



BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS

APPROVED
03-19-2024

February 20, 2024

Present: Tony Haschke President, Monument Creek Village
Amy Provstgaard Vice President, Tamarisk 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
Jane Edwards Director, The Reserve
Dianna Arnett Director, Tamarisk Meadows
Bert Hyman Director, Princeton Management – By Proxy
Tammie VanDeusen Director, Town Center Filing II
Willy Dearing Director, Fairway Villas

Absent Board Members: Angela Barton Town Center Filing I, III
Adam Ford Director, Mesa Ridge Townhomes
Robert Gross Director, RHP Properties
Jerry Mohrlang Director, Stone Ridge Village
Anne Kellerby Director, Valley View Village

Also Present: Steve Rippy Association Manager
Alex Morris Assistant Association Manager
Alondra Loya Assistant Administrative Assistant

COMMUNITY MEMBERS PRESENT:

Judy Thomsen Monument Creek
Gloria Leshner Fairway Villas

OWNERS OPEN FORUM –

CALL TO ORDER- President Haschke called the meeting to order at 9:00 a.m.

DISCLOSURE OF CONFLICT- None

QUORUM - A quorum was established for the regular meeting.

ELECTION OF OFFICERS – Board President: Director Edwards nominated Director Haschke as President. Director Edwards made a motion, seconded by Director Provstgaard. There were no further nominations and the Board voted unanimously to elect Director Haschke.

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The Colorado Dream

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Vice President: Director Edwards nominated Director Provstgaard as Vice President. Director Edwards made a motion, seconded by Director Arnett. There were no further nominations and the Board voted unanimously to elect Director Provstgaard.

Secretary/Treasurer: Director Edwards nominated Director Shepherd as Secretary/Treasurer. Director Edwards made a motion, seconded by Director Provstgaard. There were no further nominations and the Board voted unanimously to elect Director Shepherd.

DECEMBER 19, 2023 & JANUARY 16, 2024, REGULAR MEETING MINUTES- Director Birrer made a motion, seconded by Director Reuter, to approve the minutes of the regular meeting. The motion passed unanimously.

FINANCIAL REPORTS- Director Reuter made a motion, seconded by Director Dearing, to accept the financials subject to audit for December 31, 2023 & January 31, 2024. The motion passed unanimously.

COMMITTEE REPORTS

Finance Committee - Director Shepherd presented an overview of the BMSA financials for the months of December 2023 & January 2024.

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 months of December 2023 & January 2024.

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 months of December 2023 & January 2024.

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– Lush Green Landscaping has started cleaning up the Canyon View Village entrance, removing overgrown juniper bushes and designing a xeriscape plan. The project is planned to be completed in the next week.

Accounting Manager Brenda Locker has started the 2023 audit with McMahan and Associates. The audit will continue throughout the month of April.

The BMSA will start street sweeping this week as the contract has been renewed.

NEW BUSINESS – Director VanDeusen made a motion, seconded by Director Provstgaard, to approve McMahan and Associates to direct the BMSA audit. The motion passed unanimously.

OLD BUSINESS –

OTHER BUSINESS – Director Edwards made a motion, seconded by Director Birrer, to approve the BMSA to attend The State of The Community Luncheon. The motion passed unanimously.



EXECUTIVE SESSION – Hearings – at 9:42am, Director Edwards made a motion, seconded by Director VanDeusen to enter executive session to conduct a covenant violation hearing. The motion passed unanimously.

At 9:56am, Director Edwards made a motion, seconded by Director VanDeusen to come out of executive session. The motion passed unanimously.

Director VanDeusen made a motion, seconded by Director Birrer, to fine accounts 6431.03, 7032.03, 6958.01, 6487.05, and 6437.02 each in the amount of \$275 if the violation is not remedied in 30 days. The motion did not pass unanimously. Director Arnett abstained.

ADJOURNMENT - at 9:57 a.m.