

TAMARISK MEADOWS DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
APPROVED 10/24/13 **OCTOBER 19, 2011**

The meeting was called to order at 7:00 pm by Greg Davidson, Tamarisk Meadows Delegate.

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

ATTENDANCE: In attendance were Tamarisk Meadows Delegate and Board Member Greg Davidson, Board President Keith Lammey, Association Manager Steve Rippy and Association Administrative Assistant Amie Martin.

The following properties were represented by community members in attendance:

Greg Davidson	Jay & Mary Haygood	Garry & Bettie Evenson
Frank & Carolyn Kilian	Steven & Amie Martin	Janet Miller
Allen & Cheryl Pickett	Evelyn “Cookie” Schaller	Christopher Stockton
Robert & Elaine Tellschow		

QUORUM: There were 10 lots represented in person and 13 lots represented by proxy, for a total of 23 lots represented, a quorum was established.

MINUTES: A motion was made by Cheryl Pickett and seconded by Elaine Tellschow to approve the October 21, 2010 minutes as presented; the motion carried unanimously.

FINANCIAL REPORT: Steve Rippy presented the financial reports from January 1, 2011 through August 31, 2011.

Jay Haygood asked if the Oil & Gas committee has spent any money on legal fees.

Mr. Rippy explained that no money has been spent so far in 2012. Once Antero Resources files their comprehensive drilling plan with Garfield County, the Board may decide to hire an attorney to review the CDP. \$15,000 will be budgeted for 2012 Oil & Gas legal fees.

Mr. Haygood asked Mr. Rippy what the bank charges are for.

Mr. Rippy explained that BMSA has started taking credit cards for hoa dues.

Garry Evenson stated that Common Ground Group reported that BMSA has earmarked \$200,000 for a new community park. Mr. Evenson asked why the \$200,000 is not in the budget.

Mr. Rippy explained that no funds have been received to date toward the park and that there was no guarantee that funds would be received in 2012. Therefore, it would not be appropriate to include funds or expenditures toward the park.

Mr. Evenson stated that if you earmark funds it should be included in the budget.

Mr. Rippy explained that the BMSA has signed an agreement with Antero Resources that will commit Antero's \$125,000 donation toward a new community park. Antero has not made the donation to date and there is not a specific date for the donation to occur, so it would not be correct to include it in the budget.

Mr. Evenson referenced an advertisement flier and stated that the Common Ground Group provided false information by stating the BMSA has earmarked \$200,000 for the new park.

Mr. Rippy stated that it depends on the definition or distinction between earmark and commitment. The BMSA has committed \$125,000 of the Antero Funds to the park. If the flier referenced earmarked then it probably should have said committed. The BMSA has no control over the information put out by the Common Ground Group as it is a private organization.

Board President Lammey explained that the BMSA has committed \$125,000 and the Parachute/Battlement Mesa Park & Recreation District committed \$75,000 toward the new community park which makes up the \$200,000 commitment.

Mr. Haygood asked if there is a written agreement for BMSA to receive money from Antero Resources and what does BMSA get out of the deal.

Mr. Rippy stated there is no written agreement between Antero and the BMSA as it relates to the \$1,000,000 donation they have promised other than the agreement to donate \$125,000 toward a park.

Mr. Haygood asked what is Common Ground and what relationship does BMSA have with them.

Mr. Rippy stated he was unsure who all the members of the group are as he has not attended their meetings and the group has no official relationship with the BMSA.

Mr. Haygood asked if there is any progress on Antero's comprehensive drilling plan.

Mr. Rippy stated that the CDP has not been filed, and the BMSA has not been notified as of the status of the filing.

Cheryl Pickett asked what the new park project is.

Mr. Rippy explained that the site for the potential new park is a 6 acre parcel of land next to the Grand Valley Middle School.

Mr. Evenson asked who owns the property.

Mr. Rippy explained that Garfield County School District #16 owns the property.

Tax Resolution: A motion was made by Jay Haygood and seconded by Evelyn "Cookie" Schaller to approve the Tax Resolution. The motion carried unanimously.

GENERAL DISCUSSION: Mr. Haygood asked if the Board of Directors has had any further discussion regarding the unsightliness of welding trucks parked in residential areas.

Amie Martin explained that the Board has not had any further discussion on the matter. She went on to explain that in the Covenant's there can not be any vehicle over one ton or 100" parked in residential areas.

Director Davidson explained that at the Board meeting on October 18, 2011 the Board agreed to go onto the property at 194 Mineral Springs Circle to do some maintenance clean up. The process takes time, because we have to notify the owner that we will be entering the property.

Mr. Haygood stated that there has been discussion by the BMSA Board to provide oversized vehicle parking. He wanted to know where the parking would be located and would it be for long term or overnight parking.

Mr. Rippy explained that the area will be at Clark's Market, and it will only be used for overnight parking of oversized vehicles.

Mary Haygood asked if all owners will have input on the remaining funds from the \$1,000,000 Antero has promised to donate to the BMSA. The drilling will have a direct impact on many owners, some owners may not want to use the gift from Antero for a new park and would rather use it to install central air so they can close up there houses from all the dust, etc. that the drilling activities will cause.

Mr. Rippy explained that \$125,000 of the donation has been committed toward the new park. Before any more funds are committed, the Board will seek input from the public.

Evelyn "Cookie" Schaller stated that she owns a home at 336 Mineral Springs Circle. She has spent a lot of money making repairs to the floor of the home. She had a contractor replace many of the floor joists because they were caving in. Ms. Schaller has contacted the assistant District Attorney to consider filing a suit against the home builder. Ms. Schaller stated that she just wants other owners to be aware of the potential problems with their homes.

ADJOURNMENT: With no further business, the meeting was adjourned at 7:35 pm.