

**BULL DOMINGO RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 12, 2011**

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

Corb moved and Ron seconded to approve the May 8, 2011 minutes. Motion passed.

Committee Reports:

South Side Roads:

- Graded 1.9 miles of road on Geronimo Rd between CR 241 and Shy Cir Rd.
- Graded spots on Hills Country Rd and Shy Cir. Rd.

North Side Roads:

- Graveled and graded various spots and have finished everything we committed to do at last year's annual meeting.
- Request made to grade Black Cloud Circle from Mitchell Mtn Road to Kerrs Hill.

Electrical: Nothing new to report

- Will load electrical repayment schedule on website – with map and lot numbers only.

Treasurer:

- There is \$79,733.77 in the bank.
- Corb moved to approve the treasurer's report. Gary seconded. Passed.

Miscellaneous Items:

- Entrance signs are available to put up.
- Website is in the closing phases of being turned up.
- We have received 62 ballots back. Need a total of 75 for a quorum.
- Security
 - It was suggested by a BDR property owner that we consider access gate control.
 - Ron Newman will get back with the property owner and see what costs may be.
 - Bob W. will place this topic on the annual meeting agenda.
- Agenda for the annual meeting was discussed.

At 5:55 p.m. Corb moved and Marie seconded to adjourn the meeting. Approval was by acclamation.

Respectively Submitted,
Marie Amicucci, Secretary