

**STONE RIDGE VILLAGE DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
OCTOBER 11, 2007  
MINUTES**

The **meeting** was called to order at 2:07pm by Stone Ridge Delegate, Ron Schelling.

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

**QUORUM:** A quorum was established with 26 lots represented, 18 in person and 8 by proxy.

**APPROVAL OF MINUTES:** A **motion** was duly made and seconded to approve the October 12, 2006 minutes as presented. **Passed.**

**FINANCIAL REPORT:** Jane Chapman presented the financial statements for the 5 month period of the fiscal year 2007/2008. The financial reports are available on the web site, [www.battlementmesacolorado.com](http://www.battlementmesacolorado.com) and also at the Battlement Mesa Company office. Lori Borgaard was introduced as Jane Chapman's assistant. The direct phone line for her office is 285-9432

**TAX RESOLUTION:** Jane Chapman presented the Tax Resolution. A **motion** was duly made by Ivo Lindauer and seconded by Walter Perrine to approve, with no objections, the tax resolution **passed.**

**COVENANT PROTECTION REPORT:** Ron Schelling read a report written by Pat Farr, Covenant Protection Representative. It is time to put up seasonal deer fencing. It was requested that homeowners do not park in the street during snow season. There have been a lot of calls about animals. Animal Services phone number is 625-0882.

**ARCHITECTURAL COMMITTEE REPORT:** Eleanor Nelson from the Architectural Committee was introduced. She discussed the role of the Architectural Committee and gave a written report on types of approvals requested. There have been several changes made in the Architectural Standards. Meetings are open to the public. They are held every first and third Wednesday of the month at 3:00pm at the Battlement Mesa Activity Center.

**CONSOLIDATED METROPOLITAN DISTRICT:** Bob Jasper from the Consolidated Metropolitan District was introduced. He gave a report on the history and responsibilities of the Consolidated Metropolitan District. The Consolidated Metropolitan District and the Battlement Mesa Service Association Boards have been meeting to discuss the growth of Battlement Mesa.

Chuck Hall, president of Battlement Mesa Service Association, was introduced. Chuck Hall reported what were some of the concerns for the growth of Battlement Mesa. Assessments for new associations, road maintenance and street lighting were mentioned. The Battlement Mesa Service Association Board of Directors meetings are open to the public and take place every third Tuesday of the month at 10:00am at the Battlement Mesa Activity Center.

**GENERAL DISCUSSION:**

Trash is being left outside of dumpsters at construction sites. Violations need to be directed to Dan Locker, Ron Schelling, Jane Chapman or Lori Borggaard. Community News issues were discussed. Landscape under the Stone Ridge power lines was discussed. It is important to get the community involved with this project.

**ADJOURN:** With no further business to come before the members, the meeting was adjourned at 3:34pm.