

BULL DOMINGO RANCH PROPERTY OWNERS ASSOICATION
BOARD OF DIRECTORS MEETING
January 13, 2013

The meeting was called to order at 5:00 p.m. at Mavericks.

Present were: Marie Amicucci, Bob Weisenbach, Ron Newman, Bonnie Elkins, Gary Eastwood, John Decker and Theresa Kennedy

John moved and Bonnie seconded to approve the November 18, 2012 minutes. Motion passed.

Committee Reports:

South Side Roads:

- Graded Hill Country, Geronimo, Shy and Williams Trace before the freezing temperatures.

North Side Roads:

- Before the ground froze we were able to do some grading on both Prospect and Oak Grove Circle.

Electrical: Nothing new to report

Treasurer: (monthly reports are available on the BDR Website)

- Theresa will be connecting with property owners that have not paid their 2012-13 association dues.

Miscellaneous Items:

- Motion made by Ron to increase the road grader rate from \$100/hour to \$115/hour. Passed unanimously.
- The BDR Annual Directory will be mailed out at the end of January.
- The **place** for our BDR Property Owners meetings has changed to Mavericks. The BDR meeting time is still 5:00 p.m.. Cliff Lanes (our usual meeting place) is on their winter schedule and is closing earlier on Sundays.
- Annual meeting will be on July 19th.
- A letter has been sent to a property owner that has not finished their structure in compliance with our covenants. Bob W. to follow up.

At 5:53 John moved and Ron seconded to adjourn the meeting. Approval was by acclamation.

Respectively Submitted,
Marie Amicucci, Secretary