

BULL DOMINGO RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 13, 2011

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

John Decker moved and Gary seconded to approve the October 9, 2011 minutes. Motion passed.

Committee Reports:

South Side Roads:

- Graveled trouble spots on Geronimo, maintenance as necessary.

North Side Roads:

- Graded portions of Black Cloud, Oak Grove Circle and Prospect
- Gary is going to give the Andy Kagan gravel (test done on South side) a try on the north roads – it is less expensive and is made up to county and state specs.

Electrical: Nothing new to report

Treasurer:

- There is \$130,203.01 in the bank.

Miscellaneous Items:

- Christmas Party – December 10, 2011 from 6:00 – 8:00 p.m. at After R's
 - Bob W. asked the board about having an auction at the party this year – it was decided we would have one.
 - Turkey and Ham will be provided with everyone bringing a side.
 - Cash Bar (lemonade and water will be provided).
 - Invitations will be going out shortly.
- Hunting – John Decker reported on some possible hunting violations, which are being investigated.
- Cattle are being moved off the ranch.
- High winds from the recent storm caused some damage to the BDR entrance signs around the ranch. Plan is to repair as necessary and tie them down at the bottom to prevent future damage.
- South Side Gate: Ron Newman reported on his ongoing investigation regarding a gate on the south side. For the Geronimo/Lake DeWeese location the cost for electricity would be about \$7,000 to the meter, then additional dollars to hire an electrician. A gate at the Oak Creek Grade location would involve running power poles for a cost of about \$15,000. Costs seem to be prohibitive. Ron will look into solar to determine if that is feasible.

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

Respectively Submitted,

Marie Amicucci, Secretary

FINAL