

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

**REGULAR BOARD OF DIRECTORS' MEETING**

**Nov. 10, 2020, 7 p.m.**

**161 BROKEN SPUR CIRCLE**

**In person and Zoom Telemeeting**

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

**OTHERS IN ATTENDANCE:** Paul Barton, Susie Crews, Randy Dougherty (Z), Joan Hutchinson, JoAnn Kickler, Harold Martin and Joe Ortega.

**MEETING START:** The meeting was called to order by President Ron Beadles at 6:30 and went to Executive session. The meeting reconvened at 7:04 and BOD and guests introduced themselves.

**MEMBER COMMENTS:** A resident said they did not agree with remarks being before the meeting.

**ACTIONS BETWEEN MEETINGS:** President Ron Beadles mentioned the Executive session before this meeting had to do with a legal question on CC&R enforcement.

**MINUTES:** Ron asked the board members if they had read the Minutes of the Oct. 13, meeting.

**Motion:** John Cressey-Neely made a motion to accept the minutes as written, Billy Wilson seconded the motion and it passed unanimously.

**TREASURER'S REPORT:** John Schuetze went over the financial reports and said we are in good shape with the balances in line and collections should make it better.

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

**INSURANCE & COLLECTIONS:** Ron Beadles reported that as of Nov. 10, 2020, there were 24 accounts that owe the HOA \$17,322.91, different from the 32 accounts owing \$ 19230. last month. Interest, service charges and fines were most of the difference. 16 of the accounts have liens totaling \$17231.75 and two of the liened accounts are for sale. He said that one of the non-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, check from Perennial for \$1773.50 for third quarter shared expenses, filled out Bureau of Labor Statistics statement as required, received a money order for \$477.92 from a liened account and released the lien and had mailed all statements to accounts owing the HOA.

**MAINTENANCE REPORT:** Joe Ortega reported that Christmas lights were started, they had put up some more parcel boxes at the mail centers, would repaint the bathhouse floors, had changed the courts code because of people leaving it unlocked and leaving lights on, had been working with the DR Horton foreman as they had a new concrete vendor to pour the remaining slabs, lights were placed on flagpoles at the mail centers, new BBQ grills had been done and the solar screen on the Pavilion was done. He also said he was trying to get with the concrete guy for the post office deal, but was having a hard time tracking him down.

**ACC REPORT:** Paul Barton echoed some of the things Joe mentioned, that DR Horton had been doing inspections and some of the plans were off from what was submitted and a stop work was placed. Most of the problems were with the prior concrete contractor and the new guy was correcting the problems. There was mention of a builder running past time on finishing the exterior of a new house being built.

**OLD BUSINESS:** None

**NEW BUSINESS: Discussion and possible action on amending the current Bylaws:** After some discussion, it was determined that the DRROA Bylaws would be amended per the lawyers recommendations.

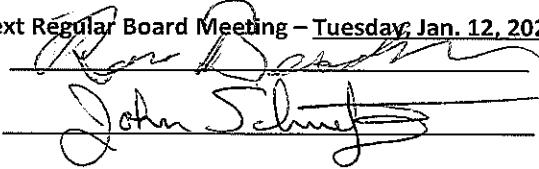
**Motion:** John Schuetze made a motion to amend the current Bylaws, seconded by Billy Wilson, passed unanimously.

**Discussion and possible action on a spring get together for the community:** The possibility of a communitywide yard sale and get together (cookout) was brought up, partially to replace the annual meeting event that didn't happen due to CoVid concerns. Joe Ortega mentioned he had been thinking of a springtime event for a while. It was brought up that it would be subject to any future rules for the time it was planned. It was decided to make a decision at the February monthly meeting with a March or April target date.

**Motion:** John Schuetze made a motion for the BOD to plan a community event, John Cressey-Neely seconded, passed unanimously. Meeting adjourned at 7:30 p.m.

**REMINDER OF NEXT MEETING:** Next Regular Board Meeting – Tuesday, Jan. 12, 2021 at 7 p.m.

DRROA President – Ron Beadles



DRROA Treasurer – John Schuetze

