

BULL DOMINGO RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 9, 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 Bob Jeras

Kent Houston, Barry Gindlesperger, and Eston Harrington were guests.

John Decker moved and Ron seconded to approve the May 13, 2012 minutes and the July 20, 2012 meeting minutes. Motion passed.

Committee Reports:

South Side Roads: (nothing to report)

North Side Roads: (nothing to report)

Electrical: Nothing new to report

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

Miscellaneous Items:

South Side Roads:

- Ron made a presentation on road maintenance expenses since April 2009 to present. There was much discussion concerning south side roads and the repetitive complaints we receive.
- Barry Gindlesperger and Kent Houston volunteered to act as the road managers for the south side replacing Gary Joseph.
- Ron made a motion to replace Gary Joseph as the South Side Road Committee Chairman with Kent Houston and Barry Gindlesperger. Marie seconded. Motion passed unanimously.
- Bob Weisenbach to write and call Gary Joseph regarding this decision.
- John Decker to call Gary Joseph regarding repair and relocation of the BDR road planer.

Christmas Party:

- Decided to hold the BDR Annual Christmas Party on December 8th at After R's.

Old Tires on a BDR Property

- Received a complaint regarding an accumulation of old tires on a property.
- There are close to 100 or more tires on this property.
- It was deemed by the board that this should be cleaned up due health (mosquitoes) and fire issues.
 - Bob will contact the property owner regarding cleaning these up.

Bob Jeras has fixed all entrance signs. Thank you Bob!

At 6:00 John moved and Bonnie seconded to adjourn the meeting. Approval was by acclamation.

Respectively Submitted,
Marie Amicucci, Secretary

FINAL