

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

DIRECTORS PRESENT WERE:

Rodney Scharich	John CresseyNeely	Ron Beadles
John Schuetze	Jon Kindred	Paul Barton

OTHERS IN ATTENDANCE

Richard & Jane Pratt	Nancy Butler	Ted Kohutek	JoAnn Kickler	Bernean Deeter
Susie Cruz	Harold Martin	Mike Arguelles	Ernie DeWinne	Joe Ortega
Stoney McAlister	Roy & Gloria Washburn	Katie Wear	Chuck & Kay Kindred	Zane Everett
Stephen Malone	Karen Antill			

The meeting was called to order by President Rodney Scharich at 7:00 p.m. July 12, 2016.

MINUTES: Each Director read the Minutes of the June Meeting.

MOTION:

Ron Beadles made a motion to accept the June Minutes as presented.

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

TREASURER REPORT: The Board and guests went over the Balance Sheet and Profit and Loss report presented; there is a total of \$166,944.53 in checking and savings as of June 30, 2016. Ernie DeWine presented the Board the 1120H Tax return which we will have to pay \$686.58, Rodney and Ron will sign and Karen will pay online and send it in.

MOTION:

John CresseyNeely made a motion to accept the treasurer's report as presented.

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

CORPORATE SECRETARY: Ron Beadles advised that we had thirty people pay their dues since the last Board Meeting. Ron advised that we released another lien this month for \$411.00.

EXECUTIVE SECRETARIES REPORT: Karen Antill reported that she has been sending out membership cards and decals. Karen advised that she is getting ready for the annual meeting and will be getting volunteers to help stamp and stuff envelopes.

MAINTENANCE REPORT: Joe Ortega reported that he has been without a helper for a month now and has had Bryan do some watering at the pool. Joe advised that he is still looking for a worker and when he gets one they will start fixing the potholes, putting in the locking system at the River Park and tennis courts among other items that he hasn't been able to do.

ACC: Mike Arguelles reported that the ACC approved one fence, one cinder block wall, one driveway and one concrete patio since the last Board Meeting. Mike advised that we received a letter from an Attorney for the application we denied and it looks like the house is selling so it should not be an issue. The ACC and guests discussed surveys and property lines regarding new construction. The Board asked the ACC if they sent a letter to the homeowners with the pig on their property; Mike Arguelles advised that he spoke with and emailed them a few times and the property owner advised that they want to keep the pig even though it was denied by the ACC and was told that the ACC would turn this over to the Board of Director's. The Board advised that they will contact the County to see if there is a county violation on pigs in subdivisions before they send a letter to the resident giving the property owner thirty days to remove the pig or a fine will be assessed and could result in a lien on their property if the pig is not removed.

OLD BUSINESS:

AT&T MESSAGING PLAN: Karen Antill reported that John Schuetze and Ron Beadles inputted all the names and phone numbers in the system and it's ready to go. John Schuetze advised that he will go to the office next week to sort the phone numbers and we will send out a test to all users to make sure all the phone numbers are in correct.

ADMINISTRATION OF ACC FUNDS & PPI: Jon Kindred advised that he would like to contract the services of our Attorney Christopher Weber and provide him with all the documents and have him write up the turnover document for the ACC to be turned over from PPI to DRROA. The Board and guests discussed that when the ACC is turned over to the DRROA the Board will review all the rules and write up a document to set up guidelines of the relationship of the ACC to the DRROA and how everything will work. The Board advised that they would like the ACC members to continue their service on the ACC. Jon Kindred asked John Schuetze and Mike Arguelles if they would go with him to speak with our Attorney.

MOTION:

Jon Kindred made a motion to contract the services of Attorney Christopher Weber to draft the turn over document for the ACC to be turned over from PPI to DRROA not to exceed \$1,000.00; if it's more an email vote will be made. John Schuetze seconded the motion. - The Board voted unanimously and the motion passed.

TENNIS COURT LOCKING SYSTEM – RIVER PARK LOCKING SYSTEM: Joe Ortega advised that we have everything for the tennis courts and River Park and will be putting them up when he has a helper.

The Board and guests discussed the violation of the commercial equipment being stored on a homeowners property along with their employees parking on their property and on the easement. John Cressey-Neely advised that Joe Ortega and himself met with the homeowner this morning and was told that they are now having their employees park elsewhere and will look into putting up a privacy fence. John Cressey-Neely advised that he will ask him to also put in a drip containment system as well as let him know that he needs to request in writing to the ACC for permission to operate a business out of his home.

NEW BUSINESS:

MAIL BOX UNITS FOR LARGE PACKAGES: The Board and guests discussed the quotes for the larger mail boxes for packages and the Board agreed to purchase one unit for each mail center from Home Depot for \$1,302.95.

MOTION:

Jon Kindred made a motion to purchase two 4 door parcel lockers for \$1,302.95 each from Home Depot. Ron Beadles seconded the motion. - The Board voted unanimously and the motion passed.

Reminder of the next Board Meeting is August 9, 2016 at 7:00 p.m..

MOTION:

Jon Kindred made a motion to adjourn.
Ron Beadles seconded the motion. The Board voted unanimously and the meeting was adjourned.

DRROA President – Rodney Scharich _____

DRROA Corporate Secretary – Ron Beadles _____