

**BULL DOMINGO RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 21, 2011**

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

Bob welcomed Bonnie Elkins, our new board member.

Bob J. moved and Gary seconded to approve the June 12, 2011 minutes. Motion passed.

Gary moved and Ron seconded to approve the July 15, 2011 annual minutes as amended.
Motion passed.

Bob moved and Bonnie seconded to approve the July 15, 2011 post annual meeting minutes.
Motion passed.

Committee Reports:

South Side Roads:

- No report on the South Roads. Discussion ensued as to the lack of reporting. Bob W. will continue to try and work on this issue.

North Side Roads:

- Roads on the north side held up pretty well after the rain storm we had.
- Graded spots on Mitchell Mtn, most of Dead Mule Lane, Knowles and Acorn

Electrical: Nothing new to report

Treasurer:

- There is \$98,613.91 in the bank.

Miscellaneous Items:

- John Decker received approval to send a hunting form and letter out to a property owner where permission for hunting was an issue in 2010.
- Discussion around gates on the South side. Ron will contact a property owner who volunteered to help with pricing out gates and security.
- New Committee Chairmen: Discussed current committee positions. Bob W. will call various individuals to reaffirm if they wish to remain on the committees.
 - Corb Griffin has agreed to remain as chair on the Grazing Committee
- Discussed the Christmas Party for 2011. It was decided to have one this year.
- Bob W. will send a letter to a property owner that has exceeded the six month limit on temporary structures in our covenants. No progress is evident since the last contact. There is a well, but no septic.

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

Respectively Submitted,
Marie Amicucci, Secretary