

**STONE RIDGE VILLAGE DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
NOVEMBER 5, 2018  
MINUTES**

**Approved October 8, 2019**

**Call**

The meeting was called to order at 7:02 pm by Stone Ridge Delegate, Joel Toomey.

Association Manager Steve Rippy, Association Office Manager Amie Martin and Administrative Assistant Sherry Loschke were also in attendance.

**Notice**

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

**Quorum**

A quorum was established with 14 lots represented, 11 in person and 3 by proxy.

**Approval of Minutes**

A motion was made by Keith Sheppelman and seconded by Walter Perrine to accept the October 27, 2017 minutes as presented. The motion carried unanimously.

**Financial Reports**

Mr. Rippy presented the 2018 financials through the month of October. A motion was made by Bill Nelson and seconded by Keith Sheppelman to accept the financial report. The motion carried unanimously.

**Election of Delegate**

A motion was made by Bill Nelson and seconded by Charlie Farr to nominate Justin Caselman as the Stone Ridge Village Delegate for a 3 year term. The motion carried unanimously.

**Open Discussion**

Mr. Ivo Lindauer inquired about the Stone Ridge sign and wanted to know why Stone Ridge did not qualify for a stone sign. Tom Clark mentioned that new landscaping and a bench would be nice by the sign. It was explained to Mr. Lindauer that Stone Ridge and Canyon View were exempted in the sign purchases because those two particular village signs are in good shape and already made of stone. Mr. Bill Nelson wanted to know how much the stone signs cost, which are approximately \$4,300 and the wood signs are approximately \$3,300.

Mrs. Marjorie Perrine inquired where Turkey Trail Park is located. It was explained to her that it is the park coming up the hill on the right just after the river bridge.

Mr. Walter Perrine wanted to know if the donation funds from Ursa had been received. Mr. Rippy explained that \$375,000 had been received by the Battlement Mesa Neighborhood Improvement Organization (BMNIO) the 501-C4 was established to receive the funds. Those funds are currently being used to complete the new landscape improvements in the Parkway medians and install the new stone village signs. Additional improvements in the community are being considered and prioritized. One of the items being considered is xeriscape improvements in some of the common areas to reduce the expense of irrigation.

Mrs. Marjorie Perrine commented that the containers for the doggie bags along Monument Trail are often empty so dog owners are not able to pick up after their animals. Mr. Rippy explained that we are having problems in that area from kids and/or adults constantly stealing the bags from the containers. The stations are being taken care of regularly. Mr. Keith Sheppelman suggested adding 2 more dog container stations along the busiest routes.

The meeting adjourned at 7:30 pm.