

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MARCH 11, 2014
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Wayne Mauldin Debbie McAlister Rodney Scharich John Cressey-Neely JoAnn Kickler

OTHERS IN ATTENDANCE

Tom Kickler Ernie DeWinne Karen Brucks

MINUTES:

The meeting was called to order by 1st Vice President Wayne Mauldin at 7:00 p.m. March 11, 2014. Each Director read the Minutes of the February Meeting.

MOTION:

JoAnn Kickler made a motion to accept the February Minutes as presented. Debbie McAlister seconded the motion. - The Board voted unanimously and the motion passed.

ACTION BETWEEN MEETINGS: Debbie McAlister reported that the Board met in Executive Session regarding employee raises and will meet again on this.

TREASURER REPORT: The Board and guests went over the Balance Sheet and Profit and Loss report presented; there is a total of \$105,126.93 in checking and savings.

MOTION:

Debbie McAlister made a motion to accept the Treasurers Report as presented. Rodney Scharich seconded the motion. - The Board voted unanimously and the motion passed.

CORPORATE SECRETARY: JoAnn Kickler advised that on March 7, 2014 she called most of the delinquent members and left them messages. JoAnn Kickler reported that we are down to one (1) account on a payment plan totaling \$51.00; thirteen (13) delinquent members totaling \$3,334.29; three (3) members that we took back from collections totaling \$7,081.09, two (2) members on bankruptcy; one (1) account that sold at sheriffs auction, Mr. Zapata has been contacted and we will try to collect the \$1072.28 in excess proceeds.

EXECUTIVE SECRETARIES REPORT: Karen Brucks reported that she is working on billing and thanked JoAnn and Tom Kickler for helping with the mail out by stamping and stuffing envelopes. Karen advised that she will be updating QuickBooks to 2014 so it will continue to support payroll before May 31st and it will cost around \$225.00. Karen reported that the proposed budget is in their folders, and asked that they review it at home so we can go over any changes and vote on it at the next board meeting.

MAINTENANCE REPORT: Wayne Mauldin reported that Joe and Robert have been working at the mail centers, picking up trash on the roads, and have done some road patching at the old mail center and river park. Joe and Robert have also been working at the pool tilling the soil to get ready to plant grass, Wayne reported that they will try to seed and if that doesn't work they will sod it. Joe has put in the sprinkler system at the pool and is working on the plumbing and electrical for the water tank. Wayne reported that they need to purchase a pump and he will check around for prices.

ACC: Tom Kickler reported that the ACC approved one (1) new home, one (1) RV barn, and one (1) home addition since the last Board Meeting

NEW BUSINESS: JoAnn Kickler read a letter from Bernean Deeter thanking the Board and Association for the gift card and wishes the Board the best of luck in the upcoming years.

Wayne Mauldin advised that we have a bid from Andrew Dougherty for \$1,500.00 to clean and fill the major cracks on the tennis courts, and a bid for \$5,000.00 to also sealcoat and repaint the lines. Mr. Dougherty also put in a bid for \$250.00 to repair and oil the gazebo, the Board discussed and would like bids to put on a metal roof on the gazebo. The Board asked to get at least two (2) more bids for each and will review them at a future Board Meeting. The Board and guest discussed the logos presented by Karen Brucks to use for the banners for the annual meeting banners.

Ernie DeWinne advised that it is still in the planning stages but the Water Board is looking into drilling a new well and he has measured and it will fit in Overview Park with the sanitary easement and would be an ideal position for a well. The Board and guests discussed the possible placement of the well and Ernie advised that the Water Board has other locations they are looking into and will keep them updated.

Reminder of the next Board Meeting is April 8, 2014.

MOTION:

JoAnn Kickler made a motion to adjourn into Executive Session.

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