

**TAMARISK MEADOWS DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 25, 2012**

APPROVED 10/24/13

Call

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, Association Manager Steve Rippy and Association Administrative Assistant Amie Martin.

The following properties were represented by community members in attendance:

Greg Davidson	Ronald Jensen	Frank Kilian
Amie Martin	Carol Morton	Evelyn Schaller
Robert Tellschow	Lydia Tiger	

Quorum

There were 8 lots represented in person and 3 lots represented by proxy, for a total of 12 lots represented; therefore, a quorum was not established.

Minutes

Since there was not a quorum, the minutes of October 19, 2011 could not be approved.

Financial Report

Steve Rippy presented the financial reports from January 1, 2012 through August 31, 2012.

Evelyn Schaller stated that she has heard of recycle dumpster being taken to the land fill instead of the recycling plant because there is a lot of trash in it.

Mr. Rippy stated that we are always going into the recycle dumpster to take out items that are not allowed to be recycled.

Mr. Rippy explained that BMSA has decided to change 10 street light fixtures to LED fixtures. The cost of electricity to run the street lights is a large part of the budget. The new LED fixtures could potentially last 20 years.

Lydia Tigert asked if the Board has thought about using solar energy instead of electricity.

Mr. Rippy explained that the Board has not had that discussion.

Robert Tellschow asked who planned the library trail.

Mr. Rippy explained that it was a group effort between the BMSA Trails Committee, Garfield County, Town of Parachute and John & Jody Lyons.

Robert Tellschow stated that the kids in Tamarisk Meadows walk on the streets because there are not trails there.

Mr. Rippy explained that the Board of Directors have been discussing the possibility of adding new trails throughout the community.

Lydia Tigert asked if the Board has discussed adding sidewalks.

Mr. Rippy stated that the Board has not discussed adding sidewalks except in the areas near the Grand Valley Middle School.

Evelyn Schaller asked if there will be cross walk lights added to West Battlement Parkway by the library trail.

Mr. Rippy stated that there has not been any discussion regarding the cross walk lights for the library trail.

Carol Morton stated that she does not have Delegate Davidson's phone number or email. She would like to have that information made public so residents can contact him.

Delegate Davidson stated that his email address is public, but his phone number is a private number and will not be given out.

Carol Morton stated that there is a very old car parked at 174 Mineral Springs Circle for about a year. The car appears to be moved, but doesn't seem to be driven. It is unsightly. Is there anything that can be done about it.

Mr. Rippy explained that as long as the vehicle is licensed and operable, there is nothing the BMSA can do.

Ron Jensen asked if BMSA is trying to keep up on the weed problems on foreclosed properties.

Mr. Rippe explained that the foreclosure process is a very lengthy process. There are steps that BMSA has to follow before we can go onto a property. Once the process is complete, then BMSA does go onto foreclosure properties to mitigate weeds and unsightliness and the charges are added to the property addresses account.

Adjournment

With no further business to come before the members, the meeting adjourned at 7:43 pm.