

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
APRIL 15, 2014
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Richard Lingk Wayne Mauldin Bill Dillard John Cressey-Neely JoAnn Kickler

OTHERS IN ATTENDANCE

Barbara & Harry Maxwell Tom Kickler Bernean Deeter Joe Ortega Karen Brucks

MINUTES:

The meeting was called to order by President Richard Lingk at 7:00 p.m. April 15 2014.
Each Director read the Minutes of the March Meeting.

MOTION:

Wayne Mauldin made a motion to accept the March Minutes as presented.
Bill Dillard 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; there is a total of \$101,615.08 in checking and savings.

MOTION:

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

CORPORATE SECRETARY: JoAnn Kickler advised that we have one (1) account on a payment plan totaling \$51.00; twelve (12) delinquent members totaling \$3,079.29; three (3) members that we took back from collections totaling \$7,081.09, two (2) members on bankruptcy totaling \$965.66; 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 reported that we are writing off the delinquent dues for the home that was foreclosed on at the end of the fiscal year.

The Board discussed looking into small claims court for the delinquent members.

EXECUTIVE SECRETARIES REPORT: Karen thanked Wayne & Kay Mauldin and JoAnn Kickler for helping stuff envelopes for the billing. Karen reported that billing will go at by the end of the week.

MAINTENANCE REPORT: Joe Ortega reported that Wayne Mauldin picked up the motor for the sprinkler system in the pool enclosure and it's ready to go. Joe reported that he has been cleaning up, mowing and will be spraying for the thistles in the River Park. Joe reported that he has replaced the hasp and lock for the restrooms.

ACC: Tom Kickler reported that the ACC approved one (1) garden fence and measured a foundation for a new home since the last Board Meeting

OLD BUSINESS:

The Board and guests went over the proposed 2014-2015 fiscal year budget.

MOTION:

Wayne Mauldin made a motion to accept the 2014-2015 fiscal year budget as presented.

Bill Dillard seconded the motion. - The Board voted unanimously and the motion passed.

Karen presented the logo for the company truck, which will be split between the DRROA and BRRWSC.

The Board and guests discussed and agreed to split the purchase with the Water Corporation.

The Board reviewed the three bids for the cabana roof in the pool enclosure. The Board also discussed running electricity and putting in a GFI plug at the covered deck at the pool.

MOTION:

Richard Lingk made a motion to accept the bid from Bass Remodeling for \$3,600.00 to remove and replace the cabana roof with metal.

JoAnn Kickler seconded the motion. - The Board voted unanimously and the motion passed.

The Board reviewed the two bids to repair the cracks in the tennis courts and repaint the lines. The Board discussed purchasing two backboards for the basketball court, Joe will pick them up. The Board discussed the window decals and how to get people to put them on their vehicles.

MOTION:

Richard Lingk made a motion to accept the bid from Dougherty for \$5,000.00 to clean, refill the cracks and repaint the lines for \$5,000.00 with 25% down.

Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

The Board discussed purchasing 10 pallets of zoysia grass for the pool enclosure.

MOTION:

Wayne Mauldin made a motion to purchase 10 pallets of zoysia grass for the pool enclosure at \$145.00 a pallet and \$200.00 delivery.

John Cressey-Neely seconded the motion. - The Board voted and the motion passed.

NEW BUSINESS:

The Board discussed purchasing decomposed granite at \$43.00 per yard to put between the sidewalk and pool enclosure fence and put in some sage plants.

MOTION:

Wayne Mauldin made a motion to purchase decomposed granite at \$43.00 per yard and sage plants.

JoAnn Kickler seconded the motion. - The Board voted unanimously and the motion passed.

The Board discussed purchasing a table to go with the chairs we purchased to put on the front porch for the park attendants to use when working at the pool. Richard advised that we need to purchase more pool furniture as well, Joe and Richard will price around.

Wayne Mauldin advised that a swing needs to be replaced at Memorial Park, Joe has a spare and will it up tomorrow.

Reminder of the next Board Meeting is May 13, 2014.

MOTION:

Wayne Mauldin made a motion to adjourn.

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