

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 12, 2016
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Rodney Scharich	John Cressey-Neely	Ron Beadles	Paul Barton	Bill Dillard
John Schuetze	Jon Kindred			

OTHERS IN ATTENDANCE

Tom & JoAnn Kickler	Stoney McAlister	Bruce & Mary Butler	Wayne & Kay Mauldin
Chuck & Kay Kindred	Harold Martin	Jane Pratt	James Crews
Manual & Shirley Garcia	Ted Kohutek	Ed Ringgold	Ernie DeWinne
Joe Ortega	Karen Antill		

MINUTES:

The meeting was called to order by 1st Vice President Rodney Scharich at 7:00 p.m. January 12, 2016.
Each Director read the Minutes of the November Meeting.

MOTION:

John Schuetze made a motion to accept the November Minutes as presented.
John Cressey-Neely seconded the motion. - The Board voted unanimously and the motion passed.

BOARD POSITIONS: Rodney Scharich reported that each year the Board has to elect positions on the Board and opened the nomination for President.

MOTION:

John Schuetze nominated Rodney Scharich for President, no other nominations were made.
Jon Kindred seconded the motion. - The Board voted unanimously and the motion passed.

MOTION:

John Schuetze nominated Jon Kindred for First Vice President, no other nominations were made.
Bill Dillard seconded the motion. - The Board voted unanimously and the motion passed.

MOTION:

Bill Dillard nominated Bill Dillard for the Second Vice President, no other nominations were made.
John Schuetze seconded the motion. - The Board voted unanimously and the motion passed.

MOTION:

John Cressey-Neely nominated John Cressey-Neely for Third Vice President, no other nominations were made.
John Schuetze seconded the motion. - The Board voted unanimously and the motion passed.

MOTION:

John Schuetze nominated Paul Barton for Fourth Vice President, no other nominations were made.
Jon Kindred seconded the motion. - The Board voted unanimously and the motion passed.

MOTION:

John Schuetze nominated Ron Beadles for Corporate Secretary, no other nominations were made.
Bill Dillard seconded the motion. - The Board voted unanimously and the motion passed.

MOTION:

Jon Kindred nominated John Schuetze for Treasurer, no other nominations were made.
Bill Dillard seconded the motion. - The Board voted unanimously and the motion passed.

COMMITTEE CHAIRMEN 2016:

ACC Chairman	Open
Nominating Committee	Ron Beadles
Recreation/Pool	Joe Ortega
Audit & Finance	John Schuetze
Security	John Cressey-Neely
Welcome & Hospitality	Karen Antill
Beautification	Joe Ortega
Collections & Insurance	Ron Beadles
Roads	Wayne Mauldin/Joe Ortega
Document Review Committee	Rodney Scharich

TREASURER REPORT: The Board and guests went over the Balance Sheet and Profit and Loss report presented; there is a total of \$106,608.20 in checking and savings.

MOTION:

John Schuetze made a motion to accept the Treasurers Report as presented.
Bill Dillard seconded the motion. - The Board voted unanimously and the motion passed.

CORPORATE SECRETARY: Karen Antill reported that one member has paid off their payment plan since last board meeting. JoAnn Kickler advised that she will get with the new Corporate Secretary Ron Beadles and show him what to do.

EXECUTIVE SECRETARIES REPORT: Karen Antill reported that she is working on the year end reports and will be doing the W2s and FUTA among other duties.

MAINTENANCE REPORT: Joe Ortega reported that he is back from vacation and they have taken down the Christmas lights, cleaning up the shop, cleaning up at the mail centers and front entrance along with cutting brush around the shop. Joe advised that his helper Francisco is back and now has his Texas driver's license.

ACC: Tom Kickler reported that the ACC has approved one new home and has sent out two violation letters since the last Board Meeting. Tom Kickler advised that he is resigning from the ACC as of tonight and asked Karen to set up a meeting with the ACC members so they can nominate a new chairman. Wayne Mauldin also resigned from the ACC.

OLD BUSINESS: The Board discussed the AT&T messaging plan and will get more information on the legal aspect from our Attorney and would like to know more about how it works before they vote on this.

NEW BUSINESS:

The Board, ACC and guest discussed the complaints of a resident's structure and loud music. The ACC confirmed that a violation letter has been sent to the resident regarding the structure and will send out another letter with a timeframe to correct the issue. The Board agreed and Jon Kindred volunteered to research and write a violation letter to the resident regarding the loud music. The Board and guests went over a guest complaint that a resident is running a business out of their home. The Board agreed to follow up on this complaint and send a violation letter if necessary.

Bank signature cards – resolution:

MOTION:

Rodney Scharich made a motion to adopt a resolution to remove Wayne Mauldin from the signatures cards for all accounts at Bandera Bank and Texas Hill Country Bank and to keep John Schuetze as DRROA Treasurer and Jon Kindred as DRROA 1st Vice President on the signature cards and to add Rodney Scharich as DRROA President on the signature cards.

John Schuetze seconded the motion. - The Board voted unanimously and the motion passed.

The Board and guests discussed the road problems at the 5Sö curve at the beginning of the subdivision, they agreed to sign up and get on the agenda at the County Commissioners Court and ask that additional safety measures to be put in. Ernie DeWinne advised that he will ask to be put on the agenda at County CommissionersøCourt.

Reminder of the next Board Meeting is February 9, 2016.

MOTION:

Jon Kindred made a motion to adjourn.

John Schuetze seconded the motion. - The Board voted unanimously and the meeting was adjourned.