

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MARCH 10, 2015
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Wayne Mauldin JoAnn Kickler John Schuetze Jon Kindred

OTHERS IN ATTENDANCE

Tom Kickler Ernie DeWinne Ginger Postert Karen Antill Joe Ortega

ACTION BETWEEN MEETINGS:

JoAnn Kickler advised that the Board had an email vote on February 12, 2015 to approve the purchase of a 204 Mazda truck for \$7,242.04.

MINUTES:

The meeting was called to order by President Wayne Mauldin at 7:00 p.m. March 10, 2015.
Each Director read the Minutes of the February Meeting.

MOTION:

JoAnn Kickler made a motion to accept the February Minutes as presented.
John Schuetze 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 \$104,227.95.

MOTION:

JoAnn Kickler made a motion to accept the Treasurers Report as presented.
Jon Kindred seconded the motion. - The Board voted unanimously and the motion passed.

GUEST SPEAKER: Ginger Postert, the tennis coach from the Bandera Independent School District spoke to the Board about using the tennis courts at Bandera River Ranch since the schools tennis courts at the middle school are not in the best condition. Ginger advised that they have two (2) seasons; August to mid October and February to mid April. Ginger advised that they would like to practice two (2) hours a day Monday through Thursday, from 4:00 to 6:00pm, and would pay a \$500.00 fee and use the schools liability insurance. The Board thanked her for coming and asked her to send an email regarding the number of hours, number of students, information about their liability insurance and they will review it and get back with her.

CORPORATE SECRETARY: JoAnn reported that on March 3rd she made calls to all the delinquent members and since then two (2) members came down and paid a payment on their account. JoAnn reported that we have three (3) accounts from previous years totaling \$1,484.01; four (4) members delinquent from 2014-2015 totaling \$885.38; three (3) members on a payment plan totaling \$505.24; two (2) members we took back from collections totaling \$7,379.96, and two (2) accounts in bankruptcy.

EXECUTIVE SECRETARIES REPORT: Karen Antill reported that she is getting ready for the annual dues and will be calling volunteers to help stamp and stuff envelopes.

MAINTENANCE REPORT: Joe Ortega reported that they have been busy staining the office, painting the cable fence, spraying weeds, organized the upstairs office, replaced lights and timers at the front entrance, picked up trash and collecting bids for the air conditioner and roof among other duties. Joe advised that he has organized the brick shop so he can keep the new company truck parked in there. Joe reported that he is still trying to sell the old company truck for \$500.00 and has a couple of people interested but they haven't paid yet. Joe reported that he got with the county and they have installed speed limit signs throughout the subdivision.

ACC: Tom Kickler reported that there have been no building applications since the last board meeting. The Board and guests discussed a builder that still hasn't put in a water meter for a home that was built and in the future will make sure the applicant for a new home has a water meter before a building permit will be issued.

OLD BUSINESS:

DUMPSTERS: Wayne Mauldin advised that he hasn't had time to get quotes for dumpsters yet and will get them before the next Board meeting.

NEW BUSINESS:

AIR/HEATER QUOTES FOR DRROA OFFICE: The Board reviewed the bids for the ductless Air/Heater units for the DRROA office and agreed to go with the bid submitted by Marcus Fernandez for \$4,985.00.

MOTION:

JoAnn Kickler made a motion to accept the bid from Marcus Fernandez for the ductless air/heat units for \$4,985.00. John Schuetze seconded the motion. - The Board voted unanimously and the motion passed.

METAL ROOF BIDS: The Board reviewed the bid for the metal roof for the DRROA office and agrees to go with Fabricators Unlimited Inc for \$7,277.00.

MOTION:

John Schuetze made a motion to accept the bid for the metal roof for the DRROA office from Fabricators Unlimited Inc. for \$7,277.00
Jon Kindred seconded the motion. - The Board voted unanimously and the motion passed.

PARK ATTENDANTS – POOL SCHEDULE: The Board and guests discussed and decided to keep the pool open until 8:00pm this year.

2015 pool schedule is; May 1st through May 21st with volunteers only and during business hours 10:00am to 4:00pm). May 22nd (Memorial Day) through September 7th (Labor Day) Tuesday through Friday 10:00am through 8:00pm and Saturday & Sunday 12:00pm through 8:00pm.

September 9th through September 30th, with volunteers only and during business hours (10:00am -4:00pm.)

The pool is closed on Mondays for maintenance, unless it's a holiday then the pool will be closed the following Tuesday.

Reminder of the next Board Meeting is April 14, 2015.

MOTION:

Jon Kindred made a motion to adjourn.

JoAnn Kickler seconded the motion. - The Board voted unanimously and the meeting was adjourned.