

**STONE RIDGE VILLAGE DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
OCTOBER 6, 2009  
MINUTES**

**APPROVED**

The **meeting** was called to order at 6:00 pm by Stone Ridge Delegate, Ron Schelling. Mr. Schelling took a moment to thank those who participate in committees for the Service Association: Eleanor Nelson, Carol Schelling, and Keith Sheppelman for the Architectural Committee, Pat Farr for the Covenant Protection Committee, Bill Nelson for the Joint Advisory Committee and the Oil & Gas Committee, and Dave Devanney for the Trails Committee.

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

**QUORUM:** A quorum was established with 23 lots represented, 12 in person and 11 by proxy.

**APPROVAL OF MINUTES:** A **motion** was duly made by Mary Lee Mohrlang and seconded by Bill Nelson to approve the October 16, 2008 minutes as presented. **Passed.**

**FINANCIAL REPORT:** Jane Chapman presented the financial statements for April 1, 2009 through August 31, 2009. A question was raised about the transfer to the Reserve Fund. The money sent to the Reserve Fund is budgeted for future use, such as fence replacement and trail maintenance.

**TAX RESOLUTION:** Jane Chapman presented the Tax Resolution. A **motion** was duly made by Dave Devanney and seconded by Keith Sheppelman to approve, with no objections, the tax resolution. **Passed.**

**OIL & GAS COMMITTEE:** Bill Nelson, chairman of the Oil & Gas Committee, notified the members that a volunteer is needed to fill a recent vacancy on the Committee. Mr. Nelson attended the meeting to give information about the Committee and to explain their role in the PUD drilling process. After giving the history of the Committee, which was formed when the concern of drilling within the PUD first arose many years ago, Mr. Nelson explained that the normal Committee meetings had been rescheduled into meetings with Antero to go over specific topics to do with the proposed drilling operations. The ideal scenario would be to have no drilling within the PUD, and an attorney has been retained by the Service Association in order to come to the best possible outcome for the community. Mr. Nelson encouraged the members to read the meeting minutes and informational items that have been and will be posted to the Battlement Mesa Service Association website. It was noted that all Oil & Gas meetings are open to the public, and normal Oil & Gas meetings will resume in November of 2009. Mr. Nelson acknowledged Sandy Getter for disseminating information in the community and encouraged community members to take a stronger interest in community issues. Gordon Elliott informed the members that the Board of Directors did adopt an official position statement regarding the drilling on September 15,

2009.

**JOINT ADVISORY COMMITTEE:** As discussed at the 2008 Annual Meeting of the members, the Joint Advisory Committee was formed to find ways to manage the community better. The ultimate goal of the JAC is to shift from Homeowners Association to Special District. Creating a Special District would make one organization to listen to and speak for the community. Staff would be consolidated, resources would be better utilized, grant monies could be accessed, bonds can be issued, and funds can be raised through tax levies rather than assessments. Phase 1 of the implementation plan will begin when the Consolidated Metro District manager becomes the manager of the Service Association on January 1, 2010. Thus, management of the Service Association will be handled by CMD under contract. The Service Association's budget year has been brought into line with CMD's and will now run on a calendar year. The JAC will continue to act as the facilitator to ultimately create the Special District. The change will require a community-wide vote of the members.

**NOMINATION/ELECTION OF DELEGATE:** Nomination was made by Pat Farr and seconded by Roxanne Jones for Keith Sheppelman as the new Village Delegate. Keith Sheppelman was accepted as the new Village Delegate by a vote of acclimation.

**ADJOURN:** With no further business to come before the members, the meeting was adjourned at 7:00 pm.