

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

The meeting was called to order at 5:10 p.m. at the Cliff Lanes Meeting Room
Present were: Marie Amicucci, John Decker, Corb Griffin, Bob Jeras, Gary Eastwood and Bob Weisenbach. Also present was Theresa Kennedy, Association Administrator.

John moved and Gary seconded to approve the February 13, 2011 minutes. Motion passed.

Committee Reports:

South Side Roads:

- Request made to remove the plastic culvert lying beside the road on Johnson Gulch. Ron Newman will see what he can do.

North Side Roads (Gary Eastwood):

- Completed grading and/or adding new gravel to all the roads that were planned to be done at the 2010 July Annual Meeting. Balance of budget will be used on areas in need of repair.
- Graded Prospect Rd, section of Oak Grove between Prospect & Black Cloud, down the north side of the hill after Dora Mtn gate. Added new gravel on the section of N Oak Grove between Prospect & Black Cloud, and on the north side of the hill after Dora Mtn gate.
- Have a request to finish the gravel on Riggs Road North of Mitchell Mtn.

Electrical: Nothing new to report

Treasurer:

- There is \$97,620.99 in the bank.
- Discussed the 2011 – 2012 Proposed Budget
- Corb moved and John seconded to accept the Treasurer's report.

Miscellaneous Items:

Signs

- Gary brought in one of the new BDR metal entry signs we are thinking of using. We all liked it very much.
- Gary will get back with the business and have them:
 - Reduce the size of the "m" in "Domingo" and the "h" in "Ranch" ,
 - Widen the ties to be used to hang it.
 - Round out a couple of the antlers that are looking square.
 - Reduce the tail on the "R" in BDR.
- Gary will give the go ahead to make the remaining seven signs with the above listed changes.

North Side Lope Loop

- Need a used telephone pole to fix an entryway on Lope Loop north side entrance.
- Marie will contact Warren at Black Hills Energy and see if we can get a "used" utility pole. Will also try Sangre De Cristo Electric.

Web Site & Communication with Others:

- Complaints have been received regarding our current web site –
 - Mac users are not able to open the site.
 - The site is not updated on a timely basis.
- Bob Weisenbach has asked a local web developer to look at the current code to see what they can do.

- We would like a cost to redo/update the website so updating the site can be done more easily and therefore, in a timely fashion.
- Bob Jeras will also ask a friend who is a web developer, if they are interested.

Annual Meeting:

- Date was set for July 15 at 5:30. Had discussion as to location. All Aboard Westcliffe has been used for the last couple of years, they have a \$50 fee for use. Bob Jeras offered After R'S at no cost to the Association. No decision was reached at this meeting as to actual location.

Upcoming Elections

- Up for re-election this year are three Board Members: Gary Eastwood, Marie Amicucci and Corb Griffin. Corb indicated that he would not run again. Marie and Gary will run.
- Ron will head up the effort to find others to run.

At 6:05 p.m. John moved and Ron seconded to adjourn the meeting. Approval was by acclamation.

Respectively Submitted,
Marie Amicucci, Secretary