

**BATTLEMENT CREEK VILLAGE DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 30, 2008
MINUTES**

The meeting was called to order at 7:05pm by Gordon Elliott, Battlement Creek Village Delegate.

QUORUM: A quorum was established with 27 lots represented, 18 in person and 9 by Proxy.

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

APPROVAL OF MINUTES: A **motion** was duly made by Bill Coelho and seconded by Jim Scott to approve the September 27, 2007 Annual Meeting of the Members Minutes as amended. **Passed.**

FINANCIAL REPORT: Jane Chapman presented the financial statements through September of the 2008-09 fiscal year.

TAX RESOLUTION: Jane Chapman reviewed the Tax Resolution. A **motion** was duly made by Fred Inman and seconded by Derek Helliwell to accept the Tax Resolution. **Passed.**

BOARD OF DIRECTORS UPDATE

Gordon Elliott introduced Chuck Hall, Willow Creek Village Delegate and Battlement Mesa Service Association President. Mr. Elliott also recognized Judy Gentilcore for maintaining the Village email.

Mr. Elliott reviewed the meeting dates for Battlement Mesa Service Association and discussed the Association's committees, which include the Covenant Protection Committee, the Architectural Committee, the Oil and Gas Committee, the Roads Committee, the Landscape Committee, the Associated Governments of Northwest Colorado, the Joint Advisory Committee, and the Trails Committee.

Mr. Elliott reviewed the purpose of the Architectural Committee. He also notified the attendees that an Architectural Inspector was hired in November of 2007 to inspect construction progress on new homes started as of November 1, 2007.

Dan Locker resigned as the Covenant Protection Officer. Keith Lammey has been hired as the new Officer. The fine process was reviewed.

C.E. Lear, Trails Committee member, reported about the committee. The Trails Committee was formed in January, 2006. Current projects of the Committee include surveying the existing

trails, making recommendations for improving the trails and developing a master plan for the trails. The members of the Committee are Dave Devaney; chairman, Sandy Getter, and C.E. Lear. The locations of existing trails and proposed trails were reviewed with focus on the new Library Trail, which will pass through John Lyons' property to connect Battlement Mesa to Parachute.

Gordon Elliott is a member of the Joint Advisory Committee and gave an update on their activities. The purpose of the JAC is to find out if Consolidated Metropolitan District and Battlement Mesa Service Association could merge to work on behalf of the community. The Committee is made up of four members, two from BMSA and two from CMD. The idea of merging began during conversations about the need for street sweeping. CMD is purchasing a street sweeper. It will increase our ability to clean Battlement Mesa streets as needed. Garfield County will continue to sweep the arterial roads. CMD has received a grant to pay for half the cost of the sweeper. Chuck Hall talked about the funds received from Encana and how it will benefit our street sweeping.

Gordon Elliott reviewed all the service organizations in Battlement Mesa. There is no single organization focused on managing change for the entire community. The options for changing this are incorporation, annexation, or creation of a hybrid special district. The Joint Advisory Committee recommends the special district. In looking at the organizational chart, there are many advantages to this action:

- There would be one organization to speak for the community.
- Confusion to residents and outside entities would be reduced.
- It would improve the scale of economics.
- Staff would be consolidated.
- Available volunteers would be better utilized.
- There would be access to DOLA funds.
- Special districts can levy taxes to fund community needs.

Shuttle Van

Battlement Mesa Company will no longer run the courtesy shuttle. Battlement Mesa Service Association voted against taking the service over because of the added cost to the community as a whole. Garfield County is looking into providing a similar service.

Recycle Bin

Please do not leave bags beside the dumpster as they will be removed as trash and create additional costs to the Service Association.

VILLAGE BUSINESS

The possible merger of the Battlement Creek Village and the Reserve was discussed. The villages are very similar and combining them would create a larger voting base of 132 votes. The villages would be able to have one delegate, making finding representation easier. There is the possibility of having one delegate to the Board of Directors as well as an alternate, should that person be unable to attend a meeting. In order to merge, votes of residents from both villages would be needed. Chuck Hall talked about the number of delegate areas and the number of delegates on the Board of Directors. If the decision is made to go forward, the

process for the vote would be to mail the ballot to the members. Based on the vote obtained from the members, the delegates to the Board would vote accordingly. Gordon Elliott and Chuck Hall answered member questions about this matter. Mr. Elliott asked for a hand vote to gauge the general opinion about merging into one delegate area. 26 voted in favor and 1 opposed. A ballot will be sent with a good explanation sheet to detail the process and effect of the merger.

OPEN DISCUSSION

Gordon Elliott asked the homeowners for comments and suggestions. The following issues were raised:

The traffic on I-70 is a concern due to the bright lights below Battlement Creek village that come from the south side of the interstate.

There is a concern about overweight trucks coming off the highway into Battlement Mesa. Jane Chapman will ask Frank Lancaster about the rating of the bridge "load."

There is curb damage in front of the Gentilcore residence.

The watering in the medians is excessive.

ADJOURN

With no further business, the meeting was adjourned at 8:45pm.