

**MONUMENT CREEK VILLAGE  
DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
OCTOBER 30, 2013  
MINUTES**

Approved 10/02/14

**CALL TO ORDER**

The meeting was called to order by Monument Creek Village Delegate Bernita Grove at 7:04pm.

**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 52 lots represented, 10 in person and 42 by proxy.

**APPROVAL OF MINUTES**

A motion was made by Michelle Foster and seconded by Evelyn "Cookie" Schaller to approve the October 25, 2012 minutes as presented. The motion carried unanimously.

**FINANCIAL REPORT**

Mr. Rippy explained the financial reports from January 1, 2013 through August 31, 2013.

**TAX RESOLUTION**

A motion was made by Ted Anderson and seconded by Richard Swift to approve the Tax Resolution. The motion carried unanimously.

**CAPITAL CONTRIBUTIONS RESOLUTION**

A motion was made by Ted Anderson and seconded by Richard Swift to approve the Capital Contributions Resolution. The motion carried unanimously.

**GENERAL DISCUSSION**

Michelle Foster asked what the money in the reserves is used for and what the Board plans to do with that money.

Mr. Rippy explained that the reserve funds are used to replace or repair items such as the street lights, trails, fences and landscaping, etc. The trail overlays that were completed in 2012 and 2013 as well as the LED retrofits of street lights were paid for with reserve funds. The Board has budgeted reserve funds to re-vegetate the remaining areas on the 8935 CR 300 property, complete the street light retrofit project, continue landscaping the medians around Battlement Parkway and potentially build a soft trail along Spencer Parkway.

Bob Robertson asked if BMSA knows when the oil & gas industry was going to begin drilling within the PUD.

Mr. Rippy explained that we are not aware of a time table for any drilling to begin. To be able to drill within the boundaries of Battlement Mesa would require a plan approval from Garfield County and the COGCC. There has been no application submittal to the County at this point.

Mr. Robertson asked if the soil facility at the Metcalf property had been approved.

Mr. Rippy explained that the facility has not been approved by Garfield County at this time. A hearing to consider the proposed facility is scheduled in front of the Garfield County Planning Commission for November 14, 2013 in Glenwood Springs.

Bernie Grove stated that BMSA Board of Directors wrote a letter to the Garfield County Planning Department stating concerns that have been brought forward regarding the potential soil treatment facility.

#### **ADJOURNMENT**

With no further business to come before the members, the meeting adjourned at 7:35 pm.