

Double R Ranch April 22, 2025 Board Meeting Minutes

Board members present: Laurie and Nick Jordan, Eric and Jenn Lysen, Bob Jones, Sandy Stratton, Tom Gwenuch

Homeowners and others present: Dyllan Vavra, Karin Powell, Amy Ashby

Laurie called the meeting to order at 6:37pm

Agenda: Tom made a motion Jenn seconded.

Minutes: Jenn made a motion Tom seconded.

Homeowner Concerns: Laurie asked if any homeowners had any concerns. There were none. Both homeowners in attendance were just there to observe.

Treasury- Tom did not have the report as he was attending via zoom. Amy read the totals.

Administration: A homeowner suggested using a different bank to obtain a loan. Amy was asked to look into that. Amy needs to follow up about the fundraising because the woman at Texas Roadhouse has a lot of options for homeowners but the email never came in with all the info.

Maintenance and Roads: Some Board members met with Jon. They have a plan to put in a larger French drain along the side of the parking lot to help protect the work that was done on the gravel road recently. It will require dryer weather and need to rent some equipment first.

Pool: The contract has been signed. The deposit has been paid. We just wait to hear back from Dan at NW hot tubs and the state health department and the engineer.

Old business: Speeding- this is still a concern. Amy was able to present the Board with current speed limit signs and locations. The Board would like more to go up around the Ranch. Jon was able to place orange flags at some of the signs currently up in hopes to gain more attention. A letter was sent out regarding the trash and alcohol cans. Since that email

there have been no cans on the pool barn road and unaware of other areas as no complaints have come in. Amy still needs to prepare an estimated budget for the bank loans. Clean up day- this is the last Board meeting before clean up day. Amy will keep the Board updated via text but will ask homeowners to RSVP and plan accordingly for the BBQ.

New Business: There was no new business.

Board went to executive session at 7:33pm