

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JULY 22, 2014
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Richard Lingk Wayne Mauldin Rodney Scharich Debbie McAlister

Bill Dillard gave his proxy vote to Richard Lingk for the July 22, 2014 DRROA Board Meeting.

OTHERS IN ATTENDANCE

Jim Deeter Jennifer DeWinne Karen Brucks

OLD BUSINESS: Richard Lingk advised that after a joint meeting with the BRRWSC on July 17, 2014 he would like to resend the vote taken at the July 8, 2014 DRROA Board meeting regarding the sale of Unit 6, Block 9, Lots 8, 9, 10 to Bandera River Ranch Water Supply Corporation for the sum of \$2,000.00 per lot.

MOTION:

Rodney Scharich made a motion to resend the vote taken at the July 8, 2014 Board meeting regarding the sale of Double R Ranch Ownersø Associationø Unit 6, Block 9, Lots 8, 9, 10 for the sum of \$2,000.00 per lot.

Debbie McAlister seconded the motion. - The Board voted, four (4) yes votes and one (1) abstained. The motion passed.

Richard Lingk advised that in the same joint meeting with the BRRWSC and the DRROA on July 17, 2014 it was discussed to donate Unit 6, Block 9, Lots 8 and 9 to the Bandera River Ranch Water Supply Corporation to be able to drill a well and asked for a motion.

MOTION:

Debbie McAlister made a motion to approve the donation of Double R Ranch Ownersø Associationø Unit 6, Block 9, Lots 8 and 9 to the Bandera River Ranch Water Supply Corporation to support a well and necessary equipment and to allow sanitary easements on Unit 6, Block 9, Lot 6, 7 and 10. If a well is not drilled and the land is deemed not suitable for a well the donated lots will revert back to Double R Ranch Ownersø Association.

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

Richard Lingk addressed the Board and advised that he would like to look into building a pavilion of 40øx 40ø made of concrete, posts and a metal roof in Overview Park. The Board and guests discussed and will start looking for bids. Richard Lingk advised that the concrete can be done by Joe Ortega and volunteers.

MOTION:

Rodney Scharich made a motion to proceed in getting bids for a pavilion.

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

Reminder of the next Board Meeting is August 12, 2014.

MOTION:

Wayne Mauldin made a motion to adjourn.

Rodney Scharich seconded the motion. - The Board voted unanimously and the motion passed.

The meeting was adjourned.