

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
APRIL 14, 2015
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Wayne Mauldin JoAnn Kickler John Schuetze Jon Kindred John Cressey-Neely
Bill Dillard Rodney Scharich

OTHERS IN ATTENDANCE

Tom Kickler Karen Antill Joe Ortega

ACTION BETWEEN MEETINGS:

JoAnn Kickler reported that the Board had an executive session on March 31, 2015 to discuss employee reviews and the request from the BISD tennis team to use of the tennis courts. Members in attendance were Wayne Mauldin, John Schuetze, Rodney Scharich and JoAnn Kickler.

MINUTES:

The meeting was called to order by President Wayne Mauldin at 7:00 p.m. April 14, 2015.
Each Director read the Minutes of the March Meeting.

MOTION:

JoAnn Kickler made a motion to accept the March 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 \$82,149.74 in checking and savings. The Board went over the proposed budget for 2015 ó 2016 fiscal year and will review and vote on it during the next Board meeting.

MOTION:

Bill Dillard 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 reported that Karen Antill found two accounts of unclaimed money with the State of Texas Comptroller and JoAnn Kickler filled out the online form and now we are waiting for the claim forms. JoAnn reported that we have four (4) accounts from previous years totaling \$1,484.01; four (4) members delinquent from 2014-2015 totaling \$885.38; four (4) members on a payment plan totaling \$1,055.92; one (1) members we took back from collections, and two (2) accounts in bankruptcy.

EXECUTIVE SECRETARIES REPORT: Karen Antill reported that she is working on the billing and has some volunteers coming Thursday to help stamp and stuff envelopes.

MAINTENANCE REPORT: Joe Ortega reported that they fixed the volleyball court angles and put the net back up, finished up putting in the AC units, lots of mowing, working on the pool and it's ready to open, fertilized the grass in the pool enclosure, rebuilt a 6 x 6 frame for the annual meeting signs, and is still waiting on a start date for the office roof to begin.

ACC: Tom Kickler reported that the ACC has approved two (2) new fences, one (1) new pool and waiting on additional paperwork for a home to be approved.

OLD BUSINESS:

DUMPSTERS: Wayne Mauldin advised that he called and got a price of \$200.00 for pickup and delivery of a dumpster and \$50.00 per ton, the smallest will run approximately \$1,200.00. The Board discussed and would like to do it twice a year, in April and maybe at the annual meeting in October, they will make a decision at a future board meeting.

TENNIS COURTS: The Board and guests discussed the request for the BISD tennis team to use the tennis courts from mid August to mid October and mid February to mid April from 4:00 to 5:30 Monday through Thursday. Wayne Mauldin advised that when they were allowed to use the courts in the 1970s we only had 25 homes and today we have over 270 homes. Wayne volunteered to get with Ginger Postert and let her know what the Board decided.

MOTION:

Rodney Scharich made a motion to allow the BISD tennis team to use the tennis courts.
No second to the motion. - The motion failed.

NEW BUSINESS: Bill Dillard advised that a resident who has a lot next to his has set his lot of fire for the second time because they don't want to burn on their lot. Bill reported that he spoke to them and they agreed to not burn on his property again. The Board agreed not to issue anymore burn permits to this resident.

Reminder of the next Board Meeting is May 12, 2015.

MOTION:

Bill Dillard made a motion to adjourn into Executive Session.
Rodney Scharich seconded the motion. - The Board voted unanimously and the meeting was adjourned into Executive Session.