest are on payment plans.

EXECUTIVE SECRETARIES REPORT: Karen reported that she is getting ready for the annual meeting and will be calling volunteers to help stuff envelopes for the fall mailout.

RANCH MANAGERS REPORT: The Board read over Joe's report and discussed keeping Joe's helper through the end of October to help with mowing and preparing for the Annual meeting.

MOTION:

Ernie DeWinne made a motion to extend our helper through October.

JoAnn Kickler seconded the motion.

- The Board voted unanimously and the motion passed.

WELCOMING COMMITTEE: Kay Mauldin reported that the committee has welcomed one new family since the last Board Meeting.

ACC: Wayne Mauldin reported that the ACC has approved three fences, two storage buildings, a gazebo and one new home since the last Board Meeting.

ROAD COMMITTEE: Bruce Leland reported that he spoke with John Andrade and said they will be doing all rehab roadwork in the county first since water has become scarce and then will come back and finish up with the chip and seal work. The remainder of the county maintained roads should be completed by the end of the year and Morgan's Paving should be completed with the non-county maintained roads by the end of the month. Bruce advised that he also spoke to John Andrade regarding new street signs, the price should be around \$3,600.00 and we may have to help cost share with the County since the Board many years ago declined official street signs and now since the funding is gone the county has to make them at their own expense.

AUDIT & FINANCE COMMITTEE: Richard Lingk reported that the committee is almost finished with the annual audit and just needs to do some random sampling of invoices and will start working on the report for the Annual Meeting.

DOCUMENT REVIEW COMMITTEE: Bernean Deeter reported that the committee turned over all the changes to the Articles of Incorporation to the Board and they were accepted, she will email the final copy to Karen to have put up on the website and will write an article for the newsletter informing members that they will be voted on at the Annual Meeting.

OLD BUSINESS: The Board and guests discussed the Annual Meeting food and activities. Mary Kae Leland asked if anyone has a trailer that the Association could borrow for the hayride and asked for drivers and co-pilots. Mary Kae also asked for volunteers to help with the activities and organizing the food. Karen reminded everyone that she needs all newsletter articles by Thursday so she can take them to be printed.

NEW BUSINESS: Bruce Leland advised that there will be an opening on the ballot for Board of Director as he will be stepping down after the Annual Meeting and that Richard Lingk has agreed to swap terms with him and finish out his last year.

The Board discussed pool usage and the lack of it during the months of May and September and will look into possibly reducing the hours next year.

Wayne Overman asked the Board if somehow the community could do some kind of fundraiser to help Tom Nate and his family, the Board and guests discussed and asked Wayne to start working on it.

The Board discussed Billy Hiner as outgoing Board of Director and agreed to give him a \$100.00 Visa gift card as a thank you for his services on the Board.

MOTION:

Ernie DeWinne made a motion to give Billy Hiner a \$100.00 Visa gift card for his service on the Board. JoAnn Kickler seconded the motion.

- The Board voted unanimously and the motion passed.

MOTION:

Ernie DeWinne made a motion to adjourn.

JoAnn Kickler seconded the motion.

- The Board voted unanimously and the meeting was adjourned.

Reminder of the next Meeting, October 12, 2010