

**STONE RIDGE VILLAGE DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 14, 2014
MINUTES**

APPROVED
10/22/15

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 22 lots represented, 12 in person and 10 by proxy.

School District 16 Mill Levy Override and Bond Passage

Dave Blair gave a power point presentation on the school district 16 mill levy override and bond passage.

Approval of Minutes

A motion was made by Bill Nelson and seconded by Keith Sheppelman to accept the October 23, 2013 minutes as presented. The motion carried unanimously.

Financial Reports

Steve Rippy presented the financial statements from January 1, 2014 through August 31, 2014.

Tax Resolution

A motion was made by Bill Nelson and seconded by Keith Sheppelman to adopt the Tax Resolution. The motion carried unanimously.

Capital Contributions Resolution

A motion was made by Bill Nelson and seconded by Keith Sheppelman to adopt the Capital Contributions Resolution. The motion carried unanimously.

Open Discussion

Keith Sheppelman stated that the new letters on the Stone Ridge sign look good. We may want to do some reinforcement on the letters.

Steve Rippy stated that BMSA has been asked to install Children Playing signs on Lodgepole Circle.

After further discussion, Mr. Rippy will check with Garfield County about installing speed limit and children playing signs.

Steve Rippy stated that BMSA has been asked to install bike racks at the bus stops. Mr. Rippy will discuss the bike racks with the BMSA Board of Directors.

Don Gray stated that he is against URSA drilling within the PUD. He has started a petition to be sent to the Garfield County Planning Committee to deny URSA's request to drill within the PUD. Mr. Gray stated that technology has changed in the last several years, drilling companies are able to reach the minerals by directionally drilling under the PUD.

Adjournment

With no further business to come before the members, the meeting was adjourned at 7:55pm.