

**STONE RIDGE VILLAGE DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS**

**Approved
10/16/12**

**OCTOBER 11, 2011
MINUTES**

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

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

QUORUM: A quorum was established with 21 lots represented, 13 in person and 8 by proxy.

APPROVAL OF MINUTES: A motion was made by Ron Shelling and seconded by EJ Schultz to accept the October 12, 2010 minutes with corrections. The motion carried unanimously.

FINANCIAL REPORTS: Steve Rippy presented the financial statements from January 1, 2011 through August 31, 2011.

Roxanne Jones stated that the open space mowing was done very well again this year.

Ron Shelling stated that the BMSA Board may want to look into xeriscaping the medians to cut down on the maintenance costs.

Mr. Rippy explained that the Board is budgeting to spray in those areas.

TAX RESOLUTION: A motion was made by Leonard Allen and seconded by Carol Schelling to adopt the Tax Resolution. The motion carried unanimously.

OPEN DISCUSSION:

Director Sheppelman stated that he would like the residents to think about a new delegate for Stone Ridge, beginning the end of 2012.

Director Sheppelman stated that BMSA has been notified by Dependable Waste that they may begin charging for picking up more trash than the 96 gallon can provided. BMSA has not been provided with a list of the potential extra charges.

Director Sheppelman stated that Battlement Mesa Company has replaced a lot of signs throughout the business areas of Battlement Mesa. They have also updated the billboard along eastbound I-70.

Director Sheppelman stated that the Grand Valley Fire Protection District is installing a new electronic sign at the new fire station. The sign can be used to publish upcoming public events.

Director Sheppelman stated that Battlement Mesa Company has a potential contract with a new 10,000 sq foot discount retailer to build a new building at the corner of Spencer Parkway and Sippelle Drive.

Director Sheppelman stated that Eric Schmela with Battlement Mesa Company has a coffee talk meeting at the GVFPD on the 3rd Wednesday of every month. The meeting is also posted at the entrance to Clark's Market.

Director Sheppelman stated that from January through August 2011 Stone Ridge Village has had 19 covenant violations. There were 8 for lot maintenance, 4 for trash can violation, 5 for vehicle violation, and 2 for unsightliness.

Mr. Rippey stated that the Battlement Mesa Metropolitan District is having an open house from 3-6 pm on Friday, October 21, 2011 at our new office.

Ron Shelling stated that BMMD has done a great job with the management of the BMSA.

ADJOURNMENT: With no further business to come before the members, the meeting was adjourned at 7:50 pm.