

**BATTLEMENT CREEK VILLAGE AND
THE RESERVE DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 23, 2012
MINUTES**

APPROVED 10/22/13

Call

The joint annual meeting of Battlement Creek Village and Battlement Creek Village at the Reserve members was called to order at 7:04 pm by Laurel Koning, Battlement Creek Village Delegate and Jason Fletcher, The Reserve Delegate.

Quorum

A quorum was established for Battlement Creek Village with 18 lots represented; 11 in person and 7 by proxy.

A quorum was established for The Reserve with 17 lots represented; 10 in person and 7 by proxy.

Notice

Director Koning established that a notice of the meeting was sent out in compliance with the Association documents.

Approval of Minutes

A motion was made by Bob Johnson and seconded by Glenn Stott to approve the October 12, 2011 minutes with corrections. The motion carried unanimously.

Financial Report

Steve Rippy explained the financial reports from January 1, 2012 through August 31, 2012.

Tax Resolution

A motion was made by Susan Elliott and seconded by John Zacharias to approve the Tax Resolution. The motion carried unanimously.

Capital Contributions Resolution

A motion was made by Bruce Knuth and seconded by Bruce Hoggan to approve the Capital Contributions Resolution. The motion carried unanimously.

Open Discussion

Sandy Getter asked if the recycle dumpster is worth having. Even though it is emptied on a weekly basis, it is always full and a lot of the time with trash not recyclables.

Mr. Rippy stated that the Board is discussing the issue.

Bruce Knuth asked what property did the BMSA purchase and where did the funds come from.

Delegate Koning explained that BMSA purchased 2.6 acres of property at 8935 County Road 300 in Parachute. The property was purchased through a bid process for \$45,000. The existing structures will be removed and the property will be cleared of all dead trees and brush in 2012. The Board of Directors is discussing potential improvements for the property. The money was taken from the reserve funds.

Bruce Knuth stated that there was a new covenant approved in 2012. The covenant is for vegetation extending into the streets and sidewalks. There are areas where this has become a hazard for traffic and pedestrians.

Bob Johnson stated that some of the blue bird houses throughout Battlement Mesa need to be rebuilt.

Sandy Getter explained that Gene Pickett takes care of the bird houses.

Delegate Fletcher stated that the BMSA Board of Directors meetings are the 3rd Tuesday of every month at 9:00 am at the BMAC.

Adjournment

With no further business to come before the members, the meeting adjourned at 8:15 pm.