

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
NOVEMBER 12, 2013
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Richard Lingk Wayne Mauldin Richard Lingk Debbie McAlister JoAnn Kickler
Bernean Deeter Bill Dillard

Richard Lingk reported that Ernie DeWinne resigned after the annual meeting.

OTHERS IN ATTENDANCE:

John Cressey-Neely Tom Kickler Harold Martin Stoney McAlister Karen Brucks

The meeting was called to order by President Richard Lingk at 7:00 p.m. November 12, 2013.

Each Director read the Minutes of the October Meeting.

MOTION:

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

Bill Dillard 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 Karen Brucks. There is a total of \$130,229.24 in checking and savings as of October 31, 2013.

MOTION:

Debbie McAlister made a motion to accept the Treasurers Report as presented.

Bernean Deeter seconded the motion. - The Board voted unanimously and the motion passed.

CORPORATE SECRETARY: . JoAnn Kickler reported that she called all the delinquent accounts last week and left messages for most of the members. JoAnn reported that we have five (5) accounts on payment plans; fourteen (14) delinquent accounts totaling \$3,844.87; three (3) accounts we took back from collections totaling \$7,081.09; two (2) accounts in bankruptcy; one (1) account that was sold at sheriffs auction which has an excess of \$1,072.28 that we are waiting to hear back from Mr. Zapata regarding collecting that; and one (1) account that was foreclosed by the bank and they will pay from the date of foreclosure and nothing from the past, we will have to write that off.

EXECUTIVE SECRETARIES REPORT: Karen reported that she will be on vacation the week of Thanksgiving and will be cutting the checks the week before and if there are any differences in hours we will take care of them the following week.

MAINTENANCE REPORT: The Board and guests went over Joe Ortega's report; Joe will be putting up Christmas lights the week after Thanksgiving, cleaned up before and after the annual meeting, working with the pool and the timers, mowing among various other duties. Joe reported that the company truck has been repaired and is working well. Joe will be on vacation in December, but will come in to check on his worker and do paperwork each week.

ACC: Tom Kickler reported that the ACC has approved one (1) garage and one (1) tree house since the last meeting.

OLD BUSINESS: JoAnn Kickler reported that she emailed our Attorney Tom Placier again last Monday since Karen hasn't received any response regarding the right away and asked if he has spoken with Mr. Wilson or his Attorney. Tom Placier replied within an hour saying he hasn't spoken with Mr. Wilson or his Attorney but will give his Attorney a call again this afternoon, Tom advised that he is in court this week and his secretary has had a death in her family and he will email us soon.

NEW BUSINESS: The Board discussed the Transfer and Resale Certificate fees that we charge when a member sells their home. The Board agreed to increase these fees \$25.00 each, so the new Transfer fee will be \$75.00 and the new Resale Certificate Fee will be \$50.00.

MOTION:

Bernean Deeter made a motion to increase the Transfer fee to \$75.00 and the Resale Certificate fee to \$50.00. Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed

The Board discussed purchasing a new monitor for the security cameras so we can give back the monitor we have been borrowing from Harry Maxwell. Wayne Mauldin will check to see what he can find.

The Board discussed purchasing a gift card for Ernie DeWinne for his service on the Board.

MOTION:

Bernean Deeter made a motion to purchase a \$100.00 gift card for Ernie DeWinne as a thank you for his years of service on the Board.

JoAnn Kickler seconded the motion. - The Board voted unanimously and the motion passed.

Debbie McAlister asked the Board if Joe's helper could pick up trash on Kings Ranch Rd from Old Camp to Highway 16 when he has spare time, Richard said he would talk with Joe.

Reminder of the next Regular Meeting, January 14, 2014

MOTION:

Wayne Mauldin made a motion to adjourn into Executive Session.

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