

BULL DOMINGO RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 13, 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, and Gary Eastwood

Also present was Theresa Kennedy, Association Administrator, property owners Dave and Marty Mernitz, and prospective property owner Dr. Nickki Zeller.

John Decker moved and Ron seconded to approve the March 11, 2012 minutes. Motion passed.

Committee Reports:

South Side Roads:

- Graded Hill Country Road, but still needs work.
- Gary Joseph would like to borrow money from next year's budget to fix Hill Country. Ron made a motion to borrow \$4K from reserves, Gary Eastwood seconded. Will take \$4K from south side road budget in 2013 to repay the reserve account.

North Side Roads:

- Graded S. Oak Grove all the way to Black Cloud then Black Cloud to Mitchell Mtn.
- Will continue to try and make use of the moisture we have been receiving.

Electrical: Nothing new to report

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

Miscellaneous Items:

- Annual Meeting to be held at R's.
- Motion to approve the Proposed 2013 Budget made by Marie, seconded by Ron. Approval unanimous.
- Signs and Walls – rock wall on Acorn entry way fell due to being washed out from the bottom. Gary will have Austin create a water ditch to avoid the wall, and then the rock wall will be rebuilt.
- Dr. Zeller is considering the purchase of a property in BDR. She is going to use the premises as her residence and as a home base for a mobile large animal veterinary practice. The premise may be used from time to time for housing of large animals while under treatment and care. There will be no signage and the premises will not be advertised as a veterinary clinic. The board agreed that this would not cause unusual traffic. Motion made by Gary to approve this use of the property, John seconded, motion passed by all.

- Gary made a motion to eliminate the sentence “Use of ATV’s for anything except recovery of game is illegal.” from our Hunting By-Law Policy. Bob seconded, approval unanimous.

At 5:50 John moved and Gary seconded to adjourn the meeting. Approval was by acclamation.

Respectively Submitted,
Marie Amicucci, Secretary