

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
AUGUST 13, 2013
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Wayne Mauldin Ernie DeWinne Richard Lingk Debbie McAlister JoAnn Kickler

OTHERS IN ATTENDANCE:

Wayne Overman Stoney McAlister Dave & Carla Kelley Tom Kickler
Richard & Jane Pratt Harry & Barbara Maxwell Harold Henry Bill Coward
Karen Brucks

ACTION BETWEEN MEETINGS: Debbie McAlister reported that the Board met with Leonard Davis' daughter regarding the property and business at the front entrance, the Board also discussed and reviewed employee benefits and will finalize it at a future Board Meeting.

The meeting was called to order by President Richard Lingk at 7:00 p.m. August 13, 2013.

Each Director read the Minutes of the July Meeting.

MOTION:

Ernie DeWinne made a motion to accept the July Minutes as presented.
JoAnn Kickler 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 \$144,264.25 in checking and savings as of June 30, 2013, July 31, 2013 and July 31 2012.

MOTION:

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

CORPORATE SECRETARY: JoAnn Kickler reported that we have three (3) members on a payment plan and thirty-three (33) members that are delinquent in their HOA dues. JoAnn advised that she will be calling all the delinquent members in the next few weeks and Karen will be sending out delinquent letters again next week.

EXECUTIVE SECRETARIES REPORT: Karen Brucks asked the Board if they want to send out postcards asking for resumes for the three open positions on the Board of Directors in January. The Board discussed and JoAnn will help Karen write up the postcard and have them sent out next week. The Board and guests discussed the trick-or-treat and hayride at the annual meeting and will put up a poster asking for volunteers to coordinate it or else we won't have it again this year.

MAINTENANCE REPORT: The Board and guests read over Joe's report, him and his helper have been working at the pool daily, mowing at the parks and mail centers, spraying the roads for weeds. Joe has put up the donated mini-dome at Memorial Park; the Board discussed putting in a few trees and mulch at the park as well.

ACC: Tom Kickler reported that the ACC has approved one (1) home addition and one (1) shed since the last Board meeting.

OLD BUSINESS: Richard Lingk brought up the issue of the greenbelt that runs behind Settlers Lane, we finally got it clear from our Attorney that we do own the property and the people behind it has a right of usage of the greenbelt. Richard advised that he spoke with Phil Tobin and he will be dealing with member that has a truck with tires in it that collects water. The Board advised that they will get with the electric company to see if they can mulch brush for us and drop it by the red gate at Overview Park, if so they will have it where members can drop off their brush a couple times a year.

NEW BUSINESS: JoAnn Kickler asked the Board if they want to look into purchasing security cameras for the pool since the latest theft of the lounge chairs, the Board discussed and asked JoAnn to get some quotes and we will discuss at the September Board Meeting.

The Board and guests discussed various violations in the subdivision, the Board advised that they are working on them, and the ones that are health hazards we will contact the Constable regarding the violation.

Reminder of the next Regular Meeting, September 10, 2013

MOTION:

Ernie DeWinne made a motion to adjourn.

JoAnn Kickler seconded the motion. - The Board voted unanimously and the meeting was adjourned.