

**DOUBLE R RANCH OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**JULY 9, 2013**  
**161 BROKEN SPUR RD**

**DIRECTORS PRESENT WERE:**

Bernean Deeter      Wayne Mauldin      Ernie DeWinne      Richard Lingk      Debbie McAlister  
Bill Dillard

**OTHERS IN ATTENDANCE:**

Walter Schaefer      Harold Martin      Kay Mauldin      Stoney McAlister  
Sandra Cornelius      Nancy Butler      Jennifer DeWinne      Karen Brucks

The meeting was called to order by President Richard Lingk at 7:00 p.m. July 9 2013.

Each Director read the Minutes of the June Meeting.

**MOTION:**

Wayne Mauldin made a motion to accept the June Minutes as presented.

Debbie McAlister 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 \$143,113.56 in checking and savings as of June 30, 2013.

**MOTION:**

Bernean Deeter made a motion to accept the Treasurers Report as presented.

Bill Dillard seconded the motion. - The Board voted unanimously and the motion passed.

**CORPORATE SECRETARY:** . Karen reported that 62 out of 400 members currently have not paid their dues; JoAnn Kickler will be calling them later this month.

**EXECUTIVE SECRETARIES REPORT:** Karen Brucks reported that she received a call from Perennial and they advised their pool is out of service and wanted to know if their guests could use our pool. The Board discussed and will allow Perennial's guest use their pool for \$2.00 each person, which is the same amount we charge our members guests.

**MAINTENANCE REPORT:** The Board read over Joe Ortega's report and advised that he has been doing a lot of mowing, working at the pool and spraying the roads for weeds. Joe reported that he has a new helper now. Richard reported that he got a call that a guy was seen stealing street signs and stop signs, the police were called and the signs were found, but couldn't find the person responsible. Bernean Deeter advised that the new Sheriff Dan Butts will be attending our August Board Meeting; we will post posters asking residents to come ask any questions that they may have.

**ACC:** Wayne Mauldin reported that the ACC approved two (2) above ground pools, one (1) fence and one (1) patio cover extension since the last Board Meeting.

**OLD BUSINESS:** Richard Lingk reported that the Board is waiting on more information on the greenbelt easement issue and the issue at the front entrance and hope to hear something soon. Debbie McAlister asked what is being done about the truck that has tires in it again, Richard advised that they need to contact the Constable to get this resolved again.

**NEW BUSINESS:** Jennifer DeWinne advised that there have been issues at the pool with people who do not bring their membership cards and would like a list of people that have not paid to be put in the book so they know who can't swim. Bernean advised that our Attorney said we are not allowed to post lists of unpaid members. The Board agreed that people must have their membership card in order to swim, and will have Karen order two signs to put in the parking lot and one when you enter the pool.

Debbie McAlister reported that we gave out seven free guest cards for volunteers who worked 10 hours at the pool in May and June.

The Board discussed allowing residents to bring brush to a central location to have Joe burn. The Board will contact the Electric Company and the County to see if they would come out a couple times a year and shred it all.

A guest asked if we have an easement on each sided of the front entrance, he was told that we only own the front two lots on the left side as you enter River Ranch Drive, the other side does not belong to us. The guest asked if we could put up a privacy fence on the right side of the front entrance. Wayne Mauldin said that some things are in the works right now and they will know more later.

Reminder of the next Regular Meeting, August 12, 2013

**MOTION:**

Ernie DeWinne made a motion to adjourn.

Bill Dillard seconded the motion. - The Board voted unanimously and the meeting was adjourned.