

NEED TO SIGN
DOUBLE R RANCH OWNERS' ASSOCIATION, INC.

REGULAR BOARD OF DIRECTORS' MEETING

June 9, 2020, 7 p.m.

161 BROKEN SPUR CIRCLE

In person and Zoom Telemeeting

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

OTHERS IN ATTENDANCE: Paul Barton, Susie Crews, Ernest DeWinne, Karen Fulghum, Joan Hutchinson, JoAnn Kickler, JW Murphy and Karen Murphy

MEETING START: The meeting was called to order by President Ron Beadles at 7:03 p.m. The BOD and guests introduced themselves.

MEMBER COMMENTS: No comments

ACTIONS BETWEEN MEETINGS: The Board President mentioned that the HOA had renewed the Liability Insurance policy with the current carrier for another year.

MINUTES: Ron asked board members if they had read the Minutes of the May 12 and June 1 meetings.

Motion: John Schuetze made a motion to accept the two sets of minutes as written, Billy Wilson seconded the motion and it passed unanimously.

TREASURER'S REPORT: John Schuetze went over the financial reports and mentioned the tax appraisals had come in and had an increase and we would dispute them.

Motion: Cheryl Young made a motion to accept the Treasurer's Report as submitted, seconded by John Cressey-Neely, passed unanimously.

INSURANCE & COLLECTIONS: Ron Beadles reported that as of 6-9-2020, there were 12 liened accounts, owing the HOA \$15,532.00. There is also a frozen account that owes the HOA \$735.45. He also reported that we had received approximately \$95,000 of the 2020-2021 dues with around \$35, 000 outstanding.

OFFICE MANAGER'S REPORT: Chris Darus reported he updated the website, had deposited \$60,000 worth of checks, was still mailing out decals and pool cards, had started another payment plan for a total of three, paid the quarterly Workmen's Comp insurance of \$252, placed an ACC lien on a property, paid the HOA Liability policy of \$6409 and had received a check from DR Horton for the 11 proposed houses to be built pending ACC approval.

MAINTENANCE REPORT: Joe Ortega's report they had the pool up and running and the pool attendants were doing a good job, were catching up on mowing and weeding, replaced the flags at the main entrance (had to repair one of the flagpoles), check on new construction in the subdivision, moved the cameras at the mail centers, was working on a problem with the green belt (Ada Lane) and would change the codes on the courts and River Park gate.

ACC REPORT: The ACC Chairman mentioned they had oked a couple of projects, garages, fences and a patio. He presented the ACC recommendations to the Board for the container issue.

OLD BUSINESS: None at this time

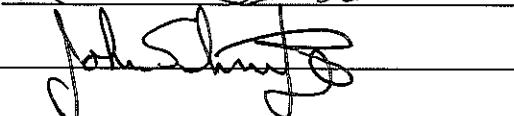
NEW BUSINESS: **Discussion of the Three-year plan for improvements:** This was tabled until July when the majority of HOA dues have been received and we will go over what projects will be started.

Discussion of ACC permit issuing: It was determined that the DRROA office will now issue the permits after receiving an ok from the ACC Chairman or designated rep.

Meeting adjourned at 8:07 and went into Executive session where an ACC issue and a CC&R clarification was talked about.

REMINDER OF NEXT MEETING: Next Regular Board Meeting – Tuesday, July 14, 2020 at 7 p.m.

DRROA President – Ron Beadles

DRROA Treasurer – John Schuetze