

**DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JUNE 9, 2015
161 BROKEN SPUR RD**

DIRECTORS PRESENT WERE:

Wayne Mauldin JoAnn Kickler
John Cressey-Neely Bill Dillard

John Schuetze

Rodney Scharich

OTHERS IN ATTENDANCE

Harold Martin Tom Kickler
Richard & Jane Pratt Joe Ortega

Chuck & Kay Kindred
Karen Antill

Ernie DeWinne

ACTION BETWEEN MEETINGS:

JoAnn Kickler reported that the Board had an Executive Session May 12, 2015 after the last meeting to discuss employee reviews.

MINUTES:

The meeting was called to order by President Wayne Mauldin at 7:00 p.m. June 9, 2015.

Each Director read the Minutes of the May Meeting.

MOTION:

John Schuetze made a motion to accept the May Minutes as presented.

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

TREASURER REPORT:

TREASURER REPORT: The Board and guests went over the Balance Sheet and Profit and Loss report presented; there is a total of \$142,878.64 in checking and savings. Ernie DeWinne advised that he will be doing the federal income tax next month and prepare for the audit.

MOTION:

JoAnn Kickler made a motion to accept the Treasurers Report as presented.

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

CORPORATE SECRETARY: JoAnn reported that dues are delinquent as of June 10, 2015 and we have received dues from 279 members; 122 are outstanding. JoAnn reported that we have three (3) accounts from previous years totaling \$1,484.01; four (4) members delinquent from 2014-2015 totaling \$879.74; three (3) members on a payment plan totaling 1,030.92; one (1) members we took back from collections totaling \$6,764.24, and two (2) accounts in bankruptcy.

EXECUTIVE SECRETARIES REPORT: Karen Antill reported that she is keeping up with the HOA dues and sending out membership cards and decals. Karen reported that she sent out 122 late fee notices to members that are delinquent.

Maintenance Report: Joe Ortega reported that they have been doing a lot of mowing, picking up flood debris along with fixing the cable fence at the River Park. Joe reported that he has been working on the pool and cleaned up the big tree at the playground that was blown down from the previous storm.

ACC: Tom Kickler reported that the ACC has not received any building applications since the last board meeting.

OLD BUSINESS: Joe Ortega advised that the material for the roof has been ordered and the contractor is trying to get caught up with other jobs and will begin working on ours soon.

NEW BUSINESS:

The Board and guests went over bids they received for road repair on Western Trail and Firefly. Wayne will call tomorrow to get more bids for Western Trail for concrete and a culvert.

The Board and guests went over bids to repair the washout of the road at the River Park, the Board decided to go with Gray Construction for \$1,000.00 he will use materials on site to fill the void and line with bigger rocks; Billy Gray is licensed and bonded.

MOTION:

John Schuetze made a motion to accept the bid from Billy Gray for \$1,000.00 to repair the road at the River Park. Rodney Scharich seconded the motion. - The Board voted unanimously and the motion passed.

The Board and guests discussed and agreed to not charge the BRRWSC dues on the lots the Association donated to the BRRWSC for the new well.

MOTION:

Bill Dillard made a motion to not charge the BRRWSC dues on the lots donated to them for the new well. Rodney Scharich seconded the motion. - The Board voted unanimously and the motion passed.

The Board reviewed a complaint regarding children misbehaving at the pool, Wayne Mauldin will write a letter to the family.

Reminder of the next Board Meeting is July 14, 2015.

MOTION:

John Schuetze made a motion to adjourn into Executive Session. Rodney Scharich seconded the motion. - The Board voted unanimously and the meeting was adjourned into Executive Session.