

**MONUMENT CREEK VILLAGE
SPECIAL MEETING OF THE MEMBERS
June 29, 2005
Minutes**

The **meeting** was called to order at 7:04pm by Ken Maxon, Monument Creek Representative.

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

QUORUM: A quorum was established with 46 lots represented, 22 lots represented in person, and 24 lots represented by proxy.

DISCUSSION ITEMS

BATTLEMENT MESA SERVICE ASSOCIATION MONEY:

Ken Maxon showed the breakdown of the assessments paid by Monument Creek Village. He discussed the half payment made by the subassociations. He showed the percentage each village pays into the budget.

FENCING: The previous Board voted to abandon the interior fencing throughout Battlement Mesa. The current Board has formed a committee to re-evaluate this situation. A problem with the fence is bushes and trees growing through the fence.

COVENANT PROTECTION COMMITTEE: The Board has contracted with Dan Locker to be the Covenant Protection Officer.

PARKING ISSUES: Mr. Maxon commented that Monument Creek Village can pass a covenant amendment for more restrictive covenants. This could address the parking in the gravel areas.

COVENANTS (as changed): Mr. Maxon asked if there were any questions regarding the covenant changes. There were no questions.

OPEN FORUM QUESTIONS

Jack Blankenship questioned the half assessment payment. He proposed that everyone pay the full assessment and then have the sub-associations submit their bills to Battlement Mesa Service Association.

Larry Soderberg recalled that the fire in Monument Creek Village and Monument Gulch occurred six years ago.

Ken Maxon was commended for his service on the Board.

The 5th Amendment was noted as a good endeavor.

Ken Maxon discussed the work of the Wildfire Restoration Project.

NOMINATIONS FOR DELEGATE

Frank Oakley was nominated to fulfill Ken Maxon's term as Delegate to Monument Creek Village which will expire at the annual membership meeting in 2007.

A **motion** was duly made by Jack Blankenship and seconded by Elaine Warehime to close nominations and elect Frank Oakley by acclamation. **Passed.**

ADJOURN

A **motion** was duly made by Ken Maxon and seconded by Rolley Ives to adjourn the meeting at 7:34pm. **Passed.**