

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 14, 2014
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

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

OTHERS IN ATTENDANCE

Tom Kickler Jennifer DeWinne Bernean Deeter Ernie DeWinne Nancy Butler Kay Mauldin Karen Brucks

MINUTES:

The meeting was called to order by President Richard Lingk at 7:00 p.m. January 14, 2014.
Each Director read the Minutes of the November Meeting.

MOTION:

Wayne Mauldin made a motion to accept the November 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 Nov 12, 2013 and agreed to give a 50cent raise to Joe&s helper and a Christmas bonus to all employees. The Board also voted to add a rule to the pool rules that all members must be in good standings with all fees to use the facilities.

BOARD POSITIONS: Richard Lingk reported that each year the Board has to elect positions on the Board and opened the nomination for President.

Wayne Mauldin nominated Richard Lingk for President, no other nominations were made.
- The Board voted unanimously and the motion passed.

Richard Lingk nominated Wayne Mauldin for First Vice President, no other nominations were made.
- The Board voted unanimously and the motion passed.

Debbie McAlister nominated Debbie McAlister for the Second Vice President, no other nominations were made.
- The Board voted unanimously and the motion passed.

Rodney Scharich nominated Rodney Scharich for Third Vice President, no other nominations were made.
- The Board voted unanimously and the motion passed.

Wayne Mauldin nominated John Cressey-Neely for Fourth Vice President, no other nominations were made.
- The Board voted unanimously and the motion passed.

Richard Lingk nominated JoAnn Kickler for Corporate Secretary, no other nominations were made.
- The Board voted unanimously and the motion passed.

Richard Lingk nominated Bill Dillard for Treasurer, no other nominations were made.
- The Board voted unanimously and the motion passed.

COMMITTEE CHAIRMEN 2013:

ACC Chairman	Tom Kickler
Nominating Committee	JoAnn Kickler
Recreation/Pool	Open
Audit & Finance	Rodney Scharich
Security/Park Attendants	John Cressey-Neely
Welcome & Hospitality	Karen Brucks

Beautification	Open/Joe Ortega
Collections & Insurance	JoAnn Kickler
Roads	Richard Lingk/Joe Ortega
Document Review Committee	Bernean Deeter

TREASURER REPORT: The Board and guests went over the Balance Sheet and Profit and Loss report presented, there is a total of \$116,912.30 in checking and savings.

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 advised that on January 8, 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; fourteen (14) delinquent members totaling \$3,847.89; 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 will pay the prorated dues for 2013-2014 and the rest will have to be written off.

EXECUTIVE SECRETARIES REPORT: Karen Brucks reported that the BRRWSC would like to put up banners at both entrances that reads ðBandera River Ranch Annual Meeting this Saturdayð and would like to go in half with the banners. The Board agreed and would like to have a smaller one to put bellow it to say Homeownersðor Water SC so they will know what company it is for.

MAINTENANCE REPORT: The Board and guests read over Joeðs report. Joe was on vacation over the holidays, checked the pool, did some mowing and cut some brush. The Board reported that his worker quit and we have put an ad in the paper

ACC: Tom Kickler reported that the ACC has approved two permits since the last Board Meeting, one for a Rv storage building and one for an outdoor kitchen. The ACC and Board discussed the violation that hasn't been taken care of yet.

OLD BUSINESS: JoAnn Kickler reported that we need to get a new router or a larger router to get the copier working so we can scan. Rodney advised that he has one and will take a look at it and see what he can do to help.

NEW BUSINESS: Richard Lingk advised that we need to update signature cards at both banks.

MOTION:

Richard Lingk made a motion to adopt a resolution to remove Ernie DeWinne from the signatures cards at Bandera Bank and Bandera First State Bank and to add JoAnn Kickler and Bill Dillard and keep Richard Lingk and Wayne Mauldin.

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

Ernie DeWinne advised that he will remove his log on access at Bandera Bank and Bandera First State Bank.

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

MOTION:

Wayne Mauldin made a motion to adjourn.

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