

**STONE RIDGE VILLAGE DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
OCTOBER 16, 2012**

**APPROVED 10/23/13**

**MINUTES**

**Call**

The meeting was called to order at 7:00 pm by Stone Ridge Delegate, Keith Sheppelman.

**Notice**

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

**Quorum**

A quorum was established with 16 lots represented, 8 in person and 8 by proxy.

**Approval of Minutes**

A motion was made by Dick Deusen and seconded by Jerry Mohrlang to accept the October 11, 2011 minutes as presented. The motion carried unanimously.

**Financial Reports**

Steve Rippy presented the financial statements from January 1, 2012 through August 31, 2012.

**Tax Resolution**

A motion was made by Dick Deusen and seconded by Jerry Mohrlang to adopt the Tax Resolution. The motion carried unanimously.

**Capital Contributions Resolution**

A motion was made by Jerry Mohrlang and seconded by Dick Deusen to adopt the Capital Contributions Resolution. The motion carried unanimously.

**Election of Delegate**

There were no candidates interested in running for the open delegate position in Stone Ridge Village.

Mr. Rippy explained that BMSA will send a letter out to all owners requesting any interested parties to contact us so a ballot can be mailed to all owners so a new delegate could be elected.

**Open Discussion**

Delegate Sheppelman reported that BMSA purchased 2.6 acres of property at 8935 County Road 300, Parachute. The property was obtained through a bid process for \$45,000. The existing structures will be removed and the property will be cleared of all dead trees and brush in 2012. The Board of Directors are discussing potential improvements to the property.

Jerry Mohrlang stated that there is a Community Conversation Meeting on the 2<sup>nd</sup> Wednesday of every month at the Library and 7:00 pm.

Mr. Mohrlang stated that Dr. Bruce Richards is having an End of Life Decisions discussion at the BMAC on November 14 at 7:00 pm.

Delegate Sheppelman reported that the Library Trail is near completion. There is some cleanup work that needs to be completed and there is some gravel that needs to be added to the soft trail portion of the trail.

Delegate Sheppelman reported that there are new community maps available at the Battlement Mesa Metropolitan District office.

Delegate Sheppelman reported that as of September 2012 there were 29 covenant violations for Stone Ridge Village. 8 were for maintenance issues, 9 for vehicle violations, 4 for trash carts left out, 4 for illegal signs and 4 for unsightliness.

**Adjournment**

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