

**DOUBLE R RANCH OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**SEPTEMBER 10, 2013**  
**161 BROKEN SPUR RD**

**DIRECTORS PRESENT WERE:**

Bernean Deeter	Wayne Mauldin	Ernie DeWinne	Richard Lingk	Debbie McAlister
JoAnn Kickler				

**OTHERS IN ATTENDANCE:**

Harry & Barbara Maxwell	Tom Kickler	Stoney McAlister	Wayne Overman
Ian & Marta Matthews	Harold Martin	Rodney Scharich	Chris Carter
Dan Butts	Karen Brucks		

The meeting was called to order by President Richard Lingk at 7:00 p.m. September 10, 2013.

**ACTION BETWEEN MEETINGS:** The Board met with Attorney Tom Placier and the Wilsons regarding the issue of the easement on the greenbelt behind Settlers Lane.

Each Director read the Minutes of the August Meeting.

**MOTION:**

Ernie DeWinne made a motion to accept the August 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 \$139,998.42 in checking and savings as of August 31, 2013.

**MOTION:**

Wayne Mauldin made a motion to accept the Treasurers Report as presented.  
Bernean Deeter 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 totaling \$152.13; four (4) members delinquent since last year totaling \$1,748.83; four (4) members taken back from our collection agency totaling \$9,850.35; nineteen (19) delinquent members this year totaling \$6,195.59, two (2) members in bankruptcy; and one (1) property sold at sheriffs auction with \$1072.28 in excess funds that we will try to get Enio Zapata to help us collect. JoAnn reported that she called all delinquent members last week.

**EXECUTIVE SECRETARIES REPORT:** Karen Brucks reported that late notices will go out again this week to members that are delinquent. Karen advised that she will present the resumes collected for the upcoming Board of Directors elections to the nomination committee Sept 17<sup>th</sup> for their review and acceptance, and the ballots along with information about the annual meeting will go out by Sept 25, 2013.

**MAINTENANCE REPORT:** The Board read over Joe's report that he has put in the new lights in the bathhouse, finished up the playground at Memorial Park with mulch, planted four cedar elms as well as mowing. Joe has been working at the pool daily and cleared some of the brush off the easement on the unit 5 greenbelt.

**ACC:** Tom Kickler reported that the ACC has approved one garage, one patio, and one fence since the last board meeting.

**GUEST SPEAKER:** Dan Butts introduced himself to the Board and guests and advised that he is trying to put more officers in the residential areas to patrol and stop and get to know the residents. Mr. Butts reported that at this time he only has 3 or 4 officers patrolling the entire city because they still have officers in training. A guest said she calls often about speeding in the subdivision and asked what can be done about it and asked if speed bumps can be put in. Mr. Butts advised that speed bumps cannot be put on county roads unless the county commissioners allow them. Mr. Butts said he hasn't been informed about any calls of speeding in the subdivision but will talk with the patrol officer and will get someone out here. Mr. Butts said he has two radar trailers and will put them out here when they are repaired along with asking the Constable to put in more time within our subdivision. A guest asked if we get a license plate number would that help. Mr. Butts advised that if they get a place number they can send an officer to speak with them letting know there have been complaints of them speeding. A guest said she doesn't feel safe with a bails bonds business at the front entrance. Mr. Butts advised that most of the time the person in jail never visits the bails bonds business, it's more likely they call and the bail bondsman goes to the jail to talk with the person or the family members may visit the bail bonds business. The Board advised the guests that they are working on this issue at this time.

A guest asked about loose dogs in the subdivision and could an officer go talk to the resident if we can inform them where we are having the problems. Mr. Butts advised that is the first thing they like to do is talk with the resident and let them know that there have been complaints of their dogs being loose and next time the animals could be picked up, resident ticketed, and have to pay to get their animal back.

Mr. Butts said if there are any problems to call the non-emergency phone at 830-796-3771 or his secretary at 830-796-4323.

**OLD BUSINESS:** Debbie McAlister asked the Board if Joe and his helper could pick up trash on Kings Ranch Road each month. Richard advised that several people are doing it already and if we need Joe and his helper also he will talk with him.

Richard Link advised that the tires have been taken out of the white truck again and was informed by the Constable that the white truck can remain on the property where it is.

**NEW BUSINESS:** JoAnn Kickler presented the Board with quotes on two security camera systems at Costco, the Board discussed. Harry Maxwell advised the Board that he has experience in installing security systems and would volunteer his time to put them in.

**MOTION:** Ernie made a motion to purchase the Samsung Security Cameras for \$599.00. JoAnn Kickler seconded the motion. - The Board voted and the motion passed unanimously.

The Board discussed the Employee Policy and will wait to see what the Water Company votes on and see if they want to add anything to theirs and vote at an upcoming board meeting.

Reminder of the next Regular Meeting, October 8, 2013

**MOTION:**

Ernie DeWinne made a motion to adjourn.

Debbie McAlister seconded the motion. - The Board voted unanimously and the meeting was adjourned.