

**STONE RIDGE VILLAGE DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 23, 2013**

Approved 10/14/14

MINUTES

Call

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

Notice

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

Quorum

A quorum was established with 20 lots represented, 15 in person and 5 by proxy.

Approval of Minutes

A motion was made by Dick Deusen and seconded by Keith Sheppelman to accept the October 16, 2012 minutes as presented. The motion carried unanimously.

Financial Reports

Steve Rippy presented the financial statements from January 1, 2013 through August 31, 2013.

Tax Resolution

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

Capital Contributions Resolution

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

Open Discussion

Jerry Mohrlang asked if there was anything BMSA could do to stop the vandalism on the Stone Ridge Village sign. Could an article be written in the Grand Valley Echo stating the sign is being watched or a neighborhood watch sign posted near the sign.

Mr. Rippy stated that he is working with the contractor on alternate ways of installing the letters on the sign.

Dave Devanney asked if Stone Ridge Village could change a covenant in their village stating the split rail fence at the entrance to the village can not be replaced with a privacy fence. The fence needs to remain split rail.

Mr. Rippy stated that the covenant can be changed if the entire village votes to change it. Mr. Rippy recommended the village residents get together to come up with language for the covenant.

Dick Deusen stated there is a black truck parked on Lodgepole Circle that hasn't moved in months. Is there any covenant against this?

Mr. Rippy stated that in order for this vehicle to be considered inoperable or abandoned we would have to prove that vehicle does not run.

Keith Sheppelman stated that a letter was sent to the tenant of the property stating the plates can not be expired. The plates are current.

Mr. Rippy stated that Garfield County has the authority to tow vehicles from the street on a snow plow route. If this vehicle remains on the street during the snow season, please let the office know and we will get in touch with Garfield County to see if there is anything they can do.

Director Toomey stated that there has been maintenance of property issues in Stone Ridge Village this year. The Board of Directors is aware of these problems and is working on getting these properties cleaned up.

Adjournment

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