

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MAY 14, 2013
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

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| Debbie McAlister | Bernean Deeter | JoAnn Kickler | Wayne Mauldin |
| Bill Dillard | | | |

OTHERS IN ATTENDANCE:

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| Stoney McAlister | Jennifer DeWinne | Tom Kickler | Kay Mauldin | Karen Brucks |
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The meeting was called to order by 1st Vice President Wayne Mauldin at 7:00 p.m. May 14, 2013.

Each Director read the Minutes of the April Meeting.

MOTION:

Bernean Deeter made a motion to accept the April Minutes as presented.
Debbie McAlister 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 by Ernie DeWinne. There is a total of \$110,487.69 in checking and savings as of April 30, 2013. The Board agreed to not accept the Treasurers Report until they discuss the write offs.

MOTION:

Bernean Deeter made a motion to not accept the Treasurers Report until they discuss the write offs.
JoAnn Kickler seconded the motion. - The Board voted unanimously and the motion passed.

CORPORATE SECRETARY: JoAnn Kickler reported that we have five (5) delinquent account totaling \$1,481.33; one (1) accounts on payment plans totaling \$354.11; four (4) accounts we took back from the collection agency totaling \$8,670.24; and one (1) account that sold at the Sheriffs Auction totaling \$5,330.60. JoAnn reported that billing went out last month and we have received 202 payments out of 402 as of now.

EXECUTIVE SECRETARIES REPORT: Karen Brucks reported that she sent out billing last month. Karen reported that she received a letter from a member refusing to pay his dues until he receives a date when the roads will be paved where his lots are located. The Board discussed and will send a letter to the member stating that they feel he has adequate access to his lots if he goes down Heinen Rd and take a left on Saddle Horn, and according to the Covenants and Restrictions it's his responsibility to pay the dues owed on his lots and if he would like to discuss this matter with the Board they will set up a meeting.

MAINTENANCE REPORT: The Board went over Joe Ortega's report which him and his helper has been mowing the parks, mail center and front entrance, put in the new hand dryers in the restrooms and ran the electric to them and will put up the soap dispensers soon. Joe had to get two new tires put on the front of the tractor and needs two tires on the back which will run around \$320.00 a piece.

MOTION:

Debbie McAlister made a motion to purchase two back tires at \$320.00 each for the tractor.
Bill Dillard seconded the motion. - The Board voted unanimously and the motion passed.

ACC: Tom Kickler reported that the ACC approved one (1) storage building since the last Board Meeting.

OLD BUSINESS: The Board discussed the pool and it being open every Tuesday, Wednesday and Thursday in April from noon to 2:00pm with Art & Lisa volunteering. Karen reported that we don't have many volunteers right now until before Memorial Day, after that we will fill in the empty spots with Amber and Bryan as paid employees. Laura White has volunteered to call for volunteers for May and June.

A guest asked if the Board got with Leonard Davis regarding the building at the front entrance to see if he would do anything to make the appearance better and to take off the information sign up front, the Board was informed that the building has been recently rented.

NEW BUSINESS: The Board discussed a complaint about the lock at the river park and a member is having problems opening it, the Board decided to spray it with WD40 and enlarge the hole in the gate where the lock is at.

Jennifer DeWinne asked the Board if they would be interested in a new donated play dome that she purchased last year. The Board discussed and agreed it would be good to put at Memorial Park since it is being used more since the swing set was put up and will put some ground cover under it as well.

MOTION:

Bill Dillard made a motion to accept the donation of the play dome from Jennifer DeWinne and install it at Memorial Park.

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

Reminder of the next Regular Meeting, June 11, 2013

MOTION:

JoAnn Kickler made a motion to adjourn.

Bernean Deeter seconded the motion. - The Board voted unanimously and the meeting was adjourned.