

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
REGULAR BOARD MEETING
161 BROKEN SPUR CIRCLE
Agenda for July 27, 2022 @7:00p.m.
Open Meeting

Call meeting to order: **7:00 p.m.**

Board members and guest introductions

Member comments, please limit to two minutes each

Action between meetings (J. Cressey-Neely)

Minutes approval from June 14, 2022, meeting (J. Cressey-Neely) **7:45 p.m.** 1. 2.

Treasurers Report (J. Schultze) **8:00 p.m.** 1. 2.

Insurance & Collections (J. Cressey-Neely)

DRROA Office Liability Insurance (final discussion with proper changes to coverage)

Update/Past dues 45-day Demand Letters (Accts 1-5)

Update/Past dues 45-day Demand Letters (Accts 1-6)

Office Manager report (J. Gaiser)

Committee Reports **8:45 p.m.**

1. Maintenance (J. Ortega)
2. ACC (P.Barton)
3. Administrative (G. Henrie)
4. Nominating Committee (J. Cressey-Neely)
5. General Rule#8 Committee (G. Henri)

Unfinished (Old) Business

Capital Improvement 3-yr plan (update on projects and/or timelines) J. Schuetze, J. Cressey-Neely)

Violations / fines (J. Cressey-Neely, J. Ortega)

CC&R Ballot & Review of wording

MAHAN Insurance DRROA property Liability Insurance update/final discussion

Update on uncashed check claims by Brightline

Postal Centers update (J. Schuetze)

SEP offer refusal form (J. Schuetze)

New Business

MINI SPLIT A/C Repair (j. Ortega, J. Cressey-Neely)

Further discussion regarding ballots and verbiage to limit confusing information
(J. Cressey-Neely)

REMINDER OF NEXT MEETING: Regular Board Meeting – Tuesday, August 9, 2022 @ 7:00p.m.

NOTE: The Board may convene in closed Executive Session to consider actions involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board per Texas Property Code, section 209.0051