

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
AUGUST 12, 2014
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Richard Lingk Wayne Mauldin Rodney Scharich Debbie McAlister JoAnn Kickler

Bill Dillard gave his proxy vote to Richard Lingk for the August 12, 2014 DRROA Board Meeting.

ACTION BETWEEN MEETINGS: Richard Lingk advised that the DRROA Board had a joint meeting with the BRRWSC on July 17, 2014 and a public meeting on July 22, 2014 regarding the donation of the two lots by Memorial Park to the BRRWSC.

OTHERS IN ATTENDANCE

Jennifer DeWinne Bernean Deeter Kay Mauldin Tom Kickler
Ernie DeWinne Stoney McAlister Harold Martin Karen Brucks

MINUTES:

The meeting was called to order by President Richard Lingk at 7:00 p.m. August 12, 2014.
Each Director read the Minutes of the July Meetings.

MOTION:

Wayne Mauldin made a motion to accept the July minutes as presented.
Rodney Scharich 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; there is a total of \$159,223.71 in checking and savings as of July 31, 2014.

MOTION:

Debbie McAlister made a motion to accept the treasurer's report as presented.
Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

CORPORATE SECRETARY REPORT: JoAnn Kickler advised we have nine (9) delinquent accounts totaling \$3,565.28; for the 2014-2015 year we have twenty-eight (28) delinquent accounts totaling \$7,886.20 and a certified letter will go out on August 15, 2014. JoAnn reported that there are four (4) members on a payment plan totaling \$176.30; we have two (2) members we took back from collections totaling \$7,093.99, and two (2) accounts in bankruptcy totaling \$921.28. Richard Lingk advised that he has spoken with Enio Zapata and was advised that it would cost around \$1,000.00 for all the paperwork to be able to get any money back from sheriff auction sales, he asked Karen to write off the dues for the last account sold at sheriff's auction.

MOTION:

Richard Lingk made a motion to write off the bad debt for the lot on North Star Drive that was sold at Sheriff's auction for \$2,192.98.
Rodney Scharich seconded the motion. The Board voted unanimously and the motion passed.

EXECUTIVE SECRETARIES REPORT: Karen Brucks reported that she put up posters asking for resumes for the two Board of Directors positions that are open in January 2015, the deadline is September 2nd and Karen will get those to the nomination committee on September 3rd. Karen reported that the Maxwell's have the residents directory ready to be sent off for printing and have gotten \$775.00 in ads which should cover all the printing costs.

MAINTENANCE REPORT: The Board and guests read over Joe's report and advised that he and his helper have been staying busy with the pool, mowing, cutting trees and working at the mail centers and front entrance. Joe advised that the tennis courts have been finished and the new net and two new basketball backboards have been put up. Joe reported that he has met with contractors getting bids for a new pavilion.

ACC: Tom Kickler thanked Wayne Mauldin for doing all the permits while he was away. Tom reported that the ACC has approved one above ground pool, one decorative fence, two new homes, and a carport since the last Board Meeting.

OLD BUSINESS:

Richard Lingk advised that the tennis courts have been finished and Joe has been overseeing the progress. Richard advised that he has been getting a lot of compliments from the residents that have played on the new courts. Richards advised that Jesse left some extra supplies so Joe can do repairs as needed.

NEW BUSINESS:

Richard Lingk advised that Joe has received some bids for a 30'x 40' slab for a pavilion at Overview Park from Muzquiz construction LLC, Larry Allen and Jesse Herrera Construction, Inc. Richard advised that Jesse Herrera would throw in a 4'x 6' slab at the entrance of the tennis courts if he wins the bid. Richard asked if the Board would like to continue getting bids for this project, the Board agreed and discussed putting in water and electricity. Richard advised that they will hold off voting to put the slab in until they get bids for the pavilion structure at the next Board Meeting.

Richard advised that the Annual Meeting will be Saturday October 25th at 3:00pm and the Board discussed having chicken, brisket and sausage. Ernie DeWinne advised that he will coordinate the trick-or-treat and hayride this year.

Richard Lingk advised that he contacted the State Comptroller's Office and they think we will qualify for a tax exempt status.

A guest asked if a Board Member misses more than three meetings can they be removed from the Board. The Board advised that it's in the bylaw and it's at the Board's discretion.

Reminder of the next Board Meeting is September 9, 2014.

MOTION:

Wayne Mauldin made a motion to adjourn.

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

The meeting was adjourned.