

**STONE RIDGE VILLAGE DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 12, 2006
MINUTES**

The **meeting** was called to order at 3:04pm by Stone Ridge Delegate, Charles Farr.

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

QUORUM: A quorum was established with 27 lots represented, 17 in person and 10 by proxy.

Charles Farr introduced Chuck Hall, Battlement Mesa Service Association President and Sue Lancaster, Architectural Committee Chairman.

APPROVAL OF MINUTES: A **motion** was duly made by Derek Helliwell and seconded by Bob Campbell to approve the October 11, 2005 minutes as presented. **Passed.**

FINANCIAL REPORT: Jane Chapman presented the financial statements for the 5 month period of the fiscal year 2006/2007.

GENERAL DISCUSSION:

None.

NOMINATIONS FOR DELEGATE:

A **motion** was duly made by Derek Helliwell and seconded by Pat Farr to nominate Ron Schelling. A **motion** was duly made by Dave Devaney and seconded by Richard Deussen to nominate Pete Martinez. A **motion** was duly made by James Sanders and seconded by Edward Andersen to nominate Aric Force.

Each candidate had an opportunity to address the audience.

While the ballots were being counted, Chuck Hall addressed the future expansion of Battlement Mesa. As population growth estimates run over 20,000 people residing in Battlement Mesa, the Board of Directors is formulating a five-year and ten-year plan for the community.

Ron Schelling was elected to serve as the Stone Ridge Village Delegate on the Battlement Mesa Service Association Board of Directors.

TAX RESOLUTION: Jane Chapman presented the Tax Resolution. With no objections, the tax resolution **passed.**

Chuck Hall thanked Charles Farr for his service to the Board of Directors and the community.

ADJOURN: With no further business to come before the members, the meeting was adjourned at 3:35pm.

