



BATTLEMENT MESA
Service Association

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS

January 16, 2024

APPROVED
02/20/2024

Present: Tony Haschke President, Monument Creek Village
John Shepherd Sec/Treasurer, Canyon View Village
Bob Arrington Director, Willow Creek Village
Dan Birrer Director, Battlement Creek Village
Al Reuter Director, Eagle's Point – By Proxy
Jane Edwards Director, The Reserve
Anne Kellerby Director, Valley View Village
Dianna Arnett Director, Tamarisk Meadows
Jerry Mohrlang Director, Stone Ridge Village

Absent Board Members: Angela Barton Town Center Filing I, III
Tammie VanDeusen Director, Town Center Filing II
Bert Hyman Director, Princeton Management
Adam Ford Director, Mesa Ridge Townhomes
Robert Gross Director, RHP Properties
Amy Provstgaard Vice President, Tamarisk Village
Willy Dearing Director, Fairway Villas

Also Present: Steve Rippy Association Manager
Alex Morris Assistant Association Manager

COMMUNITY MEMBERS PRESENT:

Judy Thomsen Monument Creek

OWNERS OPEN FORUM –

CALL TO ORDER- President Haschke called the meeting to order at 9:04 a.m.

DISCLOSURE OF CONFLICT- None

QUORUM - A quorum was not established for the regular meeting.

DECEMBER 19, 2023, REGULAR MEETING MINUTES- Minutes were not approved due to no quorum.

FINANCIAL REPORTS- Financials were not approved due to no quorum.

COMMITTEE REPORTS

Finance Committee - Director Shepherd presented an overview of the BMSA financials for the month of November.

Architectural Committee – Assistant Manager, Alex Morris, presented a report on member properties that had submitted architectural applications and the actions taken by the Committee in the month of December.

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The Colorado Dream

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Covenant Control Committee – Assistant Manager, Alex Morris, presented a report and list of community properties that had been issued a letter of violation of the covenants in the month of November.

Associated Governments of Northwest Colorado – None

Energy Advisory Board – Next meeting is March 7th at 6:00pm at 195 W. 14th Street, 2nd floor in Rifle.

MANAGER REPORT– Due to recent weather, Manager Rippy explained that all roads in Battlement Mesa are owned by Garfield County, unless you reside in a sub-association. (Mesa Ridge Townhomes, Eagle’s Point, Valley View Village, Canyon View Village, and the Fairway Villas). Garfield County is responsible for snow removal in Battlement Mesa, excluding sub-association streets.

The 2023 financial audit process has started, but it will be delayed due to Accounting Manager, Brenda Locker, being out of the office for a family emergency.

NEW BUSINESS –

OLD BUSINESS –

OTHER BUSINESS –

EXECUTIVE SESSION – Hearings – No action was taken due to no quorum.

ADJOURNMENT - at 10:45 a.m.