

**DOUBLE R RANCH OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**MAY 13, 2014**  
**161 BROKEN SPUR RD**

**DIRECTORS PRESENT WERE:**

Richard Lingk                   Wayne Mauldin                   Rodney Scharich                   JoAnn Kickler                   Debbie McAlister

**OTHERS IN ATTENDANCE**

Barbara & Harry Maxwell                   Tom Kickler                   Bernean Deeter                   Wayne Overman                   Melanie Huff  
Ernie DeWinne                   Karen Brucks

**MINUTES:**

The meeting was called to order by President Richard Lingk at 7:00 p.m. May 13, 2014.  
Each Director read the Minutes of the April Meeting.

**MOTION:**

Wayne Mauldin made a motion to accept the April Minutes as presented.  
Rodney Scharich 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 \$87,647.93 in checking and savings as of April 30, 2014. Richard advised that since we had money left over from last fiscal year we put in a total of 12 pallets of grass and purchased six (6) chairs for the pool enclosure.

**MOTION:**

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

**CORPORATE SECRETARY:** JoAnn Kickler reported that several people have paid their dues for these upcoming years which are due by June 9, 2014. JoAnn reported that one (1) member paid her past due along with this year's dues and we still have two (2) members on bankruptcy and one is paying through the courts. JoAnn reported that we sent a letter to Enio Zapata regarding the property sold at the sheriffs auction to see if he can help us get some of our money back from our lien; we have not received a response yet.

**EXECUTIVE SECRETARIES REPORT:** Karen reported that she has finished the quarterly reports and has processed 190 members' payments and sent out their membership cards and decals.

**MAINTENANCE REPORT:** The Board and guests read over Joe's report and he has reported that the roof over the cabana has been finished. Joe reported that he installed the pump for the sprinkler system and started watering the grass with it; Joe thanked Wayne and Richard for helping lay the grass in the pool enclosure. Joe reported that they have completed the landscaping between the sidewalk and pool fence, they put in crushed granite, ten (10) Texas sage plants, four (4) rosemary plants along with some boulders. Joe reported that the tennis court is going slow, Richard advised that he spoke with the contractor of the tennis court and let him know that we are not happy with the quality of work and will not pay until we are satisfied with the work. Joe also reported that he has mowed the mail centers and camp sites and has watered the trees at Memorial Park.

**ACC:** Tom Kickler reported that the ACC approved two (2) patios and one (1) storage building since the last Board Meeting

**OLD BUSINESS:** A guest addressed the Board regarding making all paid people and volunteers to sit on the porch to watch the pool. The guest advised that she volunteers several days a week in three hour shifts and thinks the volunteers should be able to use the pool.

The Board advised the guest that they have agreed to pay an Attendant Tuesday through Friday from 4-7pm and Saturday & Sunday from noon to 7pm and all we will need volunteers for is the noon hour.

The Board advised that the paid people will be required to sit on the porch to check memberships and not in the pool enclosure, lock up the pool, bathhouse and gate along with picking up trash and watering the plants.

**NEW BUSINESS:**

Ernie DeWinne advised that in June he will come in and help Karen with the associations 1120 h for federal income tax return.

Richard Lingk reported that in the near future Joe wants to put up the playground set at Memorial Park that we tore out from an apartment complex, and we may get with Miracle to see if they have the instruction manual and see how much it would cost to have it installed and certified. Ernie DeWinne advised that he still has the bolts for it. Richard advised that they would like to also put in a crushed granite walking path at Memorial Park as well.

A guest asked what is being done with residences that have old cars that are not licensed and registered. The Board and guest discussed and have sent out letters to some and will see what else they can do.

Reminder of the next Board Meeting is June 10, 2014.

**MOTION:**

Wayne Mauldin made a motion to adjourn into Executive Session.

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