

**BULL DOMINGO RANCH PROPERTY OWNERS ASSOICATION**  
**BOARD OF DIRECTORS MEETING**  
**March 11, 2012**

The meeting was called to order at 5:00 p.m. at Cliff Lanes.  
Present were: Marie Amicucci, John Decker, Bob Weisenbach, Ron Newman, Bonnie Elkins, and Gary Eastwood  
Also present was Theresa Kennedy, Association Administrator and property owner Russell Flinn.

John Decker moved and Bonnie Elkins seconded to approve the January 8, 2012 minutes. Motion passed.

**Committee Reports:**

**South Side Roads: No Report**

- Ron asked that work be done on Hill Country and Geronimo.

**North Side Roads:**

- Work continues on Acorn. Plan to put a culvert in a bad spot on Acorn.
- Will proceed with plan from 2011.

**Electrical:** Nothing new to report

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

- Cash in Bank: \$113,788.84

**Miscellaneous Items:**

- Motion made by Ron that we continue with foreclosure proceedings against the Flinn property. John Decker seconded. Approval was unanimous.
- Ordered one more mailbox unit (16 mailboxes & 2 parcel boxes per unit).
- Discussed where to hold the annual meeting in July. R's was mentioned and Theresa will email Bob Jeras and see if that is possible.
- Signs: Going to brace the signs on the bottoms so they will not get wound up on the top bar. Waiting for the winds to die down.
- 2013 Budget Discussion:
  - Theresa reviewed the proposed 2013 budget. Proposed merging a few line items and reducing the budgets for others.
- Looking for property owner nominations for this year's board elections.
- Bob W. has requested some pictures of Bull Domingo for the website.

At 6:15 John moved and Gary seconded to adjourn the meeting. Approval was by acclamation.

Respectively Submitted,  
Marie Amicucci, Secretary