

**DOUBLE R RANCH OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**NOVEMBER 10, 2015**  
**161 BROKEN SPUR RD**

**DIRECTORS PRESENT WERE:**

Wayne Mauldin                  Rodney Scharich                  John Schuetze                  JoAnn Kickler                  Jon Kindred

**OTHERS IN ATTENDANCE**

Steve Brinkley                  Tom Kickler                  Ron Beadles                  Joe Ortega                  Karen Antill

**Guest Speaker:** Steve Brinkley from UPS informed the Board that they would like to put a pod on the property for them to deliver packages for the area to be picked up by a helper with a golf cart to deliver the packages in the subdivision. Steve advised that UPS would pay the Association \$300.00 for allowing them to put the pod on our property. The Board discussed and agreed to fill out the paperwork and allow them to place the pod on the property.

**MOTION:**

JoAnn Kickler made a motion to allow UPS to place a pod on the Association on the property.  
Rodney Scharich seconded the motion. - The Board voted unanimously and the motion passed.

**MINUTES:**

The meeting was called to order by President Wayne Mauldin at 7:00 p.m. November 10, 2015.  
Each Director read the Minutes of the September Meeting.

**MOTION:**

John Schuetze made a motion to accept the September Minutes as presented.  
Rodney Scharich 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 \$119,814.40 checking and savings as of October 31, 2015.

**MOTION:**

Jon Kindred made a motion to accept the Treasurers Report as presented.  
JoAnn Kickler seconded the motion. - The Board voted unanimously and the motion passed.

**CORPORATE SECRETARY:** JoAnn Kickler reported that she called all the delinquent members last week and Karen will be printing liens to be put on all the delinquent properties. JoAnn reported that we have sixteen (16) members delinquent in their 2015-2016 fiscal year dues totaling \$3,210.74; five (5) accounts delinquent with prior year dues totaling \$2,649.27; six (6) members on a payment plan totaling \$1,508.55; two (2) members in bankruptcy totaling \$1,114.74; and one (1) account that we took back from collections totaling \$7,206.00.

**EXECUTIVE SECRETARIES REPORT:** Karen Antill reported that it has been business as usual after the Annual Meeting and will have time to get caught up on everything and will be taking some vacation time in November and December.

**MAINTENANCE REPORT:** Joe Ortega reported that they have cleaned up at the front entrance sign, both mail centers and the River Park along with repairing the basketball backboard, cleaning up after annual meeting and working on the playground at Overview Park. Joe reported that he met with the County regarding potholes and was told they are waiting on dry weather to do the repairs. Joe reported that he will put up the Christmas lights at the main entrance and mail centers next week. Joe reported that he will be on vacation the last part of November and almost all of December.

**ACC:** Tom Kickler reported that the ACC has approved one house addition, carport and one new home since the last board meeting.

**OLD BUSINESS:** Wayne Mauldin reported that he spoke with Edwin Browning and was informed that he will try to finish the roof next week if the weather cooperates.

**NEW BUSINESS:** Jon Kindred advised that he spoke with AT&T about business solutions that would make it possible to send a text or phone call to an entire group or individual areas. Jon advised the cost of the messaging toolbox is about \$95.00 for a month and it works on a credit system, you get 2000 credits and each text equal one credit per person, each voice mail is three credits per person, pictures are six credits per person, and it would be \$50.00 for an extra 1000 credits.

Rodney Scharich agreed to look into this more and will report at a future board meeting.

*Next Regular Board Meeting is January 12, 2016*

**MOTION:**

JoAnn Kickler made a motion to adjourn into Executive Session.

Rodney Scharich seconded the motion. - The Board voted unanimously and the meeting was adjourned into Executive Session.