

*DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 11, 2011
161 BROKEN SPUR RD*

DIRECTORS PRESENT WERE:

Ernie DeWinne Richard Lingk JoAnn Kickler Bernean Deeter Wayne Mauldin
Debbie McAlister (voted in at this meeting by the Board of Directors to fill the new Board of Director spot.)

OTHERS IN ATTENDANCE:

Tom Kickler Stoney & Debbie McAlister Chuck Warner Jim Deeter Jennifer DeWinne
Karen Brucks Joe Ortega

The meeting was called to order by 3rd Vice President Richard Lingk at 7:00 p.m. January 11, 2011.
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.

NOMINATION COMMITTEE: JoAnn Kickler advised the Board that the Nomination Committee received one resume for the new position on the Board. The resume has been approved by all members of the Nominations Committee and presented to the Board for a vote. The Board reviewed Debbie McAlister's resume.

MOTION:

Wayne Mauldin made a motion to accept Debbie McAlister onto the Board of Directors.

JoAnn Kickler seconded the motion.

- The Board voted unanimously and the motion passed.

Richard Lingk opened up nominations for President for 2011.

Wayne Mauldin nominated Richard Lingk for President, no other nominations.

MOTION:

Wayne Mauldin made a motion to elect Richard Lingk for President.

Bernean Deeter seconded the motion.

- The Board voted unanimously and the motion passed.

MOTION:

JoAnn Kickler made a motion to elect Wayne Mauldin for 1st Vice President.

Ernie DeWinne seconded the motion.

- The Board voted unanimously and the motion passed.

MOTION:

Bernean Deeter made a motion to elect Bill Dillard as 2nd Vice President.

JoAnn Kickler seconded the motion.

- The Board voted unanimously and the motion passed.

MOTION:

Wayne Mauldin made a motion to elect Bernean Deeter as 3rd Vice President.

JoAnn Kickler seconded the motion.

- The Board voted unanimously and the motion passed.

MOTION:

JoAnn Kickler made a motion to elect Debbie McAlister as 4th Vice President.
Bernean Deeter seconded the motion.
- The Board voted unanimously and the motion passed.

MOTION:

Bernean Deeter made a motion to elect JoAnn Kickler as Corporate Secretary.
Wayne Mauldin seconded the motion.
- The Board voted unanimously and the motion passed.

MOTION:

JoAnn Kickler made a motion to elect Ernie DeWinne as Treasurer.
Debbie McAlister seconded the motion.
- The Board voted unanimously and the motion passed.

Board of Directors for 2011

President – Richard Lingk
1st Vice President – Wayne Mauldin
2nd Vice President – Bill Dillard
3rd Vice President – Bernean Deeter
4th Vice President – Debbie McAlister
Corporate Secretary – JoAnn Kickler
Treasurer – Ernie DeWinne

Committee Chairmen 2011

ACC - Wayne Mauldin
Nomination Committee – JoAnn Kickler
Recreation Committee – Mary Kae Leland
Audit & Finance Committee – Richard Lingk
Security/Park Attendant – Harrell / _____ / _____
Welcome & Hospitality – Kay Mauldin
Beautification Committee– Jennifer DeWinne / Anne Graves
Collections & Insurance – JoAnn Kickler
Road Committee – Richard Lingk / Joe Ortega
Water Committee – Ernest DeWinne
Document Review Committee – Bernean Deeter

TREASURER REPORT: Ernie reported that there is a total of \$54,457.42 in checking and savings as of December 31st 2010. The Board and guests went over the presented profit and loss statement and balance sheet.

\$ 8,799.99 Designated funds
\$ 44,235.26 General funds
\$ 1,422.17 Improvement funds

MOTION:

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

Ernie reported that he is still trying to get the James property transferred over to the Association.

CORPORATE SECRETARIES REPORT: JoAnn Kickler stated that liens were placed on all delinquent properties. JoAnn reported that she met with the Bandera County Attorney Mr. Zapata and we should be receiving a check for \$378.00 on a property that we had a lien on since 1999 that went up for sheriff's auction.

EXECUTIVE SECRETARIES REPORT: Karen reported that she is working on the quarterly reports and business as usual.

RANCH MANAGERS REPORT: Joe Ortega reported that he fixed the leak in the pool and it's holding water.

WELCOMING COMMITTEE: Wayne Mauldin reported that the Welcoming Committee welcomed one new family in December.

BEAUTIFICATION COMMITTEE: Jennifer DeWinne reported that the committee put up the new lights at the front entrance and were disappointed with the way they looked because of the fluorescent lighting on the sign, they will work with them again next year to see what they can do to make it better. The committee used most of the lights they had from last year at the mail centers and office. Jennifer reported that the weather has delayed taking down the decorations but they should be down by the end of the week. Jennifer mentioned that the vacuum for the office is not working and will bring one of hers down until we can purchase a new one.

ACC: Wayne Mauldin reported that the ACC approved one house, one fence and one storage building since the November Board Meeting.

OLD BUSINESS: The Board reviewed the options for a new sign for the River Park. The Board agreed on the ¼" Dibond Aluminum Double-Sided sign for \$497.50. Karen will send the wording to Bandera Signs and Banners to get a proof made to be approved by the Board.

MOTION:

Ernie DeWinne made a motion to purchase the ¼" Dibond Aluminum double-sided sign for \$497.50 for the River Park. JoAnn Kickler seconded the motion.

- The Board voted unanimously and the motion passed.

NEW BUSINESS: The Board talked about finding out if Joe needs to be licensed to spray the grass on the new non-county roads, Joe will look into this. The Board discussed possible burning the thistles and overgrowth on the bank at the River Park and will contact the County to see what can be done to take care of the problem.

MOTION:

JoAnn Kickler made a motion to adjourn.

Wayne Mauldin seconded the motion.

- The Board voted unanimously and the meeting was adjourned.

Reminder of the next Meeting, February 8, 2011