

**BATTLEMENT CREEK VILLAGE AND
THE RESERVE DELEGATE AREA
REGULAR MEETING OF THE MEMBERS
OCTOBER 7, 2014
MINUTES**

APPROVED
10/27/15

Call

The joint annual meeting of Battlement Creek Village and The Reserve members was called to order at 7:00 pm by Laurel Koning, Battlement Creek Village Delegate. John Constine, The Reserve Delegate, was also in attendance.

Quorum

A quorum was established for Battlement Creek Village with 24 lots represented; 17 in person and 7 by proxy.

A quorum was established for The Reserve with 12 lots represented; 3 in person and 9 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 Tom Noel and seconded by Don Gray to approve the October 22, 2013 minutes as presented. The motion carried unanimously.

Financial Report

Steve Rippy explained the financial reports from January 1, 2014 through August 31, 2014.

Tax Resolution

A motion was made by Sandy Getter and seconded by Bob Johnson to approve the Tax Resolution. The motion carried unanimously.

Capital Contributions Resolution

A motion was made by Bob Johnson and seconded by John Hannigan to approve the Capital Contributions Resolution. The motion carried unanimously.

School District 16 Mill Levy Override & Bond Passage

Dave Blair gave a presentation on the Garfield County School District 16 mill levy override and bond passage.

Open Discussion

Sandy Getter stated that there are vacant lots in The Reserve and Battlement Creek Village that are not being maintained.

Director Koning stated that if someone notices a problem in the villages to please bring it to the director's attention so the director can notify the covenant officer.

Don Gray stated that he is against URSA drilling within the PUD. He has started a petition to be sent to the Garfield County Planning Committee to deny URSA's request to drill within the PUD. Mr. Gray stated that technology has changed in the last several years, drilling companies are able to reach the minerals by directionally drilling under the PUD.

John Hannigan has started a petition to allow storage sheds to be built in Battlement Creek Village. Mr. Hannigan has developed some potential guidelines for the sheds.

After much discussion, it was agreed to form a small committee to work on architectural standards for the sheds before mailing ballots to the village owners for a vote.

Adjournment

The meeting adjourned at 8:50pm.