TAMARISK VILLAGE DELEGATE AREA ANNUAL MEETING OF THE MEMBERS NOVEMBER 7, 2013 MINUTES

Approved 10/12/16

CALL TO ORDER

The meeting was called to order at 7:00pm by Eric Short, Tamarisk Village Delegate.

ESTABLISH NOTICE

It was established that notice was sent out as required in the Battlement Mesa Service Association Declarations.

QUORUM

A quorum was not established with 14 lots represented, 6 in person and 8 by proxy.

APPROVAL OF MINUTES

Since there was not a quorum, the minutes could not be voted on.

FINANCIAL REPORT

Mr. Rippy explained the financial report from January 1, 2013 through August 31, 2013.

TAX RESOLUTION

Since there was not a quorum, the tax resolution could not be voted on.

CAPITAL CONTRIBUTIONS RESOLUION

Since there was not a quorum, the capital contributions resolution could not be voted on.

GENERAL DISCUSSION

Kyle Grambley stated that all the fallen leaves in Tamarisk Village have really caused a mess. Are there any covenant violations regarding the fallen leaves.

Mr. Rippy explained that there is not a specific covenant violation regarding fallen leaves.

Marian Gargiulo asked if there is anything BMSA can do about properties that the backyards are a mess.

Mr. Rippy reported that in instances where the backyard is visible BMSA can send letters to the owners telling them the yard needs to be cleaned up. If the property is vacant, BMSA can enter the property to clean them up. If the property is occupied, BMSA will not enter the property.

Mable Yeatts would like to thank the BMSA Board of Directors for replacing the trails. Page 1 of 2

Amy Provstgaard asked if BMSA would consider installing play ground equipment in the parks in Tamarisk Village area.

Mr. Rippy explained that this is something that can be discussed with Parks, Open Space, Trails Committee.

ADJOURNMENT

With no further business to come before the members, the meeting adjourned at 7:45 pm.