

**TAMARISK MEADOWS DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
OCTOBER 20, 2005**

The **meeting** was called to order at 6:06pm by Jay Haygood, Tamarisk Meadows Delegate.

**QUORUM:** A quorum was established with 16 lots represented in person and 30 lots represented by proxy, totaling 46 lots represented..

**NOTICE:** Jane Chapman established the notice of the meeting was sent out in compliance with the Association Documents.

Jay Haygood introduced Chuck Hall, Willow Creek Delegate; Bob Houska, Tamarisk Village Delegate and Jane Chapman, Association Manager.

**APPROVAL OF MINUTES:** A **motion** was duly made by Pete Wahlman and seconded by Gary Evenson to approve the May 21, 2004 minutes as presented. **Passed.**

**FINANCIALS:** Jane Chapman presented financial statements for the six month period of the 2005/2006 fiscal year. She noted the Median Fund has been changed to the Community Beautification Fund with focus shifting to improving the village entrances. \*The Lighting Committee had previously identified ten dark intersections within Battlement Mesa. A light pole has been installed at each of the locations and is now operational. \*Larry Rowe inquired about mowing the high, dry weeds that have grown along the new home sites. Chuck Hall made note of the request. Jay Haygood commented the Board of Directors is considering an increase in the 2006/07 budget to allow for additional mowing during the growing season.

**TAX RESOLUTION:** Jane Chapman presented the Tax Resolution to the Membership. A motion was duly made by Larry Rowe and seconded by George Pfahl to accept the Tax Resolution as presented. **Passed.**

**DISCUSSION ITEMS:**

1). Steve West of Garfield County Road and Bridge outlined his snowplow responsibilities. While the top priorities are the school bus route and emergencies, the snowplow crew attempts to plow curb-to-curb within the community. Homeowners can aid in this goal by not parking on the streets during snowfalls. If a car is parked on a street, the snowplow drivers have been advised to not plow that street due to liability issues. Trash cans also need to be set back from the street on trash day. Jan Bedell suggested a polite warning note be left on any vehicle parked in the street the first time with more official action taken the second time. Although the covenants forbid the parking of a camper, trailer, etc.. on the streets, the Association cannot forbid the parking of a car as the streets belong to Garfield County. Chuck Hall will contact the Garfield Sheriff's Department about this issue.

2). Jay Haygood has compiled an Emergency Notification Roster for Tamarisk Meadows based

on mailbox groupings. While participation is voluntary, the roster would enhance communications in the event of an emergency and foster neighborhood goodwill. All members were urged to check their own information and make any necessary changes.

3.) Information is now available for Battlement Mesa residents via the internet. The current website is [associationonline.info](http://associationonline.info) with a new community website, [battlementmesacolorado.com](http://battlementmesacolorado.com), slated for operation January 1, 2006.

4.) Jan Bedell inquired about scheduling the meeting on a Saturday for the convenience of the working homeowners. Jay Haygood stated he would consider the idea to encourage more homeowner participation.

5.) Larry Rowe asked who maintains the signs within Battlement Mesa. Jay Haygood explained traffic signs are the responsibility of Garfield County while street signs are maintained by Battlement Mesa Service Association. Mr. Rowe added a sign on Baker Hill Place needs repair. Jane Chapman should be contacted about signs needing repair or replacement.

6.) Tim Parker asked for clarification on which common areas are funded by the assessments and suggested trash cans for the parks. The differences between Tamarisk Meadows and Tamarisk Village were explained. Any homeowner noticing a broken or misaligned sprinkler should contact Jane Chapman. As servicing trash cans may be a costly item, Jay Haygood proposed Tamarisk Meadows consider it a self-help project. The Board of Directors will also look into the cost when planning the 2006/07 budget.

7.) George Pfahl was concerned about a tree growing through a fence and impeding pedestrian traffic. Mr. Pfahl will contact Jane Chapman with the tree's property address. George Pfahl also noted there is less mowing on his end of Tamarisk Meadows and the cut grass is left on the paths instead of being blown clear.

8.) Jay Haygood explained the work of the Wildfire Restoration Committee which is headed by Ken Maxon.

9.) Several homeowners are concerned about the mud brought onto their streets by oil rig vehicles. Jay Haygood will pass their concern along to the Oil & Gas Committee. Brenda Ladd suggested the local oil and gas companies might contribute toward street sweeping. For now, Battlement Mesa Service Association schedules street sweeping after the winter street sanding is over.

**ADJOURN:** With no further business to come before the Membership, the meeting was adjourned at 7:23 P.M.