

**BULL DOMINGO RANCH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 11, 2011**

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

John moved and Bonnie seconded to approve the August 21, 2011 minutes. Motion passed.

**Committee Reports:**

**South Side Roads:** (no report received)

- Grading did happen, per Bonnie, and some road base was put down on Hill Country.

**North Side Roads:**

- Very little done in August. Grading and gravel to start in September.

**Electrical:** Nothing new to report

**Treasurer:**

- There is \$115,672.48 in the bank.

**Miscellaneous Items:**

- Bob did inquire at the zoning and building inspection office regarding the complaint we received about a property owner that has not moved forward on building their home. The inspector will check it out.
- Bob spoke to Walter VanWoudenberg regarding staying on the grievance committee – he has agreed to stay on.
- It was decided to have the BDR Annual Christmas party on December 10<sup>th</sup>. Bob W. to find someone to coordinate this.
- Bob Jeras brought up that our new entrance signs need to be chained at the bottom corners to avoid wild swinging during wind storms. He will call Gary Eastwood to discuss.
- Discussed the insurance required for snowplowing. John Decker will be covering the North Side. Bob W. to find out who will plow the South Side.
- The Board has confirmed that Theresa Kennedy, as treasurer, has inquiry rights and may transfer funds between Bull Domingo Ranch accounts at First State Bank of Colorado.

At 5:35 p.m. John moved and Bob seconded to adjourn the meeting. Approval was by acclamation.

Respectively Submitted,  
Marie Amicucci, Secretary