

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
OCTOBER 8, 2013
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Wayne Mauldin Ernie DeWinne Richard Lingk Debbie McAlister Bill Dillard
JoAnn Kickler and Bernean Deeter left their proxy vote with Wayne Mauldin.

OTHERS IN ATTENDANCE:

Harry & Barbara Maxwell Stoney McAlister Harold Martin Rodney Scharich
Carolyn & Ed Ringgold Jennifer DeWinne Karen Brucks

The meeting was called to order by President Richard Lingk at 7:00 p.m. October 8, 2013.

Each Director read the Minutes of the September Meeting.

MOTION:

Ernie DeWinne made a motion to accept the September Minutes as presented.
Wayne Mauldin 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 \$133,334.78 in checking and savings as of September 30, 2013.

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: Wayne Mauldin reported for JoAnn Kickler that we have five (5) members on a payment plan totaling \$537.00; three (3) members delinquent since last year totaling \$1,562.00; four (4) members taken back from our collection agency totaling \$9,850.35; fourteen (14) delinquent members this year totaling \$5,675.00, two (2) members in bankruptcy totaling \$1046.00; and one (1) property sold at sheriffs auction with \$1072.28 in excess funds that we will try to get Eino Zapata to help us collect.

EXECUTIVE SECRETARIES REPORT: Karen Brucks reported that we are receiving a lot of ballots, we are going through everything to see what we need to purchase for the annual meeting, the Pate's once again have donated plates.

MAINTENANCE REPORT: The Board read over Joe's report that the security cameras have now been installed and working properly, thanks to Harry Maxwell for all his help and expertise. Joe reported that he has put all the pool furniture and signs away for the season, mowing for the annual meeting. Joe reported that he has the base ready and leveled out for the storage tank that the BRRWSC is letting us use to catch all the backwash water from the pool, so we can use this to water the grass at the pool and will be available for the fire department to use if needed.

ACC: Wayne Mauldin reported that the ACC has approved one new home, a patio cover, a well house, a fence and a shed since the last Board Meeting.

AUDIT COMMITTEE: Richard Lingk reported that the committee completed the audit last month and will report at the Annual Meeting.

OLD BUSINESS: The Board and guests discussed that they were happy that they have seen more presence of the sheriff's department in our subdivision.

The Board went over the changes to the Employee Policy.

MOTION:

Richard Lingk made a motion to accept the final draft of the Employee Policy.

Debbie McAlister seconded the motion. - The Board voted unanimously and the motion passed.

NEW BUSINESS: Wayne Mauldin and Debbie McAlister volunteered to help set up for the annual meeting, Joe Ortega will be cooking the brisket, sausage and hotdogs. Ernie DeWinne advised that he will be resigning before his term ends and his last meeting will be the Annual Meeting and would like his replacement to start at the November 12th Board meeting.

Reminder of the Annual Meeting: Saturday October 26, 2013 at 3:00pm

Reminder of the next Regular Meeting: Tuesday November 12, 2013 at 7:00pm

MOTION:

Ernie DeWinne made a motion to adjourn.

Bill Dillard seconded the motion. - The Board voted unanimously and the meeting was adjourned.