

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS' MEETING
APRIL 9, 2019, 7 p.m.
161 BROKEN SPUR CIRCLE

DIRECTORS PRESENT WERE: Ron Beadles, Chris Darus, Bill Dillard, Jon Kindred, John Cressey-Neely, John Schuetze, and Cheryl Young

OTHERS IN ATTENDANCE: Mike Arguelles, Susie Crews, Ernie De Winne, Randy Dougherty, Mike Fulgham, Jessica Goode, Joan Hutchinson, JoAnn Kickler, Michael Leach, Kay Mauldin, Joe Ortega, JoAnn Peterson, Harvey Raab and Bonnie Tidball

The meeting was called to order by President Ron Beadles at 7 p.m. Ron asked the board members and guests to introduce themselves.

ACTIONS BETWEEN MEETINGS: Ron Beadles went over the treehouse issue which was permitted by the ACC.

MINUTES: Each Director read the Minutes of the March meeting.

Motion: John Schuetze made a motion to accept the March minutes. Jon Kindred seconded the motion. The Board voted unanimously to accept and the motion passed.

TREASURER'S REPORT: John Schuetze reviewed the reports and reported that our bank account would increase with the annual assessments going out as it usually does this time of year.

Motion: Chris Darus made a motion to accept the Treasurer's Report, seconded by Cheryl Young. The Board voted unanimously to accept the report and the motion passed unanimously.

INSURANCE & COLLECTIONS: Ron Beadles reported the we had outstanding liens for \$ 18355.09. Of that amount, \$9354.79 of the amount is the two lots that were sold at the county sale on Dec. 4, 2018, and can be written off in June 2019. He also reported we had three payment plan accounts for 307.29 and two of those had missed payments.

Motion: Chris Darus made a motion to accept the Insurance and Collections report, Bill Dillard seconded and it passed unanimously.

OFFICE MANAGER'S REPORT: Chris Darus reported that the annual assessment mailouts would be mailed before the end of next week, that the first quarter bill was mailed to Perennial Vacation Club, the 941 monthly bill was paid and all of the quarterly reports and bills would be taken care of by the end of the week. He also stated that the website had been updated with the solar energy device and the payment plan policies and the two payment plan customers that had missed payments were sent a 60 Notice of Intent to place a lien for non-payment.

Motion: John Schuetze made a motion to accept the Office Managers report, Bill Dillard seconded and it passed unanimously.

MAINTENANCE REPORT: Joe Ortega reported that he and Tony had taken care of the cutout onto the riverbed in River Park and mowing was done there as well, the bathhouse floors had been touched up and mowing and trash pickup was done at the mail centers and Overview Park. Joe also said they had been working on the pool, him and John Cressey-Neely were aligning the pool attendants and volunteers with the pool schedule would be ready soon and that a load or two of road base would be needed to repair the roads in River Park.

ACC REPORT: Mike Arguelles reported that the ACC had approved a shed, a fence and a treehouse. He also announced he was resigning his position as ACC Chairman but would continue to give permits and work with homeowners and answer any ACC questions. He has agreed to continue on the ACC if the new Chairman or Chairwoman wishes him to.

OLD BUSINESS: None conducted.

NEW BUSINESS: The 2019-2020 preliminary budget numbers were talked about. With a small addition for dues and subscriptions, the proposed budget of \$140,275 was amended to \$140,375.

Motions: John Schuetze made a motion to approve the addition to the budget, Chris Darus seconded and it passed unanimously. John Schuetze then made a motion to accept the total figure of \$140,375 for the 2019-2020 budget, Bill Dillard seconded and it passed unanimously.

Pool times and dates was discussed. It was stated that if there were not enough or no attendants, the pool would only be open office hours on weekdays and maybe closed weekends until Memorial Day weekend.

Discussion to make a resolution to update the Records and Reproduction policy was needed to update the pricing from 2012, if necessary.

Motion: John Schuetze made a motion to make a resolution to update the DRROA Records and Reproduction policy to reflect current pricing as mandated by the State. Bill Dillard seconded and the motion passed unanimously.

Discussion of Article VII, Section 8.01 of the CCRs was discussed as to what constitutes a structure and what meets the requirements to be permitted by the ACC. This will be decided in the near future between the Board and the ACC.

Motion: None made, a decision was made to table this until a later date.

Ernie De Winne talked about the possibility of the BRRWSC donating a 20,000-gallon water tank to the DRROA for firefighting purposes. He said he would present it at the BRRWSC monthly meeting on April 18 and let us know their decision at a later date. The BRRWSC feels like this would be a reinvestment in the subdivision and would be a great benefit if needed.

Motion: A motion to accept the generous donation of the tank, if ok'ed by the BRRWSC, was made by John Cressey-Neely and was seconded by Cheryl Young, passed unanimously.

Discussion of the possibility to get a credit card machine or Square was brought up again.

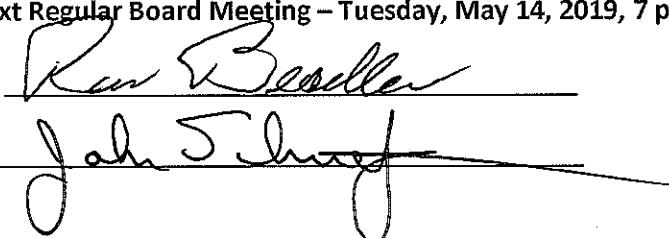
Motion: None was made, but it was decided to table this until a later date.

Meeting adjourned at 8:25 p.m. with the Board going into Executive Session.

Executive session: The Board talked about an employee review, an individual soliciting in the neighborhood even after being told not to, addressed legal matters and talked about a burn violation.

REMINDER OF NEXT MEETING: Next Regular Board Meeting – Tuesday, May 14, 2019, 7 p.m.

DRROA President – Ron Beadles



DRROA Treasurer – John Schuetze

