

**APPROVED**

10-27-17

**STONE RIDGE VILLAGE DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
OCTOBER 4, 2016  
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 16 lots represented, 11 in person and 5 by proxy.

**Approval of Minutes**

A motion was made by Jerry Mohrlang and seconded by Dave Devanney to accept the October 22, 2015 minutes as presented. The motion carried unanimously.

**Financial Reports**

Steve Rippy presented the financial statements from January 1, 2016 through August 31, 2016.

**Open Discussion**

Mr. Rippy explained the three new resolutions that the Board of Directors passed in September 2016. The resolutions were: Curb Cuts, Driveways, Walkways, Parking Aprons, Outbuildings and Vegetation Encroachment on Streets and Sidewalks.

Jerry Mohrlang stated that there are 2 addresses that have vehicles parked in the rock areas next to their driveway.

Mr. Rippy stated that he will check into the parking violation.

Dave Devanney stated that there is vegetation overgrowing on some of the bike paths.

Mr. Rippy stated that he will check into the vegetation overgrowing the bike paths.

Roxanne Jones thanked BMSA for mowing the open space under the power lines.

Dave Devanney asked if there is any impact to the BMSA from the Battlement Mesa Companies foreclosures.

Mr. Rippy explained that AIG is the lien holder on the properties of BMC that were foreclosed on. BMC is in the process of “buying back” the properties. At this time, there has been no affect on the BMSA.

Dave Devanney asked if Mr. Schmela from BMC would be willing to hold an open meeting to the community to discuss BMC’s future in Battlement Mesa.

Jerry Mohrlang stated that he will talk to Mr. Schmela about holding a community meeting.

Mr. Rippy reported that the Parachute/Battlement Mesa Park & Recreation District has created a charter to work with the PBM Trail Group. The group is working to expand the trail system, to include hiking trails, in Parachute and Battlement Mesa.

Jerry Mohrlang reported that there is a new vicious dog in Stone Ridge Village. The dog came after him, into his garage.

Mr. Rippy state that BMSA will check into the issue, but the Garfield County Sherriff’s office should be called if this should ever happen again.

**Adjournment**

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