

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
APRIL 11, 2017
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Rodney Scharich Ron Beadles John Schuetze Jon Kindred John Cressey-Neely

OTHERS IN ATTENDANCE:

Belinda Bostain Mike Arguelles Ernie DeWinne Steve Malone Susie Crews
Jeff Jackson JoAnn Peterson Omar Wise Joe Ortega Karen Antill

The meeting was called to order by President Rodney Scharich at 7:00 PM April 11, 2017.

ACTION BETWEEN MEETINGS: Directors discussed action taken to address an abandoned water well which was just recently found on the HOA property. HOA representatives worked with Groundwater District and Austin TDRL to properly deal with the problem under budget and according to the regulators requirements. HOA has met all requirements needed on our part.

MINUTES: Each Director read the Minutes of the March meeting. Discussion re: BEC plan for high-speed internet access. BEC representative was at the March meeting and shared information on what is needed to move process along for DRROA. Steve Malone will be working with Karen Antill to prepare an informational flyer to send out in a mailing to all DRROA members. Rodney Scharich indicated that he will be reaching out to BEC to continue to encourage them to address the DRROA separately, before the rest of the area.

Motion : John Schuetze made a motion to accept the March Minutes as presented. Ron Beadles seconded the motion. – The Board voted unanimously to accept and the motion passed.

MEMBERSHIP COMMENTS: Rodney Scharich offered opportunity for any members to comment on anything they wished to share with the BOD.

Ernie DeWinne, from the Water Company, gave an update re: Rock Solid will be out tomorrow to change something on our tank to put fiber optic service. Also, gave an update on the new well which was completed in February, but waiting to acidize the new well. Pumphouse is structurally complete. Storage tank installation will be done within the month. Progressing well.

TREASURER'S REPORT: The Board and guests reviewed the Balance sheet and Profit & Loss reports presented. John Schuetze reported that funds are low as to be expected, awaiting infusion of membership dues, as is usual this time of year. There is money in reserve fund to provide for any emergency needs. Brief discussion re: line items that went over budget, and reasons for same.

Motion: Ron beadles made a motion to accept the Treasurer's report as presented. John Cressey-Neely seconded the motion. Board voted unanimously and the motion passed.

CORPORATE SECRETARY REPORT: Karen Antill reported that bills for membership fees for new fiscal year will be going out this coming week. Karen reported that she will be out for surgery April 28, coverage arranged.

MAINTENANCE REPORT: Joe Ortega reported pool and river park prepped for summer use. Karen asked for volunteer to be available to check out park campers.

ACC REPORT: Mike Arguelles reported that one new home, one workshop, and one driveway and one driveway extension were approved this past month. Mike also reported that the Committee needs to develop a few additional rules re: operation of businesses within the community, since this has just recently come up. Discussion re: building which has not been completed in timeframe given. Mike also thanked Joe Ortega for keeping up on all the projects going on, and making sure builders tow the line. Three BRR residents presented to BOD for new appointment to ACC.

MOTION: Jon Kindred made motion to accept all three candidates to the ACC. Ron Beadles seconded motion. BOD voted unanimously to accept candidates.

OLD BUSINESS: Discussion re: how to deal with ACC violations in future.

NEW BUSINESS: The Board was asked to vote on approval of new members of ACC Committee. John Kindred made a motion to accept all three proposed members. Ron Beadles seconded the motion. BOD approved unanimously.

Rodney discussed new proposal in HOA rules where HOA Board can impose fines for violations. Discussion ensued about paragraph 9 to General Rules and to ACC rules. Rodney will write up as discussed, and the changes will be referred to our Attorney for review.

Ron Beadles made a motion to adjourn into Executive Session.

John Schuetze seconded the motion. The Board voted unanimously and the meeting was adjourned into Executive Session.

DRROA President – Rodney Scharich _____

DRROA Corporate Secretary – Ron Beadles _____