

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.

NOTICE OF OPEN MEETING

Tuesday, March 12, 2024 @ 7:00 p.m.

@ BRR HOA Office - 161 BROKEN SPUR RD.

AGENDA

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

- Introductions
- Minutes approval
- Member comments
- President's Report: Carlos Cordell
 - Membership Communication
 - Increase of Property Assessment Fees
 - Resignation of Ranch Manager
 - Resignation of Corporate Secretary
 - Implementation of Communication Apps
 - Gearbox for tractor
 - HOA Office Security

Committee Reports

- Finance/Audit – C. Young
- Approval of Finance Reports: January, 2024 and February, 2024
- Architectural Control Committee (ACC) - J. Jackson
- Maintenance – Carlos Cordell
- Beautification Committee – Carlos Cordell
- Recreation Committee - Carlos Cordell
- Roads Committee - J. Cressey-Neely
- Security - M. Thompson
- Administrative Document Review –
- Document Review -
- Nominating Committee - C. Young
- Welcome & Hospitality- C. Young

Office Manager Report

- Members Dues past due/Payment Plans/RMWBH Attorney files
- QuickBooks / Intuit: Administrator updated 02/16/2024

Unfinished Business

- Capital Improvements 3-year planner: Bids to upgrade Bath House or Remodel/Addition to HOA Office Building
- Discussion:
 - Articles of Incorporation (John Schuetze)
 - Oath of Board Members used to swear in at Annual Meeting
 - Amendment to HOA bylaws
 - Rental Agreement BRR & WSC
 - Pool House update and/or HOA Office remodel / Tx. Energy Pro
- New Fine Policy: TX HOA Laws – House Bill 886 & House Bill 614
- Status of the repair of sealcoating driveway at mail center
- HOA Fees Increase

New Business

- Community Garage Sale date: April 27, 2024

Executive Session

NOTE: *The Board may convene in closed executive session to consider actions involving personnel, pending, or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters 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