

*DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MAY 12, 2009
161 BROKEN SPUR RD*

DIRECTORS PRESENT WERE:

Bill Dillard	Ernie DeWinne	Bruce Leland
Richard Lingk	Phyllis Trolinger	

OTHERS IN ATTENDANCE:

Carole Ryan	Tom & JoAnn Kickler	Wayne Overman
Ramon & Marcella Hernandez	Tom & Cheryl Finch	Karen Lingk
Bernean Deeter	Jennifer DeWinne	Wayne Mauldin
Mary Jane & Ted Arcos	Fred Sowerby	Karen Brucks
Joe Ortega		

The meeting was called to order by 1st Vice President Bruce Leland at 7:10 p.m. May 12, 2009. Each Director read the Minutes of the April Meeting.

MOTION:

Ernie DeWinne made a motion to accept the April Minutes as presented.

Richard Lingk seconded the motion.

- The Board voted unanimously to accept the April Minutes.

TREASURER REPORT: Ernie reported that there is a total of \$24,955.19 in checking and savings as of April 30th. The Board and guests went over the presented profit and loss statement and end of year budget.

\$ 17,933.40 Road funds
\$ 7,417.93 General funds
\$ (396.14) Improvement funds

MOTION:

Bruce Leland 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 reported that the liability insurance will be coming due in June and will provide Phyllis with the information needed so she can shop around for quotes to see if we can get a better rate on that and all other insurance policies we have. Richard Lingk said he will help Phyllis get quotes.

EXECUTIVE SECRETARIES REPORT: Karen reported that she has received 408 payments on lots and is working on getting membership information out.

RANCH MANAGERS REPORT Joe Ortega reported that he's been working with the pool and mowing along with regular duties. The Board discussed the cracks on the tennis courts and would like to contact Premier Courts before any maintenance is done, if they do not return our calls we will send a certified letter asking them to come out and look at them.

WELCOMING COMMITTEE: JoAnn Kickler reported that the committee welcomed three new families this month.

ACC: Wayne Mauldin reported that the committee has approved a fence and storage shed this month and expects a set of house plans next week.

PLAYGROUND COMMITTEE: Ernie reported that the garage sale was a success and the Playground Committee raised almost \$2300.00, everything that didn't sell was donated to CCPAL and Helping Hands. The Board and Committee would like to thank everyone that donated items and helped out at the garage sale.

ROAD COMMITTEE: Bruce Leland reported that County started working on the roads again and has started patching and doing level up work on Kings Ranch Rd. Bruce advised that they have found an alternative water source so the County can finish up Heinen Rd, Indian Paintbrush and part of Western Trail as well as the cul-de-sacs on Oak Bend Drive. Bruce reported that the County is still on schedule this year to have some road rehab finished and reseal Fawn Dr., Oak Bend and Kings Ranch Rd.. Bruce Leland reported that he spoke with Bruce Elikier regarding speed limit signs and stop signs for our subdivision and was advised that the County has to abide by the Texas Transportation Code. Bruce said the options are to either get an agreement on a speed limit with the road and bridge department and get the signs posted or petition the county commissioners court to set a speed lower than the Texas Transportation Code which is 30 mph in residential areas. Bruce said to put in stop signs we would have to have a traffic flow analysis done as they are not suppose to impede the flow of traffic. Bruce said he will get with John Andrade on the speed limit signs and stop signs before we petition the commissioners court. Bruce reported that Bruce Elikier said he would talk to Judge Evans to see how he would recommend we proceed with requesting street signs for the subdivision.

AUDIT AND FINANCE COMMITTEE: Ernie DeWinne stated that there is nothing to report at this time since we just finished the year and needs to get with Karen and get some stuff together for the committee to review later this month. The committee members are Ernie DeWinne, Tom Finch, Wayne Mauldin, Richard Lingk and Tom Kickler.

PARK ATTENDANTS: Karen Lingk advised the Board that everything is going well at the pool and needs more people to volunteer starting in June. Karen reported that we have sold seventeen guest cards as of today. The Board and guests discussed requests from members that have families of more than four visiting and asked to get a waiver to use the pool.

MOTION:

Ernie made a motion to allow exceptions for members with families visiting that have more than four guests depending on pool availability and if they let us know in advance. Richard Link seconded the motion.

- The board voted unanimously and the motion passed

OLD BUSINESS: The Board discussed the different options given by our Attorney regarding properties that are delinquent in their dues. The Board advised that the initial cost to start a foreclosure is \$750.00 and would like to try it out with one lot and will meet in executive session following this meeting to choose a lot.

MOTION:

Ernie DeWinne made a motion that the Board starts the foreclosure process on one lot and will meet in executive session after this meeting to figure out what lot to start with. Richard Lingk seconded the motion.

- The board voted unanimously and the motion passed.

MOTION:

Ernie DeWinne made a motion to adjourn into executive session. Bill Dillard seconded the motion.

- The Board voted unanimously and the meeting was adjourned into executive session.

Reminder of the next Meeting, Jun 9, 2009