

**TAMARISK MEADOWS DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 15, 2009**

APPROVED

The **meeting** was called to order at 7:03 pm by Jay Haygood, Tamarisk Meadows Delegate.

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

QUORUM: With 10 lots represented in person and 5 lots represented by proxy, totaling 15 lots represented there were not enough present to establish a quorum.

COMMUNITY UPDATE: The High Mesa RV Park is being planned for the area directly across from Tamarisk Meadows, and will be at a higher elevation. The RV Park will have to supply their own water for fire protection as well as their own usage. The water has not been provided for yet. Consolidated Metro District cannot provide service outside of the PUD until the PUD is built out, so High Mesa cannot obtain water from CMD. High Mesa also needs a land use permit for zoning and must fulfill it within 12 months from preliminary approval, which was in September, 2009. All conditions must be satisfied before they can break ground.

A comprehensive drilling plan will be done each year for the drilling that is being planned for within the PUD. Antero has promised to do this voluntary action to keep the community informed. Phase 1 of the drilling includes four sites near Tamarisk Meadows. Battlement Mesa Service Association has retained an attorney to guard the community's interests to the best of their ability. Jay Haygood was impressed by Antero's efforts to work with the community. However, he feels that as a community, it is important to push for items that are beneficial to the community, such as electric power and separate water lines. He noted that there will be 2000 water truck trips for the life of each well. In addition, a community evacuation plan is needed.

QUESTIONS/COMMENTS: Comments were made about non-compliance letters sent about trash carts being out. Individuals feel that there is not enough time or that the Covenant Protection Committee is being too picky. Crime and vandalism have also been a major issue the past year. It was suggested that a roster of phone numbers and email addresses be created for the community.

ADJOURN: The meeting was adjourned at 8:05 pm.