

## **Double R Ranch AGM Minutes**

**November 1, 2025**

The meeting was called to order at 9:15 am (allowing for more time for homeowners to check in) by President Laurie Jordon.

Board Members in attendance: Laurie Jordon, Nick Jordon, Eric Lysen, Jenn Lysen, Sandy Stratton, and Tom Gnewuch.

Homeowners in Attendance: There were 38 homeowners in attendance; 42 are required for a quorum. Since the quorum was not met, the following informational session proceeded.

### **Introduction of Board Members:**

Each board member introduced themselves stating how long they have lived on the Ranch.

### **Financial Report:**

Tom presented the Financial Report included in the AGM packet.

### **Homeowners' Meeting:**

The next homeowners' meeting will be November 18, 2025 at 6:30 pm. Laurie encouraged everyone to come to the homeowners' meetings and join the Board. We need more input and help. Members were told to submit an email to Amy indicating their willingness to serve on the Board; the appointment would be considered at the next homeowners' meeting.

### **Adjournment:**

Sue Davenport Moved and Sandy Stratton Seconded that the meeting be adjourned; the Motion carried.

Respectfully submitted,

Sandy Stratton  
Secretary

### **Post Meeting Notes:**

Laurie Jordon asked the homeowners who wanted to stay to introduce themselves.

Laurie then read an anonymous letter sent to the Board concerning the pool assessment. An informal discussion/question and answer period followed.

The following items were suggested for future discussion:

- Dues increase of 15%
- Sale of the horse pasture
  - Development of more lots/homes?
  - Build a community center and ADA accessible office?
- State of pool assessments:
  - Eleven homeowners have made no payments
  - Bank loan status is actively being worked
- Building Community
  - SNAP funding cut—Jenn will organize food bank for Ranch
  - Get together just to chat/socialize for maybe a “cold one”
  - Items to give away that we aren’t using anymore
    - Online listing?
  - Walks together
  - Dog playdates
  - Volunteers
    - Kids who want to earn \$\$
      - ✚ Aaron and Rebecca
      - ✚ Toby and Becca