

**BULL DOMINGO RANCH PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**January 8, 2012**

The meeting was called to order at 5:00 p.m. at Marie Amicucci's Home  
Present were: Marie Amicucci, John Decker, Bob Weisenbach, and Ron Newman. Also present was Theresa Kennedy, Association Administrator.

John Decker moved and Ron Newman seconded to approve the November 13, 2011 minutes. Motion passed.

**Committee Reports:**

**South Side Roads: No Report**

**North Side Roads:**

- We graded and put new test gravel on Prospect Rd, from the lake road to So Oak Grove.
- Graded 1.8 Miles of So. Oak Grove from Copper Gulch to Prospect.
- Now in process of putting down new gravel on Acorn Rd.
- Plan to finish Acorn road to Wild Bill and install a new culvert at a low spot just before Wild Bill that has been in need of attention.

**Electrical:** Nothing new to report

**Treasurer:**

- Cash in Bank: \$119,676.01
- Christmas Party – motion made by Ron to pay \$100 to After R's for hosting the BDR Christmas Party. Funds to be taken from Meeting Expenses. John seconded. Motion passed.
- The auction at the Christmas Party took in \$245. This money is saved (Holiday Auction Funds on Treasury Report) for future use to aid a BDR resident that needs financial help for emergencies.

**Miscellaneous Items:**

- Motion made by Marie to move to bimonthly (every two months) board meetings. The months of January, March, May, July (annual meeting), September and November is when BDR Board meetings will be held beginning in 2012. Dates will be posted on the BDR Website (bulldomingoranch.org). John seconded. Motion passed.

At 5:45 John moved and Bob seconded to adjourn the meeting. Approval was by acclamation.

Respectively Submitted,  
Marie Amicucci, Secretary