

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
April 12, 2011
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Ernie DeWinne	Richard Lingk	Bernean Deeter
Wayne Mauldin	JoAnn Kickler	Bill Dillard

OTHERS IN ATTENDANCE:

Kay Mauldin	Wayne Overman	Kay Kindred	Virginia & David Harrell
Jennifer Dewinne	Tom Kickler	Jim Deeter	Karen Brucks

The meeting was called to order by President Richard Lingk 7:00 p.m. April 12, 2011.
Each Director read the Minutes of the March Meeting.

MOTION:

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

JoAnn Kickler seconded the motion.

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

TREASURER REPORT: Ernie DeWinne reported that there is a total of \$27,596.99 in checking and savings as of March 31, 2011. The Board and guests went over the presented balance sheet and profit and loss statement.

\$ 5,607.13	Designated funds
\$ 20,567.69	General funds
\$ 1,422.17	Improvement funds

MOTION:

Wayne Mauldin made a motion to accept the Treasurers Report as presented.

Bill Dillard seconded the motion.

- The Board voted unanimously and the motion passed.

CORPORATE SECRETARY: JoAnn Kickler reported that we sent the periodic report to the State of Texas updating the Board of Directors and need to do that every four years or sooner if the acting agent changes. Richard Lingk reported that the association sent a letter to a resident and gave them two weeks to set up a meeting with us regarding their delinquent dues and attorney fees.

EXECUTIVE SECRETARIES REPORT: Karen Brucks reported that the billing will go out Thursday and thanked all the volunteers that helped stuff envelopes.

MAINTENANCE REPORT: Richard Lingk reported that Joe fixed the valve on the pool and has been getting ready for the pool season, watered all the plants and trees at the office, mowing at the River Park at put in concrete stairs, put up new signs at Overview and the River Park, reworked the benches and put up a railing on the deck at the pool, sprayed weed killer on the tennis courts and office parking lot along with his regular duties.

WELCOMING COMMITTEE: Kay Mauldin reported that the committee welcomed two families since the last Board Meeting.

BEAUTIFICATION COMMITTEE: Jennifer DeWinne reported that she called about the adopt a highway and it had already been adopted. Jennifer said she spoke with Todd Sandidge at Txdot and he said he will look at the three dead trees at the front entrance to see if the state will take them down or they will allow us to do it. Ernie DeWinne reported that the list of street signs has been turned over to the County so they can start on them. Jennifer thanked Joe for all the things that he has done and went over some of the projects that they plan to do this year to work on the mail centers and front entrance. Jennifer asked what can be done to get the water turned on and stay on in the park and to have the drinking fountains fixed with a new spicket so they can't be left on. Jennifer asked the Board about the trash cans at the mail center and informed the Board that people are dumping their household trash which has always been a problem and asks the Board if they can be taken away from the mail centers since they are being abused. The Board discussed and agreed to take the trash cans away from the mail centers. Jennifer asked about the pool hours on the rules sign and Karen advised that we already got a bid and that will be taken care of and it will be changed to let people know to check the bulletin boards.

ACC: Wayne Mauldin reported that the ACC approved two fences, miniature donkeys, a storage building and a garage since the last Board Meeting.

AUDIT & FINANCE: Richard Lingk reported that they are waiting to close out the year and will report back in June.

NEW BUSINESS: Bernean Deeter advised that she went down to the Bandera County Road department and said that they have reflective numbers that you can purchase and put on your home and said the emergency response looks for those. Bernean reported that they also have medical cards that you fill out with all your medical history and put on your refrigerator, she said EMS looks for those and will take them with them and it will save them a lot of time knowing your medical history. Bernean also reported that there are two air life helicopters that serve Bandera County and cost approximately \$50.00 for the insurance which an air life transport costs approximately \$20,000.00. Bernean advised that she will leave all this information at the office so people can pick them up. Richard Lingk advised that he spoke with a resident that was concerned that there was too much loose gravel on the non-county roads and suggested that we have them swept off. Richard advised that the new roads did not get enough traffic to settle the loose gravel into the road before it got cooler and suggests waiting to sweep them until after summer so the oil has time to warm up so the loose gravel will be able to compact as much as possible. The Board discussed and decided to wait and see how it looks after summer before they have anything done.

JoAnn reported that Karen goes to San Antonio several times a year to pick up supplies and printing and would like to get paid for her mileage. The Board discussed and agreed and asked Karen to find out what the mileage rate is at this time.

Bernean advised the Board that she put an article in the newsletter asking for donations towards getting a dumpster brought to the DRROA parking lots so residents can dump large items. Bernean advised that a five ton dumpster costs approximately \$675.00 plus tax for delivery and pickup and said if we get enough interest and donations we will schedule a date to have it delivered.

MOTION:

Ernie DeWinne made a motion to adjourn.

Bernean Deeter seconded the motion.

- The Board voted unanimously and the meeting was adjourned.

Reminder of the next Regular Meeting, April 12, 2011