

**WILLOW CREEK VILLAGE DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 18, 2011
MINUTES**

APPROVED
10/24/12

CALL TO ORDER

Bob Arrington, Willow Creek Village Delegate, called the meeting to order at 7:00 pm.

QUORUM

A quorum was established with 16 lots represented: 4 in person and 12 by proxy.

ESTABLISH NOTICE

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

APPROVAL OF MINUTES

A motion was made by Jim Maier and seconded by Richard Buchan to approve the October 7, 2010 minutes. The motion carried unanimously.

FINANCIAL REPORT

Steve Rippy presented the financial statements of January 1, 2011 through August 31, 2011.

TAX RESOLUTION

A motion was made by Richard Buchan and seconded by Jim Maier to approve the tax resolution. The motion carried unanimously.

GENERAL DISCUSSION

Director Lamme explained that there are 7 committees for the BMSA. They are: Architectural/Covenant, Parks/Open Space/Trails, Public & Community Relations, Finance, Oil & Gas, Planning and Public Works Committees. Director Lamme explained that the committees are designed to focus on specific areas of the BMSA and assist the BMSA Board by reviewing, advertising and recommending projects, issues and goals related to the specific committee's chair.

Director Arrington explained the new parking regulation that the Board accepted into the Covenants and Architectural Standards. The regulation allows an additional parking apron next to an existing driveway. The apron can be made out of gravel or concrete.

Director Lamme explained that BMSA is working on a new website. The website should be up and running by the end of 2011.

Director Arrington stated that Battlement Mesa Partners quit claim deeded the two parks in Saddleback Village to BMSA.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:26 pm.