

**MONUMENT CREEK VILLAGE  
DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
OCTOBER 2, 2014  
MINUTES**

Approved 10/12/16

**CALL TO ORDER**

The meeting was called to order by Monument Creek Village Delegate Bernita Grove at 7:00pm.

**ESTABLISH NOTICE**

It was established that notice was sent out as required in the Battlement Mesa Service Association Declarations.

**QUORUM**

A quorum was established with 47 lots represented, 14 in person and 33 by proxy.

**APPROVAL OF MINUTES**

A motion was made by Michelle Foster and seconded by Jean Edmonds to approve the October 30, 2013 minutes as presented. The motion carried unanimously.

**FINANCIAL REPORT**

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

**TAX RESOLUTION**

A motion was made by Michelle Foster and seconded by Ken Seidel to approve the Tax Resolution. The motion carried unanimously.

**CAPITAL CONTRIBUTIONS RESOLUTION**

A motion was made by Michelle Foster and seconded by Ken Seidel to approve the Capital Contributions Resolution. The motion carried unanimously.

**GENERAL DISCUSSION**

Bob Cutting stated that there are branches hanging very low over the bike path and sidewalks.

Mr. Rippy stated that a lot of the trees along the trails were heavily trimmed last summer but that he would take a look to see if additional work needs to be done.

Jean Edmonds stated that in the rock areas next to the sidewalks that connect the trails to the cul-de-sacs are full of weeds.

Mr. Rippy stated that he would look at these areas and see if he can get some work done on them.

Michelle Foster asked who was responsible to remove the weeds growing in the cracks in the sidewalk. Jean Edmonds asked who was responsible for shoveling the sidewalks that are in front of individual homes.

Mr. Rippy stated that Garfield County owns and maintains the streets and curbs but not the sidewalks. Mr. Rippy stated that this issue is not addressed in the BMSA governing documents.

Evelyn “Cookie” Schaller stated that Russian Olive trees are on Garfield County’s noxious weed list, why isn’t anything being done about the Russian Olive trees.

Mr. Rippy stated that although Russian Olives are identified as noxious trees, and are not allowed to be planted in Battlement Mesa, trees that were planted prior to the regulations prohibiting them are exempt from the regulations. Therefore, the BMSA has no authority to require them to be removed.

Rose Herman asked how long holiday decorations can be displayed.

Mr. Rippy stated that he did not remember the length of time, but we will research it and let her know.

#### **ADJOURNMENT**

With no further business to come before the members, the meeting adjourned at 7:55 pm.