

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
AUGUST 11, 2015
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Wayne Mauldin John Schuetze Rodney Scharich Jon Kindred John Cressey-Neely

OTHERS IN ATTENDANCE

Jim & Susie Cruz Ron Beadles Karen Antill

ACTION BETWEEN MEETINGS:

Wayne Mauldin reported that he met with the contractors for the roof and will start working on it by the end of the month.

MINUTES:

The meeting was called to order by President Wayne Mauldin at 7:00 p.m. August 11, 2015.
Each Director read the Minutes of the July Meeting.

MOTION:

John Schuetze made a motion to accept the July Minutes as presented.
Rodney Scharich 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 \$139,235.53 checking and savings.

MOTION:

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

EXECUTIVE SECRETARIES REPORT: Karen Antill reported that the auditor came last month and found no irregularities and will make a formal report at the Annual Meeting in October. Karen reported that Joe and she met with the insurance inspector that comes out every three to five years and Joe has fixed everything in question except the bars on the windows, the inspector will follow up with a letter.
Karen reported that we have thirty (30) delinquent members from this year fiscal dues, six (6) delinquent members from last fiscal year and nine (9) members on a payment plan. Karen advised that letters will be sent out at the end of the month informing delinquent members that a lien will be placed on their property if they are not paid in full or a payment plan hasn't been set up.

MAINTENANCE REPORT: The Board went over Joe Ortega's report; they have been watering the plants and trees at Memorial Park and Overview Park, replaced light bulbs at the front entrance, busy with the pool among other duties.

ACC: Wayne Mauldin reported that the ACC has not received any building applications since the last board meeting.

NOMINATIONS COMMITTEE: Karen reported that she will be putting up posters for resumes for the two open positions on the Board of Directors with the deadline of September 14th. Karen will get those to Jon Kindred for the nominations committee to review and refer to the Board to have them put on the ballot.

OLD BUSINESS: Wayne reported that he met with John Andrade and was advised to send in a list of roads that are not County maintained at this time to see if they will accept them now for maintenance.

NEW BUSINESS: Wayne Mauldin advised that a letter was sent out to a member that refused to pay for his grandchildren to use the pool, they were asked to come to the September 8th board meeting so the Board can go over when and why the rules for guest cards came about.

The Board discussed the letter that was sent out to the homeowner that has dogs running loose, shooting fireworks and cleaning deer in their front yard.

Wayne Mauldin advised that to reconnect the water to the mail centers is a \$100.00 reconnect fee and Wayne will see if we can just be charged one \$100.00 fee since we will have three meters if we connect the two mail centers. The Board and guests agreed to have the water turned on at both mail centers.

Reminder of the next Board Meeting is September 8, 2015.

MOTION:

Rodney Scharich made a motion to adjourn.

John Cressey-Neely seconded the motion. - The Board voted unanimously and the meeting was adjourned.