

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
NOVEMBER 13, 2012
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Richard Lingk Wayne Mauldin Ernie DeWinne Debbie McAlister JoAnn Kickler
Bill Dillard left his proxy vote with Richard Lingk.
Bernear Deeter left her proxy vote with JoAnn Kickler.

OTHERS IN ATTENDANCE:

Kay Mauldin Tom Kickler Phil Hedley Jose DeHoyos Kindel Keller
Carol Niccum Jennifer DeWinne Chuck Kindred Joe Ortega Karen Brucks

GUEST SPEAKER: Kindel Keller, a 3rd grade teacher from Bandera Alkek Elementary spoke to the board and guests about a mentor program they are starting to try to get volunteers to help mentors children by spending at least 30 minutes a week with a child during school hours and help them with homework or anything they need.

MINUTES:

The meeting was called to order by President Richard Lingk at 7:00 p.m. November 13, 2012.
Each Director read the Minutes of the October Meeting.

MOTION:

Ernie DeWinne made a motion to accept the October Minutes as presented.
JoAnn Kickler 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 by Ernie DeWinne. There is a total of \$114,227.37 in checking and savings as of October 31, 2012.

MOTION:

Debbie McAlister 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 we have five (5) accounts with collections since November 11, 2011 which total \$8,666.50; eight (8) accounts on payment plans which total \$1,212.08; six (6) delinquent accounts totaling \$1,212.08 and one (1) account that will be going up for sheriffs auction. JoAnn advised that nothing seems to be happening with the accounts at the collection agency and recommends that we take them back and try to collect them ourselves and save the 35% fee that the collection agency charges if they collect. The board discussed and agreed to take the accounts back from the collection agency.

EXECUTIVE SECRETARIES REPORT: Karen Brucks reported that it's business as usual and needs to have some more directories bound; Jennifer DeWinne volunteered to help bind them.

MAINTENANCE REPORT: Joe Ortega reported that he has been mowing, trimming trees, working with the pool and had the leak repaired and is in the process of filling it up. Joe advised that he will start working on the electric in the new equipment building soon and will be putting up the Christmas lights at the front entrance after Thanksgiving.

ACC: Wayne Mauldin reported that the committee approved two (2) storage buildings since the last board meeting and that he has resigned from the ACC and Tom Kickler will be the Chairman until one can be appointed. The board and guests discussed the rules of building storage buildings and violations in the subdivision.

OLD BUSINESS: Ernie DeWinne reported that he cut down about thirty cedar trees on the three lots that were donated to the association on Settlers Lane and would like to see it cleared out more and maybe put some picnic tables there and maybe a walking trail.

MOTION:

Ernie DeWinne made a motion to adjourn.

Wayne Mauldin seconded the motion. - The Board voted unanimously and the meeting was adjourned.