

APPROVED

STONE RIDGE VILLAGE DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
OCTOBER 12, 2010  
MINUTES

**CALL TO ORDER:** Stone Ridge Delegate, Keith Sheppelman, called the meeting to order at 7:00 pm.

**NOTICE:** Mr. Sheppelman established the notice of the meeting was sent out in compliance with the Association Documents.

**QUORUM:** A quorum was established with 27 lots represented, 20 in person and 7 by proxy.

**APPROVAL OF MINUTES:** A motion was made by Bill Nelson and seconded by Bill Baer to accept the October 6, 2009 minutes with corrections. The motion carried unanimously.

**FINANCIAL REPORTS:** Steve Rippy presented the financial statements from January 1, 2010 through August 31, 2010.

Roxanne Jones stated that the open space mowing was done much better than it has been in the past.

Eleanor Nelson asked why BMSA is spending money on a mapping system?

Mr. Rippy explained that having the maps will be very helpful during bid processes to show contractors which areas they will be responsible for. The maps also include the areas in which BMSA is responsible to maintain.

Mr. Rippy explained the street sweeping process. BMSA contracts with BMMD to sweep up to three times a year. Garfield County is responsible for all of the four-lane roads in the Battlement Mesa PUD. BMSA is responsible for all the arterial streets.

Bill Baer stated that he would like to thank Dependable Waste for doing a wonderful job with the trash collection. His church did a remodel at a house on Aspen Way; Dependable Waste took everything that was set out at the curb with no hesitation.

Jerry Mohrlang also stated that he would like to thank Dependable Waste for the great job they do.

A motion was made by Bill Nelson and seconded by Eleanor Nelson to accept the financial report as written, subject to audit. The motion carried unanimously.

**TAX RESOLUION:** A motion was made by Bill Nelson and seconded by Ron Schelling to adopt the Tax Resolution. The motion carried unanimously.

**OPEN DISCUSSION:** Roxanne Jones asked why Garfield County does not give out parking tickets for vehicles parked on the streets during the winter months?

Mr. Rippy stated that BMMD and BMSA has no control over the street parking. He suggested that if someone sees a problem to contact Garfield County Road & Bridge.

Elaine Imperato stated that there seems to be problems getting the cul-de-sacs plowed?

Mr. Rippy explained that Garfield County Road & Bridge is in control of the street plowing.

Ron Schelling asked what the status was on the transfer of management duties of the BMSA from the Battlement Mesa Company to the Battlement Mesa Metropolitan District?

Mr. Rippy explained that the transfer of duties was completed on January 1, 2010. We have not moved toward forming a special district or incorporation. The BMSA Board is waiting to see how the new management is doing before, any decisions are considered.

Bill Nelson asked if BMMD had their six-month review from the BMSA Board?

Mr. Rippy stated that yes we did have our review. The BMSA Board was very pleased with the BMMD management. There were no complaints.

Mr. Rippy explained that Garfield County is doing an incorporation study. The BM PUD has a very low tax base, which makes it very difficult to incorporate.

Dave Devanney asked for an update on the issue of the transfer of the common areas from Battlement Mesa Company to BMSA?

Mr. Rippy explained that there are open areas with in the PUD that are either called Open Spaces/Parks/Common Areas that are owned by the Battlement Mesa Company. BMSA and BMC are working on transferring some of these areas to BMSA.

Dave Devanney explained that there is a new trail in the process of being built. Garfield County is in the bid process on phase 1 of the library trail. This part of the trail goes from the Colorado River Bridge to the end of the old County Road 300. BMSA has designated up to \$250,000 to complete phase 2 of the trail. This part of the trail runs from the end of County Road 300 to West Battlement Parkway.

Herb Chesney received a warning letter regarding his RV that was parked on the street in front of his home. Mr. Chesney explained that they had just returned from a trip and were unloading and cleaning the RV.

Mr. Rippy explained that in the covenants there is a 72-hour window to have an RV parked at a residence. The BMSA did approve a 2-day extension twice a year.

Jerry Mohrlang asked what position BMSA has taken on Amended 60 and 61 and Initiative 101?

Mr. Rippy explained that the BMSA Board of Directors has adopted a Resolution against all three proposals. Mr. Rippy also stated that BMSA would not be affected by the proposals, but BMMD would. If Amendment 61 passes the Battlement Mesa Activity Center would probably be closed. If the BMAC is closed, it will hurt everyone's property values.

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