

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
OCTOBER14, 2014
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

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

OTHERS IN ATTENDANCE

Bernean Deeter	Tom Kickler	Harry Maxwell	Ernie DeWinne	Harold Martin	Mary Dillard
Rogelio Gomez	Kay Mauldin	Karen Brucks			

MINUTES:

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

MOTION:

Wayne Mauldin made a motion to accept the September 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 \$140,461.87 in checking and savings as of September 30, 2014. Ernie DeWinne advised that he spoke with the tax office and advised us not to pay the tax bill for the lots donated to the BRRWSC until they are transferred to the BRRWSC.

MOTION:

Bill Dillard made a motion to accept the treasurer's report as presented.
John Cressey-Neely seconded the motion. - The Board voted unanimously and the motion passed.

CORPORATE SECRETARY REPORT: JoAnn Kickler reported that that we have eight (8) members that are delinquent for this year totaling \$1,533.06; five (5) delinquent accounts from previous years totaling \$1,692.82; eight (8) members on a payment plan totaling \$1,168.15; two (2) members we took back from collections totaling \$7,188.93, and two (2) accounts in bankruptcy totaling \$934.26.

EXECUTIVE SECRETARIES REPORT: Karen Brucks reported she is getting ready for the Annual Meeting and have received several items for the silent auction and all proceeds will go towards the new b-b-q grill.

MAINTENANCE REPORT: The Board and guests read over Joe Ortega's report that him and his helper has done a lot of mowing, working with the pool, overseeing the construction of the new pavilion which is now finished. Joe will put mulch down around the pavilion so the rain won't wash out the dirt and eventually will do some landscaping around it. Joe has been preparing for the Annual Meeting, will be picking up the hay for the hayrides on Friday the 24th, and will move the picnic tables over to the pavilion, and will be cooking the brisket, sausage and chicken for the annual meeting.

ACC: Wayne Mauldin reported that the ACC has approved two (2) storage buildings, one (1) carport since the last Board meeting.

OLD BUSINESS: The Board and guests discussed the Annual Meeting, Ernie DeWinne reported that he has three trailers and three drivers and will do the route maps Thursday before that meeting. Ernie advised that Carole Ryan has donated a piñata and that will be done prior to the hayride.

NEW BUSINESS: Wayne Mauldin advised that the BRRWSC has been looking at and has purchased a new truck and believes the BRRWSC uses the truck 80% and the DRROA 20%. The BRR Water Board felt that since the DRROA donated the lots to the BRRWSC that they felt they would purchase the truck and just charge 20% of fuel and maintenance to the DRROA. Wayne advised that the BRRWSC would like to have the utility bed taken off the old shared truck and put it on the new one. Richard Lingk advised that he suggested at the last BRRWSC meeting that he would like to see the DRROA keep the old truck and swap the utility bed with the regular bed and just use it locally on the ranch. The Board went back and forth on the decision to share the new truck with the BRRWSC or to keep the old truck; the Board discussed and has decided to leave the decision up to Joe Ortega if he would like to share the new truck at 20%; or keep both trucks, the new one for the BRRWSC and the old shared truck for the DRROA. Richard advised that the BRR Water Corp. would relinquish ownership of the old company truck if we give them the utility bed.

MOTION:

Rodney Scharich made a motion to swap the utility box from the old shared truck to the BRRWSC new truck
JoAnn Kickler seconded the motion. - The Board voted unanimously and the motion passed.

Richard Lingk advised that it's time to review and renew the rental lease agreement with the BRRWSC. The Board went over the rental agreement and will table this agreement until it's clear as to what we are doing with the company trucks.

MOTION:

John Cressey-Neely made a motion to table the rental lease agreement until Joe makes a decision on the company trucks.

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

A guest advised that he isn't happy with people hunting across the street from him. The Board and guests discussed and advised that it's legal if it's 10 acres or more. The guest advised that he doesn't like the smell of dead animals and thinks they should be taken away. Richard advised that our Ranch Manager has picked up dead animals in the past and was told by the game warden that he isn't allowed to do that and could be fined. Rodney advised that the County does not pick up dead animals. The guest advised that people are running off the road and speeding as they are leaving the Ranch and wants to know what can be done. The Board and guests discussed and will go to the County Commissioners Court meeting and talk to them about this issue.

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

Annual Meeting: Saturday October 15th at 3:00pm.

MOTION:

JoAnn Kickler made a motion to adjourn.

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