

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MARCH 13, 2012
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

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

OTHERS IN ATTENDANCE:

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| Kay Mauldin | Tom Kickler | Richard White | Laura White | Richard Smith | Karen Lingk |
| Mary Dillard | Joe Ortega | Karen Brucks | | | |

The meeting was called to order by President Richard Lingk at 7:00 p.m. March 13, 2012.
Each Director read the Minutes of the February Meeting.

MOTION:

Ernie DeWinne made a motion to accept the February Minutes with corrections.
JoAnn Kickler seconded the motion. - The Board voted unanimously and the motion passed.

TREASURER REPORT: The Board and guests went over the presented balance sheet and profit and loss statement presented by Ernie DeWinne. There is a total of \$68,482.54 in checking and savings as of February 29, 2012.

MOTION:

Wayne Mauldin made a motion to accept the Treasurers Report as presented.
JoAnn Kickler seconded the motion. - The Board voted unanimously and the motion passed.

CORPORATE SECRETARY: JoAnn Kickler reported that we have two accounts on a payment plan which one will be paid in full this month, eight with our collection agency which we are waiting on a check for two of them, one account going to sheriffs' auction for tax sale and one account with our attorney on a payment plan. JoAnn advised that the Board doesn't send people to a collection right away, the Board tries to contact the members by calling and sending letters to set up payment plans first.

EXECUTIVE SECRETARIES REPORT: Karen reported that newsletter articles are due by Monday April 9, 2012 and needs volunteers to help stamp and stuff envelopes for the spring mail out.

MAINTENANCE REPORT: Joe Ortega reported that he has sprayed the roads for weeds, replaced a tennis court net, installed new mail box unit at the mail center, repainting the walls and floors in the bathhouse along with replacing the toilets and shower curtains. Joe reported that there is a lot of mowing and needs to order diesel. The Board discussed and agreed to order 100 gallons of off road diesel. Joe advised that he will keep on mowing the thistles at the River Park and try to keep them under control this year.

WELCOMING COMMITTEE: Kay Mauldin reported that the committee has welcomed three families in January.

ACC: Wayne Mauldin reported that the ACC has approved one deck and pergola since the last meeting.

AUDIT & FINANCE COMMITTEE: Richard Lingk reported that he will get with the committee and work more on the audit next month.

DOCUMENT & REVIEW COMMITTEE: Bernean Deeter reported that she hasn't heard back from our Attorney Tom Placier as of today.

OLD BUSINESS: The Board reviewed the bids submitted for the equipment building and asked Joe to write up a proposal for the concrete and electrical work and submit it at the next Board Meeting so they can see the costs before deciding on a building.

MOTION:

Bernean Deeter made a motion to proceed with Joe submitting a project estimate for the slab and electrical then decide on an equipment building.

JoAnn Kickler seconded the motion. - The Board voted unanimously and the motion passed.

The Board and guests went over the 2012/2013 fiscal year budget submitted by Ernie DeWinne.

MOTION:

JoAnn Kickler made a motion to approve the 2012/2013 fiscal year budget as submitted.

Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

NEW BUSINESS:

The Board discussed the suggestion of not opening the pool until May 25th and closing the pool September 4th because of the lack of volunteers. The Board and guests discussed getting volunteers to watch the pool this summer and Laura White volunteered to call for volunteers for May, June and September if the pool is open from May 1st to September 30th. The Board agreed to open the pool May 1st if we can get volunteers, if not the pool will open May 25th. The Board advised that there is money budgeted to pay a park attendant this year if we have no volunteers but this would result in a fee to be charged to members using the pool next year to offset the cost. Karen Lingk volunteered to write an article for the newsletter advising that if we have no volunteers to watch the pool this year and have to pay a park attendant then next year there will be an extra fee for members using the pool to pay the park attendants salary.

The Board discussed the proposal from Mary Kae Leland to do the residents' directory again this year and she only requests payment of a black and white and color printer cartridge and a ream of paper. The Board discussed and agreed to go ahead with the resident's directory again this year.

The Board and guests discussed brush piles in the subdivision and asking members to take care of them as soon as possible while we are not in a burn ban, Richard Lingk volunteered to write an article for the newsletter and have it posted at the mail centers and on the website as well.

The Board went over the updated proposal of legal services with changes of the new laws sent to us by our Attorney to sign to continue their services, the Board agreed and will have Richard Lingk sign the document.

RESOLUTION:

Bernean Deeter made a resolution to sign updated proposal of legal services submitted by our Attorney Tom Placier. Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

Reminder of the next Regular Meeting, April 10, 2012

MOTION:

Ernie DeWinne made a motion to adjourn.

Bernean Deeter seconded the motion.

- The Board voted unanimously and the meeting was adjourned.