

*DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 12, 2010
161 BROKEN SPUR RD*

DIRECTORS PRESENT WERE:

Ernie DeWinne Richard Lingk Billy Hiner
Bruce Leland left his proxy vote with Billy Hiner

OTHERS IN ATTENDANCE:

Tom & JoAnn Kickler Wayne Mauldin Giny Howery Karen Brucks
Wayne Mauldin Fred Sowerby Bernean Deeter Wayne Overman
Walter & Diane Lenamon Jennifer DeWinne Kay Kindred

MOTION:

Ernie DeWinne made a motion to postpone the election of Officers until there is an in-house quorum.
Richard Link seconded the motion.

- The Board voted unanimously to postpone the election of Officers until there is an in-house quorum.

The meeting was called to order by President Billy Hiner at 7:00 p.m. January 12, 2010.
Each Director read the Minutes of the November Meeting.

MOTION:

Ernie DeWinne made a motion to accept the November Minutes as presented.
Richard Lingk seconded the motion.

- The Board voted unanimously to accept the November Minutes as presented.

TREASURER REPORT: Ernie reported that there is a total of \$65,125.16 in checking and savings as of December 31st 2009. The Board and guests went over the presented profit and loss statement and balance sheet.

\$ 5,303.40 Road funds
\$ 58,274.05 General funds
\$ 1,547.71 Improvement funds

Ernie reported that he presented the donation of \$40,500.00 to the County last month for roadwork.

MOTION:

Richard Lingk made a motion to accept the Treasurers Report as presented.
Billy Hiner seconded the motion.

- The Board voted unanimously and the motion passed.

EXECUTIVE SECRETARIES REPORT: Karen reported to the Board that we currently have ten members on payment plans and our Attorney is working on nine accounts for collections and we will be sending three more to our Attorney this week.

RANCH MANAGERS REPORT: The Board went over Joe's report of the work he completed this month, Joe also advised that he needs volunteers to help take down the Christmas lights at the front entrance. The Board and guests discussed putting a cover over the pool deck and asked for Joe to put together a bid and submit it at the next Board meeting.

WELCOMING COMMITTEE: JoAnn Kickler reported that the committee welcomed five new families in December and a total of thirty-two new families this past year.

ACC: Wayne Mauldin reported that the ACC has approved a home, a driveway, a greenhouse and a water well since the last Board meeting.

AUDIT AND FINANCE: Richard Lingk reported that he reconciled the deposits to the bank statements for this fiscal year up until December 31st and everything seems to be inline.

BYLAW REVIEW COMMITTEE: Ernie DeWinne advised that the Board met in December to review the suggested changes that the Bylaw Review Committee submitted in November and would like to wait to address it until the February Board meeting. The Board asked the Review Committee to go ahead and start working on suggested changes to the Covenants and Restrictions and thanked them for all the hard work they have done and will be doing.

OLD BUSINESS: The Board and guests discussed the website for the subdivision and asked to see if we can get Phyllis some help to get it up and running.

NEW BUSINESS: The Board and guests discussed the mail center on Settlers Lane and the DRROA Office parking lots, the Board asked to have Joe get bids for compacted base with a double shot of chip and seal for both locations and submit them at the next Board meeting.

MOTION:

Ernie DeWinne made a motion to adjourn.

Richard Lingk seconded the motion.

- The Board voted unanimously and the meeting was adjourned.

Reminder of the next Meeting, February 9, 2010