

**DOUBLE R RANCH OWNERS' ASSOCIATION, INC.**

**REGULAR BOARD OF DIRECTORS' MEETING**

**Aug. 11, 2020, 7 p.m.**

**161 BROKEN SPUR CIRCLE**

**In person and Zoom Telemeeting**

**DIRECTORS PRESENT:** Bill Dillard (Zoom), John Cressey-Neely, John Schuetze, Billy Wilson and Cheryl Young

**OTHERS IN ATTENDANCE:** Pat Carle, Dan Carpenter, Susie Crews, Joan Hutchinson and Joe Ortega

**MEETING START:** The meeting was called to order by First Vice- President John Cressey-Neely at 7:00 p.m. The BOD and guests introduced themselves.

**MEMBER COMMENTS:** No comments

**ACTIONS BETWEEN MEETINGS:** None for the July-August timeframe.

**MINUTES:** Jon asked the board members if they had read the Minutes of the July 14 meeting.

**Motion:** Cheryl Young made a motion to accept the minutes as written, John Schuetze seconded the motion and it passed unanimously.

**TREASURER'S REPORT:** John Schuetze went over the financial reports and mentioned that some of the outstanding dues needed to be paid. He also said that he would be at the Bandera Central Appraisal District office at 9:40 a.m. on Aug. 26 for the second round of protest on the DRROA properties.

**Motion:** Billy Wilson made a motion to accept the Treasurer's Report as submitted, seconded by Cheryl Young, passed unanimously.

**INSURANCE & COLLECTIONS:** John Cressey-Neely reported that as of 8-11-2020, there were 11 liened accounts, owing the HOA \$15,624.53 with a total of 41 outstanding accounts that owe the HOA \$21,532.80. He also reported that a liened account had sold but the HOA hadn't received any funds yet from the sale.

**OFFICE MANAGER'S REPORT:** Chris Darus reported he updated the website where he could and still couldn't upload updates to the site due to a change in editing tools on the site. He had contacted the site but still no reply. He also said that notices for open BOD positions were posted on all three bulletin boards and emails were sent to those that request them, was still mailing out decals and pool cards as HOA dues where coming in, paid the monthly 941 taxes and the annual Federal corporate taxes, that he was mailing the August statements and 27 of them would go Certified Mail with a 30 day notice of intent to place a lien enclosed.

**MAINTENANCE REPORT:** Joe Ortega stated the gutters for the Pavilion were here and the solar screen were still on order. He also said the River Park picnic tables were redone, him and Billy Wilson were working on the flagpoles for the two mail centers, had ordered flags for both, had four new tires mounted on the company truck, watering the trees and working on the pool upkeep. Joe and Billy went to an undisclosed location and picked up seven mail receptacles and two have been installed already. In reference to a complaint about the basketball goals, it was decided to keep things as they are for now.

**ACC REPORT:** The ACC Chairman did not attend, no report.

**OLD BUSINESS: Reading of Certificate of Resolution:** John Cressey-Neely read the Certificate on the addition to the Rules passed in the July meeting stating that metal storage containers will not be allowed within the DRROA confines.

**NEW BUSINESS: Discussion of Nominating Committee timeline:** John Cressey-Neely read the timeline for the upcoming election for open spots on the BOD. Applications are due in the office by 2 p.m. on Sept 2, passed to the Nominating Committee on 9-3, candidates presented to the HOA at the Sept. 8 monthly meeting where their ballot position will be determined by blind draw. Ballots will be mailed out by Sept. 25 and last call for ballots will be at the annual meeting on Oct. 31

**Discussion and action on Trick or Treat Hayride:** After some discussion, it was determined that the DRROA will not have a hayride this year due to concerns about social distancing and limited space on the trailers.

**Motion:** Bill Dillard made a motion to cancel the Hayride this year, Billy Wilson seconded and it passed unanimously.

**Discussion and action on Annual Meeting:** After some discussion, it was determined that there would be some research needed in to state guidelines, food service, etc. for the meeting until the Sept. meeting.

**Motion:** Billy Wilson made a motion to talk about the particulars at the Sept. meeting, Bill Dillard seconded, passed unanimously.

**Discussion of Annual Audit and need for volunteers:** Treasurer John Schuetze picked Oct. 8 to do the audit and asked for three volunteers to assist. Time is 10 a.m. until around 4: 30 p.m. Lunch will be provided.

**Review and possible action on Pool rules revisions:** John Cressey Neely addressed two different scenarios. The first was an incident involving resistance to being asked to make room for waiting property owners after the people had been in the pool for the allotted two hours.

**Motion:** Billy Wilson made a motion to send a letter to the party in question, seconded by John Schuetze, passed unanimously.

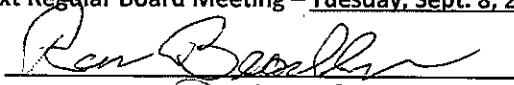
The second part was to address a complaint about an exercise group in the pool during peak hours. It was determined that it would be better for all involved if the group wants to continue, it would be no problem except they would have to meet between 10 a.m. and noon.

**Motion:** Billy Wilson made a motion to allow the group to continue between the hours of 10 a.m. to noon, Cheryl Young seconded, passed unanimously.

Meeting adjourned at 7:54 p.m. and a short Executive Meeting followed.

**REMINDER OF NEXT MEETING:** Next Regular Board Meeting – Tuesday, Sept. 8, 2020 at 7 p.m.

DRROA President – Ron Beadles



DRROA Treasurer – John Schuetze

