

**BULL DOMINGO RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 10, 2011**

The meeting was called to order at 5:06 p.m. at the Cliff Lanes Meeting Room
Present were: Marie Amicucci, John Decker, Corb Griffin, Bob Jeras, and Bob Weisenbach.
Also present was Theresa Kennedy, Association Administrator.

Bob J. moved and Corb seconded to approve the March 13, 2011 minutes as amended.
Motion passed.

Committee Reports:

South Side Roads: (no report)

North Side Roads: (no report)

Electrical: Nothing new to report

Treasurer:

- There is \$97,179.60 in the bank.
- Corb moved and John seconded to accept the Treasurer's report.

Miscellaneous Items:

Web Site Development & Budget:

- Bob W. asked for approval to spend a maximum of \$1,800 to update the BDR web site, monies to come from the contingency fund. Bob J. seconded. Approval was unanimous.

Security:

- Someone has been stealing the rocks at the north entrance of Oak Grove Circle and Copper Gulch to Bull Domingo. John Decker will alert those living around that entrance.

2011 – 2012 Budget:

- Add \$200 for web page "maintenance".
- Increase the security and signs budget.
- Bob W. moved to approve the 2011 – 2012 Budget pending making the above changes. Final approval will be at the May meeting once the board see's a cleaned up proposed Budget. John seconded. All approved.

Elections & Candidates:

- Final names for the ballots needed by May meeting.
- Ballots to be mailed out near the end of May.
- The Annual Meeting will be on July 15th at 5:30 at After R's. John moved to accept After R's as the annual meeting location. Bob W. seconded. Bob J. abstained due to conflict of interest, all others approved.
- 2011 Hunting form needs to go out with this mailing.

At 5:45 p.m. John moved and Bob J. seconded to adjourn the meeting. Approval was by acclamation.

Respectively Submitted,
Marie Amicucci, Secretary