

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

**REGULAR BOARD OF DIRECTORS' MEETING**

**Oct. 13, 2020, 7 p.m.**

**161 BROKEN SPUR CIRCLE**

**In person and Zoom Telemeeting**

**DIRECTORS PRESENT:** Ron Beadles, Bill Dillard (Z), Jordan Pierce, John Schuetze (Z)

**OTHERS IN ATTENDANCE:** Susie Crews (Z), Joan Hutchinson, JoAnn Kickler (Z) Joe Ortega, Ed Ringgold (Z) and Bonnie Tidball.

**MEETING START:** The meeting was called to order by President Ron Beadles at 7:02 p.m. The BOD and guests introduced themselves.

**MEMBER COMMENTS:** None.

**ACTIONS BETWEEN MEETINGS:** None for the Sept. – Oct. timeframe.

**MINUTES:** Ron asked the board members if they had read the Minutes of the Sept. 8, meeting.

**Motion:** Jordan Pierce made a motion to accept the minutes as written, Bill Dillard seconded the motion and it passed unanimously.

**TREASURER'S REPORT:** John Schuetze went over the financial reports and said we are in good shape. Later in the meeting, he went over the annual audit mentioning the volunteers, Harold Martin, Bonnie Tidball and Ernie DeWinne, that helped with the audit. There were no discrepancies found and two recommendations were made to help expedite the process and they will be instituted moving forward.

**Motion:** Bill Dillard made a motion to accept the Treasurer's Report as presented, seconded by Jordan Pierce, passed unanimously.

**INSURANCE & COLLECTIONS:** Ron Beadles reported that as of 10-13-2020, there were 27 accounts that owe the HOA \$19230.12, different from the 32 accounts owing \$17455.06 last month. Interest, service charges and fines were most of the difference. 18 of the accounts have liens totaling \$19086.01 and two of the non-liened accounts that owe are on a payment plan and owe 102.75. In closing, he said that one of the liened accounts asked for a payment plan but have not submitted any paperwork or payment and the house is currently for sale.

**OFFICE MANAGER'S REPORT:** Chris Darus reported he updated the website, had released two liens that had been paid in full, had sent a bill to Perennial for \$1773.50 for third quarter shared expenses, had sent 22 statements to accounts owing over \$10 to the HOA, made the third quarter Unemployment Tax payment of \$19 and finished the third quarter IRS paperwork.

**MAINTENANCE REPORT:** Joe Ortega's report showed that both of the flagpoles were up at the mail centers and he had to redo the light on one of them, pool season was over, three of the new BBQ pits had been installed in the River Park, got some warranty work done on the tractor, repaired the backboards once again from people hanging on the rims, had been mowing, had gotten in touch with AT&T about their sub-contractor cleaning up the mess they had left all the way down River Ranch Rd. and had placed large rocks around the perimeter of the parking lot.

**ACC REPORT:** The ACC Chairman did not attend, but Joe Ortega said that they had met with DR Horton reps to solve a few problems with the construction of houses on Kings Ranch Rd.

**OLD BUSINESS: None**

**NEW BUSINESS: Discussion and possible action on a new date for the Annual Meeting:** After some discussion, it was determined that this year's meeting will be a combination Zoom and in person meeting. This will allow the office to get the ballots and other dated material printed, cut and mailed out to give property owners close to 30 days to return their ballots. There will be no food or a Pinata this year, but there may be something in the spring, such as a cookout or get together, depending on the situation then.

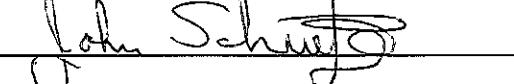
**Motion:** Jordan Pierce made a motion to have the annual meeting on Sat., Nov. 21, at 3 p.m., seconded by Bill Dillard, passed unanimously.

**Presentation of candidates and blind draw for BOD openings:** The blind draw for ballot positions was done with a guest pulling one of two names out of a cup to determine ballot position. Billy Wilson's name was pulled so he will be listed first with John Schuetze second and a spot for a write in.

Meeting adjourned at 7:31 p.m. and a short Executive Meeting followed dealing with legal questions to ask the attorney and an enforcement action.

**REMINDER OF NEXT MEETING:** Next Regular Board Meeting – Tuesday, Nov. 10, 2020 at 7 p.m.

DRROA President – Ron Beadles

DRROA Treasurer – John Schuetze

