

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.

REGULAR BOARD OF DIRECTORS' MEETING

May 11, 2021, 7 p.m.

161 BROKEN SPUR CIRCLE

Open meeting

Sign

DIRECTORS PRESENT: John Cressey-Neely, Bill Dillard, Greg Henrie, Billy Wilson and Cheryl Young

OTHERS IN ATTENDANCE: Jimmy Brooks, Michelle Carey, Alex Cessac, Gloria Cessac, Susie Crews, Don Gibson, Joan Hutchinson, JoAnn Peterson, Jane Pratt, Richard Pratt, Julie Robinson, Bonnie Tidball, Lee Towles, Rita Towles, John Zubro and Joe Ortega

MEETING START: The meeting was called to order by 1st VP John Cressey Neely at 7:00 p.m. and the BOD and guests introduced themselves.

MEMBER COMMENTS: Residents remarked about burn ban signage, the propose yard sale and cook off, DR Horton drainage issues and County Commissioners.

ACTIONS BETWEEN MEETINGS: None to report.

MINUTES: John Cressey-Nelly asked the board members if they had read the Minutes of the May 11, 2021, meeting.

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

TREASURER'S REPORT: The Treasurer was not present but First Vice President John Cressey-Neely did ask if there were any questions about it.

Motion: Billy Wilson made a motion to accept the Treasurer's report as presented, seconded by Bill Dillard, passed unanimously.

INSURANCE & COLLECTIONS: John Cressey-Neely reported that as of May 11, there were 11 liened accounts that owe the HOA \$16481.67, up from last months \$13747.65 but those totals include the current HOA assessment as well as past due amounts. A lien was placed on a payment plan account that hadn't paid in four months.

OFFICE MANAGER'S REPORT: Office staff reported they updated the website, had reconciled both bank statements, had received Perennial's first quarter shared expenses (\$1359.29), had mailed out 400 plus annual assessments, had processed over 100 of the paid assessments and had mailed the pool cards, decals and paperwork out to those, had ran monthly statements for outstanding accounts and they were mailed on May 10 and had found nine properties that had changed ownership with no notice given to the HOA via the old or new owners or title companies.

MAINTENANCE REPORT: Joe Ortega reported the pool committee decided to not place pool furniture out for this season, and people would need to bring their own chairs, that we have two pool attendants hired so far and was looking to hire two additional attendants, has redone the basketball nets once again, that grass cutting and weed killing were keeping him and Joe. Jr. busy, the zero-turn mower was once again in need of repairs and the Water Company had allowed the HOA to use their mower until a decision was reached on repairing or replacing the HOA mower, and had met with DR Horton reps about the water problems on Kings Ranch Rd. Bids for a new ZTR were reviewed and the BOD would consider a purchase between meetings.

ACC REPORT: None

OLD BUSINESS: **Discussion of credit card usage:** Office staff reported the rates for two companies and it was determined this needed to be looked at in depth before a decision was made. Tabled until next month's meeting.

Adoption of Resolution of ACC fees: First VP, John Cressey-Neely read the resolution to increase the ACC fees for new construction and small projects as well as a now required security deposit for new construction as presented at last month's meeting.

Motion: Billy Wilson made a motion to adopt the resolution as presented and Cheryl Young seconded. Passed unanimously.

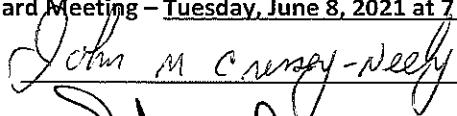
NEW BUSINESS: **Update and discussion on collecting HOA back due via legal avenues:** It was determined contact the lawyer and move forward with trying to collect back dues from the top three violators.

Motion: Billy Wilson made a motion to proceed with collection attempts on the top three accounts, seconded by Greg Henrie, passed unanimously.

Open meeting was adjourned at 8:10 p.m.

REMINDER OF NEXT MEETING: Next Regular Board Meeting – Tuesday, June 8, 2021 at 7 p.m.

DRROA 1st Vice-President – John Cressey Neely



DRROA Treasurer – John Schuetze

