

**BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS**

February 21, 2023

Present:

Tony Haschke	President, Monument Creek Village
Amy Provstgaard	Vice President, Tamarisk Village – <u>By Proxy</u>
John Shepherd	Sec/Treasurer, Canyon View Village
Bob Arrington	Director, Willow Creek Village
Jerry Mohrlang	Director, Stone Ridge Village
Jane Edwards	Director, The Reserve
Dianna Arnett	Director, Tamarisk Meadows
Dan Birrer	Director, Battlement Creek Village
Al Reuter	Director, Eagle's Point – <u>By Proxy</u>
Anne Kellerby	Director, Valley View Village
Brad Gates	Director, Fairways
Adam Ford	Director, Mesa Ridge Townhomes

Absent Board Members:

Angela Barton	Town Center Filing I, III
Tammie VanDeusen	Director, Town Center Filing II
Robert Gross	Director, RHP Properties
Bert Hyman	Director, Princeton Management

Also Present:

Steve Rippy	Association Manager
Vinnie Tomasulo	Assistant Association Manager
Alex Morris	Administrative Assistant

COMMUNITY MEMBERS PRESENT: Willy Dearing – Valley View Village

OWNERS OPEN FORUM – None

CALL TO ORDER- Director Haschke called the meeting to order at 9:01 a.m.

DISCLOSURE OF CONFLICT- None

QUORUM - A quorum was established for the regular meeting.

JANUARY 17, 2023, REGULAR MEETING MINUTES- Director Shepherd made a motion, seconded by Director Arrington, to approve the minutes of the regular meeting with changes. The motion passed unanimously.

FINANCIAL REPORTS- Director Birrer made a motion, seconded by Director Edwards to accept the financials subject to audit for January 31, 2023. The motion passed unanimously.

COMMITTEE REPORTS

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

Architectural Committee – Assistant Manager, Vinnie Tomasulo, presented a report of member properties that had submitted architectural applications and the actions taken by the Committee in the month of January.

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

Oil & Gas Committee – No report was given.

Associated Governments of Northwest Colorado – There are no meetings in December and January.

Energy Advisory Board – Next meeting will be in March.

MANAGER REPORT– Delegate mail-elections were completed for Tamarisk Meadows and Tamarisk Village. Amy Provstgaard was reelected in Tamarisk Village and Dianne Arnett was reelected in Tamarisk Meadows. Anne Kellerby was elected as the new delegate for Valley View by the Valley View Board of Directors.

Administration Assistant, Alex Morris, and Assistant Manager, Vinnie Tomasulo explained the new procedure of Certified Mailings for delinquent HOA accounts. The second delinquent notice of the quarter is now sent by certified mail, return receipt. Next year, certified mailings will be added into the budget. Office staff will be adding language to delinquent notices to let customers know that the BMSA will be adding that cost to their balance to recoup some of the cost.

Manager Rippy will put together a draft of the covenant summary for the CC&R Editing Committee to review.

The Architectural Committee started the discussion about allowing chickens in Monument Creek Village. Discussions will probably continue throughout the next couple of months.

NEW BUSINESS – Director Edwards made a motion, seconded by Director Birrer to approve the Gold Sponsorship of \$500.00 for the Grand Valley/Parachute Kiwanis Foundation Golf Tournament. The motion passed unanimously.

Director Edwards announced that the Colorado River Valley Chamber of Commerce is having a luncheon on March 8th, that the BMSA is invited to. Director Birrer will speak on BMSA's half at the luncheon. Director Edwards made a motion, seconded by Director Kellerby to pay for two tickets to attend the Chamber's luncheon. The motion passed unanimously.

OLD BUSINESS –

OTHER BUSINESS – Director Edwards announced that Garfield County is having an Airport Tour on May 11th, 11:30am-12:00pm.

Director Birrer inquired about the BMSA's radio spot with KSUN Radio. The Board agreed that we should take advantage of the advertising.

HEARINGS – 6753.04

EXECUTIVE SESSION – At 9:50am, Director Mohrlang made a motion, seconded by Director Edwards to enter into executive session to conduct a covenant violation hearing. The motion passed unanimously.

At 10:09, Director Mohrlang made a motion, seconded by Director Edwards to come out of executive session. The motion passed unanimously.



Director Mohrlang made a motion, seconded by Director Gates to fine account 6753.04 in the amount of \$275.00 if the violation is not remedied in 30 days. The motion passed unanimously.

ADJOURNMENT - at 10:13 a.m.