

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
FEBRUARY 11, 2014
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Richard Lingk	Wayne Mauldin	Debbie McAlister	Rodney Scharich
John Cressey-Neely	JoAnn Kickler	Bill Dillard	

OTHERS IN ATTENDANCE

Tom Kickler	Ernie DeWinne	Harold Martin	Bill Roborson	Stoney McAlister
Debbie McAlister	Karen Brucks			

MINUTES:

The meeting was called to order by President Richard Lingk at 7:00 p.m. February 11, 2014.
Each Director read the Minutes of the January Meeting.

MOTION:

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

ACTION BETWEEN MEETINGS: Debbie McAlister reported that the Board met in Executive Session on January 15, 2014 with the BRRWSC to discuss employee issues. Board Members present were Richard Lingk, Wayne Mauldin, and JoAnn Kickler.

The Board also met in Executive Session on January 16, 2014 to review and take a vote on adding a rule to the Rules governing the use of the Pools and other amenities. The new rule states that all dues and fees must be current in order to use the pool and other amenities. Board Members present were Richard Lingk, Wayne Mauldin, John Cressey-Neely, JoAnn Kickler. Rodney Scharich left his proxy vote with Wayne Mauldin and Bill Dillard left his proxy vote with JoAnn Kickler.

TREASURER REPORT: The Board and guests went over the Balance Sheet and Profit and Loss report presented, there is a total of \$109,149.95.

MOTION:

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

CORPORATE SECRETARY: JoAnn Kickler advised that on February 5, 2014 she called all delinquent members and left them messages. JoAnn Kickler reported that we are down to one (1) account on a payment plan totaling \$51.00; fourteen (14) delinquent members totaling \$3,517.51; three (3) members that we took back from collections totaling \$7,081.09, two (2) members on bankruptcy; one (1) account that sold at sheriffs auction, Mr. Zapata has been contacted and we will try to collect the \$1072.28 in excess proceeds. JoAnn Kickler reported that the home on Desert Poppy has been foreclosed on and the mortgage company has paid the prorated dues for 2013-2014 and asked to have the remainder of \$2,504.55 written off at the end of the fiscal year.

MOTION:

JoAnn Kickler made a motion to write off the \$2,504.55 at the end of the fiscal year as uncollected bad debt.
Rodney Scharich seconded the motion. - The Board voted unanimously and the motion passed.

EXECUTIVE SECRETARIES REPORT: Karen Brucks reported that she is getting ready for the billing and will be asking for volunteers to help to stamp and stuff envelopes. JoAnn Kickler volunteered to help stamp and stuff the envelopes.

MAINTENANCE REPORT: The Board and guests read over Joe Ortega's report, him and his helper has been getting the storage tank ready to be used to collect the backwash water from the pool so they can use that water to keep the grass in the pool enclosure green. Richard Lingk reported that Joe volunteered to take over the position of beautification.

ACC: Tom Kickler reported that the ACC has only received one new home application since the last board meeting and will be meeting next week to review it.

OLD BUSINESS: JoAnn Kickler advised that Karen compiled an invoice for the BRRWSC to pay 50% of the company truck expenses and 25% of mower repairs since June 2012. JoAnn asked Karen if she can get the copier company to come out and get the repairs completed, Karen advised that she will contact them again this week.

NEW BUSINESS: Bill Dillard advised the Board that he has been contacted by a builder that wants to purchase several lots from him to build homes; they are looking at purchasing 34 lots from him in Unit 4.

The Board and guests discussed the upcoming pool season and agreed to open the pool Memorial Day weekend and close it after Labor Day weekend. The Board agreed to hire someone to work at the pool to cover the weekend shifts from noon to 7:00 pm and holidays that fall during the week from 10:00am to 7:00 pm at \$7.25 an hour contract labor. The Board will be asking for volunteers to work the pool Tuesday ó Thursday from noon to 1:00pm and 4:00 to 7:00 pm and Fridays from noon to 7:00 pm, volunteers will still earn a free (\$20.00) guest card when they volunteer 10 hours at the pool. Karen will put up a flyer at both mail centers and the DRROA office as well as include it with the billing that will be sent out mid April.

Reminder of the next Board Meeting is March 11, 2014.

MOTION:

Rodney Scharich made a motion to adjourn into Executive Session.

Wayne Mauldin seconded the motion. - The Board voted unanimously and the meeting was adjourned into Executive Session.