

**BULL DOMINGO RANCH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 8, 2011**

The meeting was called to order at 5:05 p.m. at the Cliff Lanes Meeting Room  
Present were: Marie Amicucci, John Decker, Corb Griffin, Bob Jeras, Gary Eastwood, Ron Newman and Bob Weisenbach. Also present was Theresa Kennedy, Association Administrator.

John Decker moved and Gary Eastwood seconded to approve the April 4, 2011 minutes.  
Motion passed.

**Committee Reports:**

**South Side Roads:**

- Graded:
  - Shy Circle between Geronimo Rd and Tecumseh Trail.
  - 1.4 miles on Hill Country Road between Shy Cir Road and CR 255
  - 0.9 miles on Geronimo Rd between CR 241 and Quanah Rd.
  - One mile on Quanah Rd between Geronimo Rd. and Santanta Cir. Rd.

**North Side Roads:**

- Spread gravel on Riggs Rd north of Mitchell Mt Rd.
- Graded :
  - 0.9 miles on Prospect Rd between County Rd 220 and Oak Grove Cir,
  - 0.5 miles on Oak Grove Cir between Prospect Rd and Black Cloud Cir.
  - 1.9 miles on Black Cloud Cir between Oak Grove Cir and Mitchell Mt.
  - 0.9 miles of road on Mitchell Mt Rd between Black Cloud Cir and Riggs Rd.

**Electrical:** Nothing new to report

**Treasurer:**

- There is \$87,758.52 in the bank.

**Miscellaneous Items:**

- Our new metal entrance signs are done and Gary picked them up on Friday. Next step is to get them installed.
- Black Hills Electric let us know about a telephone pole that they had removed – Gary went and picked it up. We can now proceed with fixing the entrance to Lope Loop and CR 220.
- The revised BDR Web Site should be up and running by the end of this month. We have found a webmaster that will take our current web site to the next level, fixing problems with Mac users and those that use Mozilla browser.
- The Hunting Form for the 2011 Hunting Season will be available on the web site. This is a non-interactive form, meaning it has to be printed, filled out, and sent in.
- Reviewed the mailing for the BDR Annual Meeting.
- Reviewed the proposed 2011/2012 Budget:
  - Gary made a motion to take the snow plow budget for both the north and south side, decrease them by 25% and move those monies into the regular road maintenance budget. Corb seconded, Ron Newman did not approve because he does not want to decrease the snowplowing budget, everyone else approved. Motion passed

- Cliff Lanes is going to start charging for use of the meeting room that we use for our monthly board meetings. We increased the meeting expense budget to accommodate this change.

At 6:20 p.m. John moved and Marie seconded to adjourn the meeting. Approval was by acclamation.

Respectively Submitted,  
Marie Amicucci, Secretary