

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
SEPTEMBER 9, 2014
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Richard Link Bill Dillard Rodney Scharich Debbie McAlister JoAnn Kickler
John Cressey-Neely

Wayne Mauldin gave his proxy vote to JoAnn Kickler for the September 9, 2014 DRROA Board Meeting.

Richard Link asked that the New Business regarding employees be addressed in an Executive Session after the meeting tonight.

OTHERS IN ATTENDANCE

Jennifer DeWinne Bernean Deeter Tom Kickler Harry Maxwell John & Debbie Schuetze
Ernie DeWinne Stoney McAlister Harold Martin Joe Ortega Karen Brucks

MINUTES:

The meeting was called to order by President Richard Link at 7:00 p.m. September 9, 2014.

Each Director read the Minutes of the August Meetings.

MOTION:

Rodney Scharich made a motion to accept the August 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; there is a total of \$148,890.25 in checking and savings as of August 31, 2014.

MOTION:

JoAnn Kickler made a motion to accept the treasurer's report as presented.

Debbie McAlister seconded the motion. - The Board voted unanimously and the motion passed.

CORPORATE SECRETARY REPORT: JoAnn Kickler advised that thirty-seven (37) certified letters were sent out to delinquent property owners and were advised that they have until September 22nd to pay or set up a payment or a lien will be placed on their property. JoAnn Reported that we have to we have six (6) delinquent accounts totaling \$2,310.83; for the 2014-2015 year we have twenty-four (24) delinquent accounts totaling \$5971.52. JoAnn reported that there are two (2) members on a payment plan totaling \$144.00; we have two (2) members we took back from collections totaling \$7,093.99, and two (2) accounts in bankruptcy totaling \$934.26.

EXECUTIVE SECRETARIES REPORT: Karen Brucks reported that the Maxwell's have all the residents' directories ready to pass out. Karen advised that she has all the supplies for the ballot mail out and asks for volunteers to help stamp and stuff envelopes, Debbie Schuetze and Jennifer DeWinne volunteered. Karen reported that the cost of the residents' directory was \$730.00 and the Maxwell's got \$775.00 in ads for the directory. Karen advised that we have a \$100.00 gift certificate for Bricks' River Café and asked if we could have a silent auction at the annual meeting, the Board and guests discussed and agree to have a silent auction with all proceeds going to the new bar-b-q pit and picnic table for the new pavilion.

MAINTENANCE REPORT: Joe Ortega reported that pool season is over and all the chairs and signs have been put up. Joe reported that he has a lot of mowing since the recent rains and will be spraying the roads soon. A guest said the some of the florescent lights at the front entrance have burnt out, Joe asked to call him when they see it and not wait until the board meeting.

ACC: Tom Kickler reported that the ACC has been working on two (2) fence issues, an issue regarding port-a-cans on a residential lot which has been taken care of and has issued one (1) permit for a fence since the last Board Meeting.

NOMINATIONS COMMITTEE: JoAnn Kickler advised that the nominations committee received resumes from three (3) candidates for the open positions on the Board of Directors starting January 2015. JoAnn reported that the committee has reviewed and accepted all three (3) candidates and Karen has done the background checks and asks the Board for a vote to add them to the ballot. The candidates are Jon Kindred, John Schuetze and Tom Stain.

MOTION:

Richard Lingk made a motion to add the three (3) candidates to the ballot.
Bill Dillard seconded the motion. - The Board voted unanimously and the motion passed.

OLD BUSINESS: The Board and guests went over the bids that were presented for the pavilion in Overview Park. The Board agreed on the bid Fabricatorø Unlimited, INC. and will set up a meeting with them.

MOTION:

Debbie McAlister made a motion to accept the bid from Ed Browning of Fabricatorø Unlimited, INC. for \$17,105.00 pending the meeting with them.
Bill Dillard seconded the motion. - The Board voted unanimously and the motion passed.

NEW BUSINESS:

Reminder of the next Board Meeting is October 14, 2014.
Annual Meeting: Saturday October 15th at 3:00pm.

MOTION:

JoAnn Kickler made a motion to adjourn into Executive Session.
Rodney Scharich seconded the motion. - The Board voted unanimously and the motion passed.

The meeting was adjourned into Executive Session.