

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

DIRECTORS PRESENT WERE:

Ernie DeWinne Bruce Leland Bill Dillard Wayne Mauldin Richard Lingk

OTHERS IN ATTENDANCE:

Jennifer DeWinne Fred & Lynn Sowerby Wayne Overman Kay Mauldin
Jim & Bernean Deeter Walter & Charlene Greenhill Karen Brucks Karen Lingk

The meeting was called to order by 1st. Vice President Bruce Leland 7:00 p.m. October 12, 2010.
Each Director read the Minutes of the September Meeting.

MOTION:

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

Richard Lingk seconded the motion.

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

TREASURER REPORT: Ernie DeWinne reported that there is a total of \$69,549.40 in checking and savings as of September 30, 2010. The Board and guests went over the presented balance sheet and profit and loss statement.

\$ 12,076.83 Designated funds
\$ 56,050.40 General funds
\$ 1,422.17 Improvement funds

MOTION:

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

Bill Dillard seconded the motion.

- The Board voted unanimously and the motion passed.

EXECUTIVE SECRETARIES REPORT: Karen reported that it has been busy and has been getting ready for the annual meeting.

RANCH MANAGERS REPORT: The Board and guests read over Joe's report that he's been mowing, getting ready for the annual meeting and cleaning up the associations stuff at his place. The Board reported that we are going to sell the 1000 gallon water tank because it is no use to us as we can't haul it full of water.

WELCOMING COMMITTEE: Kay Mauldin reported that the committee welcomed three new families since the last Board meeting.

ACC: Wayne Mauldin reported that since the last Board meeting the ACC has approved one home, two fences, two storage buildings, a pergola and a carport.

ROAD COMMITTEE: Bruce reported that the county should be out to finish up the radius on the county roads later this year, if the weather gets too cool they will have to wait until next year when it warms up. The one mile of non-county road has been completed and the DRROA will be doing the maintenance on this road in the future. Bruce advised that the committee will be gathering a list of road repairs to give to John Andrade as needed to continue maintenance on the county roads.

AUDIT & FINANCE COMMITTEE: Richard Lingk reported that the committee has finished the audit for the fiscal year from May 1, 2009 through April 30, 2010 and has found no irregularities.

BEAUTIFICATION: Jennifer DeWinne announced that her and Anne Graves will be co-charring the position of Chairman and would like to speak with the Board in a future meeting. Jennifer advised that their first project will be decorating for the holidays and asked the Board for money to purchase lights for the front entrance, the Board asked her to get a quote and present this at the next Board meeting.

OLD BUSINESS: The Board and guests discussed the food and activities for the Annual Meeting. Karen reported that Mary Kae Leland needs more tables and asked if anyone has any they could borrow. Jennifer DeWinne asked if the Board could get bids to update the signs for Overview and Riverview Park.

NEW BUSINESS: The Board and guests discussed the lack of volunteers and the increased cost of paying people to watch the pool this year, the Board said they will look at this and have a special meeting in the future with the members to discuss it.

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 Annual Meeting, October 30, 2010 at 3:00pm

Reminder of the next Regular Meeting, November 9, 2010