

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

DIRECTORS PRESENT WERE:

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

OTHERS IN ATTENDANCE

Tom Kickler	Ernie DeWinne	Joe Ortega	Karen Antill
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ACTION BETWEEN MEETINGS:

JoAnn Kickler reported that the Board had an Executive Session June 9, 2015 after the last meeting to discuss employees. JoAnn Kickler reported that on June 10, 2015 Wayne Mauldin and her met with two members of the Water Board and an employee in executive session.

MINUTES:

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

MOTION:

John Schuetze made a motion to accept the June Minutes as presented. Jon Kindred 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 \$154,261.82 checking and savings. Karen Antill asked Wayne Mauldin to transfer \$15,000.00 from Money Market to Checking.

MOTION:

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

CORPORATE SECRETARY: JoAnn reported that we have fifty-three (53) unpaid members for the current fiscal year and four (4) are on a payment plan. JoAnn reported that letters will be sent out and she will be calling all delinquent members next month. JoAnn reported that we have three (3) accounts from previous years totaling \$1,484.01; three (4) members delinquent from 2014-2015 totaling \$622.66; three (3) members on a payment plan totaling \$930.92; one (1) members we took back from collections totaling \$6,764.24, and two (2) accounts in bankruptcy totaling \$947.85.

EXECUTIVE SECRETARIES REPORT: Karen Antill reported that she completed all the quarterly reports and has sent out fifty-eight (58) late fee notices to members that are delinquent.

MAINTENANCE REPORT: Joe Ortega reported that they have been doing a lot of mowing and spraying weeds, installed a new mailbox at the mail center on Settlers Lane and will be working on the flowerbeds at the mail center soon. Joe reported that the road work on Western Trail and the River Park is finished.

ACC: Tom Kickler reported that the ACC has not received any building applications since the last board meeting. Tom reported that Joe took care of extensions on two previous building applications.

OLD BUSINESS: Wayne Mauldin reported that John Andrade advised Joe to turn in a list of non-county roads to the county and ask for them to be accepted for County maintenance.

Wayne Mauldin reported that he spoke with the owner of Vaquero Waste and asked to have the trucks drive down the center of the roads so they won't hurt the roads anymore, Wayne advised he will try to contact the other waste companies that use our roads as well.

Wayne Mauldin reported that the county will be starting road work on Kings Ranch Road this week.

Joe Ortega reported that he spoke with the contractor that will be putting on the new roof at the DRROA Office and was advised that the rain has delayed them and will be starting on our roof soon. Joe reported that he was told that the quoted price is guaranteed.

NEW BUSINESS:

Wayne Mauldin advised that he had a member complain about their neighbor's dogs running free, firing off fireworks and dressing deer in their front yard. The Board discussed and Wayne will send the resident a letter regarding the violation.

Ernie DeWinne advised that he has finished last fiscal years income tax forms and will need Wayne to sign them and Karen will pay by EFT and send the forms to the IRS.

Ernie DeWinne advised that he has sent all the documents and a backup of QuickBooks to EDE Audit Company and Donna will let us know what else we need to provide to do the audit on the DRROA

Reminder of the next Board Meeting is August 11, 2015.

MOTION:

Rodney Scharich made a motion to adjourn.

Jon Kindred seconded the motion. - The Board voted unanimously and the meeting was adjourned.