

**BATTLEMENT CREEK VILLAGE DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
MARCH 25, 2004  
MINUTES**

**The meeting was called to order at 3:04pm by Gordon Elliott, Battlement Creek Village Delegate.**

**NOTICE:** Jane Chapman established that notice of the meeting was sent out in compliance with the Association Documents.

**QUORUM:** A quorum was established with 31 lots represented, 19 in person and 12 by Proxy.

**INTRODUCTION:** Gordon Elliott introduced the Board Members

**APPROVAL OF MINUTES:** A **motion** was duly made by Jerry Wesslen and seconded by Joan Culbertson to approve the March 27, 2003 Annual Meeting of the Members Minutes as presented. **Passed.**

A **motion** was duly made by Jerry Wesslen and seconded by Joan Culbertson to approve the March 27, 2003 Special Meeting of the Members Minutes as presented. **Passed.**

**FINANCIAL REPORT:** Jane Chapman presented the financial statements for the 11 months of the 2003/2004 fiscal year and reviewed a budget comparison of 2003/04 to 2004/05.

**BATTLEMENT MESA SERVICE ASSOCIATION**

**Activity Review - Chuck Hall:**

- 1) Chuck Hall reviewed the process done to change the structure of the Board. A ballot was sent out to members and as a result of the ballot the Delegates are now Board members.
- 2) He explained how to access Association Online and described what is available.
- 3) Talked about the Animal Control Officer and the fact that the Dog complaints have virtually stopped.
- 4) He explained that Battlement Mesa Service Association use to pay approximately \$2500.00 a month for a Deputy to be in our community. Under Sheriff Valerio, that payment has gone away. We still pay \$412.50 a month for partial rent of the Sheriff's Sub-Station and Auxiliary office.
- 5) We had a contract with Brinkley Electric for the installation of 4 new Street Lights last year. Brinkley Electric was seized by the Government and was unable to fulfill the contract. We will go out to bid for this year re-writing the contract to include an additional 3 lights.
- 6) Median Beautification: Two area's have been completed .
- 7) A Landscape Committee has been formed to address day to day landscaping issues.
- 8) Street Sweeping: We contracted last year with a local contractor. The Board will meet with him prior to the work beginning to go over what the Board will be expecting from them.
- 9) Wildfire Restoration: Chuck reviewed the funding that the project has received. Monument Gulch has been sprayed for weeds and it was re-seeded.
- 10) He discussed the Board Meeting dates. Gordon Elliott encouraged members to attend the Board meetings.
- 11) Gordon Elliott gave out contact numbers. His, Jane Chapman, Adelia Inman with the

Covenant Protection Committee, Sheriffs Department Animal Control, and AssociationOnline.

## **OPEN DISCUSSION**

**Landscape Plans:** Gordon Elliott brought up some concerns regarding the upper and lower entrances at Battlement Creek Village . The area is overgrown and there are sprinkler problems. Bruce Baker suggested significant pruning and adding bark under the sign at the upper entrance. At the lower entrance, he suggested planting Dogwood bushes to the right of the sign and adding river rock to the area by the curb on left and right sides of entrance.

The Reserve: Plant aspen clump behind sign. Trim dogwood and juniper.

Bid from Bruce Baker is \$2000.00 of which \$550.00 would be paid by the Association within the Budget.

Battlement Creek Village has 39 homes and The Reserve has 13 homes. Donation of \$25.00 per home would cover the cost of this work. A discussion was held regarding whether or not the members want to donate the money to do this. A **motion** was duly made by Gordon Elliott and seconded by Jerry Wesslen to request up to \$30.00 per lot in Battlement Creek Village for Landscape project. After 2 weeks let members know if more funds are needed. **Passed**, with 1 opposition. Gordon will wait until the Reserve discusses it also.

**Fire Hydrant Painting:** Gordon Elliott expressed the need for the Fire Hydrants to be painted.

**Weeds:** Gordon expressed a concern of the weeds growing in the streets. Mr. Coelho has concerns about the appearance from I-70 to the waterfall.

Gordon asked if Battlement Creek Village would like to meet more than once a year? The response was yes quarterly in the afternoon. A **motion** was duly made by Jerry Wesslen and seconded by Karen Vacca to meet quarterly at 3:pm. The meeting dates will be announced in advance.

**Passed.**

## **ACTION ITEMS**

**Tax Resolution:** Jane Chapman read the Tax Resolution. A **motion** was duly made by Harlan Hansen and seconded by Jerry Wesslen to pass the Tax Resolution as presented. **Passed.**

**Nomination of Delegate:** Gordon Elliott was nominated to serve as the Battlement Creek Village Delegate to Battlement Mesa Service Association for a 3 year term.

**Election of Delegate:** A **motion** was duly made by Harlan Hansen and seconded by Jerry Wesslen to elect Gordon Elliott by acclamation to serve as Battlement Creek Village delegate to Battlement Mesa Service Association . **Passed.**

**ADJOURN:** A **motion** was duly made by Tom Stroop and seconded by Jerry Wesslen to adjourn the meeting at 4:25pm. **Passed.**