

BATTLEMENT MESA SERVICE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
March 18, 2025

**Present:**

Dan Birrer	President, Battlement Creek Village
Anne Kellerby	Vice President, Valley View Village – By Zoom
Tony Haschke	Sec./Treasure, Monument Creek Village
Mary Jo Schreiner	Director, The Reserve
Jerry Mohrlang	Director, Stone Ridge Village
Cyndi Powers	Director, Mesa Ridge Townhomes
Willy Dearing	Director, Fairway Villas
Tammie VanDeusen	Director, Town Center Filing I, II, III
Leslie Gallagher-Kelly	Director, Tamarisk Meadows
Amy Provstgaard	Director, Tamarisk Village
Michael Churchill	Director, Eagle's Point
Megan VanCamp	Director, Canyon View Village

**Absent Board Members:**

Brian Milleson	Director, Princeton Management
Vacant	Director, Willow Creek Village
Robert Gross	Director, RHP Properties

**Also Present:**

Alex Morris	Assistant Association Manager
Alondra Loya	Assistant Administrative Assistant

**COMMUNITY MEMBERS PRESENT:** Jeff Switzer, RHP Properties LLC.  
Lynn Shore, Willow Creek Village  
Nicole Loschke, Edna Gomez & Lucas Cotto, Garfield 16 School District  
Joe, Marco & Devon, Grand Valley Fire Protection District

**OWNERS OPEN FORUM** – Grand Valley Fire Protection District reviewed ways to protect your home during fire season. Chief Chris Jackson will have a presentation March 19<sup>th</sup> – 7:00 pm at the PBMP&RD board meeting.

Edna Gomez and Lucas Cotto high school seniors at Grand Valley High School presented to the Board about Mayfest, an upcoming event on May 3<sup>rd</sup> at Cottonwood Park. That Mayfest is a resource fair for students. The event is community lead to advertise all the resources and opportunities in the community that students could have. Mayfest will also include vendors, food, and entertainment all day. Ms. Gomez and Mr. Cotto are expecting a great turn out! Garfield 16 School District is looking for sponsors for that day.

Community member Lynn Shore had some advice on next year's Colorado River Chamber of Commerce, State of the Community presentation. He has volunteered to help with the presentation for the following year. We welcome his help.

**CALL TO ORDER-** President Birrer called the meeting to order at 9:24 a.m.

**DISCLOSURE OF CONFLICT-** None

**QUORUM** - A quorum was established for the regular meeting.



**February 18, 2025, REGULAR MEETING MINUTES-** Director Haschke made a motion, seconded by Director Mohrlang, to approve the minutes of the regular meeting. The motion passed unanimously.

**FINANCIAL REPORTS-** Director Gallagher-Kelly made a motion, seconded by Director Dearing, to accept the February 2025 financials report. The motion passed unanimously.

## **REPORTS:**

**Finance Report** – Association Assistant Manager Alex Morris presented an overview of the BMSA financials for the month of February.

**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 February

**Covenant Compliance Report** – 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 February.

**Associated Governments of Northwest Colorado** – See attached report.

**Energy Advisory Board** – None

**Common Grounds** - See attached report.

**MANAGER REPORT– BMSA Delegate Vacancies** – Assistant Association Manager, Alex Morris, received an email from Canyon View’s Association Manager, Keith Lammey, stating that Megan VanCamp has been appointed as the new Canyon View Delegate replacing longtime Delegate and Director John Shepherd. We welcome Mrs. VanCamp to the Board! A vacancy still remains open on the Board for Willow Creek Village.

**Delegate Elections – Stone Ridge/Monument Creek** – The BMSA office staff mailed letters to owners in the Stone Ridge & Monument Creek Villages advising them of an election to be held, and requesting any owners interested in serving as the delegate to contact the office. We received two candidates for Monument Creek Village, Tony Haschke and Jori Dovey, but did not receive any candidates for Stone Ridge. Due to not receiving any candidates for Stone Ridge, next month there will be another vacancy on the BMSA Board of Directors. Last week, ballots for Monument Creek Village were prepared and mailed to all owners in the village. Ballots are due by 5:00pm on April 4th. We should have the results for you at the next Board of Directors meeting.

**2024 Annual Report** – BMSA office staff is working on the 2024 Annual Report. Does the Board have any pictures from the community from 2024 that they would like to submit to be in the Annual Report? If you do, please email them to Assistant Association Manager, Alex Morris. We should have a copy of the annual report available to you at next month’s BMSA meeting.

**2025 Annual BMSA Meeting** – It’s that time again! BMSA office staff will prepare and mail out annual meeting notices to all owners in Battlement Mesa, along with preparing meeting packets, scheduling our usual box dinner and scheduling the room at the Grand Valley Recreational Center. Previously we hosted the annual meeting in April. We need to schedule a date; I will be asking for a motion to set that date in April under New Business.

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*The Colorado Dream*

401 Arroyo Drive · Battlement Mesa, Colorado 81635

PHONE: 970.285.9432 FAX: 970.285.9631 EMAIL: [BMSA@BattlementMesaColorado.com](mailto:BMSA@BattlementMesaColorado.com) WEB: [www.BattlementMesaColorado.com](http://www.BattlementMesaColorado.com)



**New Admin. Assistant** – We have hired a new Administrative Assistant! Ms. Giselle Lobo came on board March 10th. We are excited and thankful to have her! Board Members, feel free to stop by and introduce yourself.

**NEW BUSINESS** – Director Gallagher-Kelly made a motion, seconded by Director Haschke to approve the 2025 annual meeting date to April 22<sup>nd</sup> 2025 - 6: 30p.m at the GVRC. The motion passed unanimously.

**OTHER BUSINESS** – None

**EXECUTIVE SESSION:** Director Mohrlang made a motion, seconded by Director Dearing, to go into executive session to update the Board on a covenant action item at 10:41 am. The motion passed unanimously.

Director VanDeusen made a motion, seconded by Director Mohrlang, to come out of executive session at 10:47 am. The motion passed unanimously.

**ADJOURNMENT** - at 10:48 a.m.