

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JUNE 10, 2014
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Richard Lingk Wayne Mauldin Rodney Scharich

The meeting was called to order by President Richard Lingk at 7:00 p.m. June 10, 2014.

Richard Lingk announced that without a quorum so no actions can be taken.

OTHERS IN ATTENDANCE

Barbara & Harry Maxwell Ernie DeWinne Andrew Dougherty James Dougherty
Florian & Briana Mahrt Karen Brucks Joe Ortega

OLD BUSINESS: Richard Lingk advised that he asked the sheriff to ask Andrew and James Dougherty to come to the Board meeting tonight and speak about the dispute we have with them regarding their work on the tennis court. Richard stated that we had a professional come out to look at them and was advised that the courts are not usable in their present condition. Richard asked them to tell us why they feel they are entitled for full payment for the work they did. The owner Andrew Dougherty said that we took the cheapest bid and now are refusing to pay for their services. Mr. Dougherty said they did everything the right way. Wayne Mauldin advised that we didn't ask us to give us a cheap bid, only told them what we wanted done and expected it to be done the right way.

Richard adjourned the meeting to go out with Andrew and James Dougherty to show them what was done wrong and needs to be fixed with the tennis courts.

Richard brought the meeting back to order after they looked at the tennis courts. Richard advised that Andrew and James Dougherty told the police that we refused to pay them for their work. Richard stated that they told them that they would pay them the remainder when work was done to our satisfaction, which was not. Richard reported that the sheriff said this is not a criminal case and at most a civil case. Richard advised that Todd Anderwald works for the city and school board and had come out to look at our courts and will help us purchase the materials that we need and we will finish the remainder of the work ourselves.

MINUTES:

Each Director read the Minutes of the May Meeting. The May meeting minutes will be approved at the next Board Meeting.

TREASURER REPORT: The Board and guests went over the Balance Sheet and Profit and Loss report presented; there is a total of \$154,613.41 in checking and savings as of May 31, 2014.

EXECUTIVE SECRETARIES REPORT: Karen reported that we have collected dues from 305 out of 400 members. Karen advised that she will be sending out late notices next week and we usually get about half of those to pay at that time. Karen advised that Harry and Barbara have volunteered to do a new residents directory for the subdivision.

MAINTENANCE REPORT: The Board and guests read over Joe's report and he has reported that he has been busy mowing the entrance sign, two mail centers and playground. Joe reported that the grass is doing well at the pool and Karen's friend donated enough grass to finish the remainder of the area behind the deck. Joe advised that him and his helper has been working with the pool daily and keeping things looking nice. Ernie DeWinne told Joe that the flood light on the American Flag at the entrance is out; Joe advised he will change it.

ACC: Wayne Mauldin reported that the ACC approved a storage building/garage and one driveway since the last Board Meeting

NEW BUSINESS:

Ernie DeWinne advised that his neighbor was planting trees and needed to know where his septic tank and lines were and ended up having to go to the county to find the septic tank plan for his property. Ernie advised that in the ACC rules it states that the septic permit along with plot plan is suppose to be on file with the ACC. Ernie asked if this could start being done. The Board discussed and advised that they will talk to the ACC to have them start requiring it to be filed with them as stated in the rules.

Ernie advised that the BRR Water Supply Corp is looking for a site to put in a new well and they are interested in talking to the DRROA Board about a possible site at Overview Park, Memorial Park or the three lots on Settlers Lane donated to the DRROA. Ernie advised that the water task force is still discussing and will come to the DRROA Board at a later time.

A member sent an email to the Board regarding donkeys owned by a neighbor being left out of their fence on a rope tied to a tree. The member advised that these donkeys have gotten out and came into his yard in the past and wants him to keep them corralled. The Board discussed this complaint and agreed that the member with the donkeys are not doing anything wrong and are keeping them on a rope, so no action will be taken.

A member asked about trash along the sides of the road and if it could be picked up. The Board advised that several people along with Joe picks up trash along the side of the road, but the next day it's just as bad as it was before.

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

The meeting was adjourned.