

APPROVED
1-17-2023

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

December 12, 2022

Present:

Amy Provstgaard	Vice President, Tamarisk Village
John Shepherd	Sec/Treasurer, Canyon View Village
Brad Gates	Director, Fairways
Bob Arrington	Director, Willow Creek Village
Adam Ford	Director, Mesa Ridge Townhomes
Tony Haschke	Director, Monument Creek Village
Jerry Mohrlang	Director, Stone Ridge Village
Jane Edwards	Director, The Reserve
Dianna Arnett	Director, Tamarisk Meadows
Dan Birrer	Director, Battlement Creek Village
Tammie VanDeusen	Director, Town Center Filing II
Al Reuter	Director, Eagle's Point

Absent Board Members:

Penny Roehm	Director, Valley View Village
Angela Barton	Town Center Filing I, III
Robert Gross	Director, RHP Properties
Bert Hyman	Director, Princeton Management

Also Present:

Vinnie Tomasulo	Assistant Association Manager
Alex Morris	Administrative Assistant

COMMUNITY MEMBERS PRESENT:

William Dearing	– Fairway Villas
Brandi Swanson	– Battlement Creek Village
Mary Lee Mohrlang	– Stone Ridge Village
Anne Kellerby	– Valley View Village

OWNERS OPEN FORUM – None

CALL TO ORDER- Treasurer Shepherd called the meeting to order at 9:04 a.m. Vice President Provstgaard arrived at 9:10am.

DISCLOSURE OF CONFLICT- None

QUORUM - A quorum was established for the regular meeting.

NOVEMBER 22, 2022, REGULAR MEETING MINUTES- Director Haschke made a motion, seconded by Director Arrington, to approve the minutes of the regular meeting with changes. The motion passed unanimously.

FINANCIAL REPORTS- Director Gates made a motion, seconded by Director Mohrlang to accept the financials subject to audit for November 30, 2022. The motion passed unanimously.

COMMITTEE REPORTS

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

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 November.

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 November.

Oil & Gas Committee – No report was given.

Associated Governments of Northwest Colorado – No report was given.

Energy Advisory Board – The EAB is now meeting quarterly.

MANAGER REPORT– Assistant Association Manager, Vinnie Tomasulo, gave an update on Manager Rippy.

BMSA office staff has extended an invitation to County Commissioner, Mike Samson, to attend a Battlement Service Association board meeting sometime in the first quarter of 2023 so the Board can ask questions and get updates regarding Garfield County issues. The BMSA office has not yet received a response.

Based on options presented by Assistant Manager, Vinnie Tomasulo, regarding investment of capital reserve funds, Director VanDeusen made a motion, seconded by Director Edwards to move funds into CDs with Edward Jones. The motion passed unanimously.

Assistant Association Manager, Vinnie Tomasulo, received a letter from Director Shepherd requesting that lighting on the Stone Ridge and Canyon View Village entrance signs be installed. Assistant Manager Tomasulo will meet with 360 Electric to assess what needs to be done. The Board members asked that all village entrance signs be assessed to make sure the lighting is working properly.

NEW BUSINESS – Director Haschke made a motion, seconded by Director Gates to become a 2023 Gold Level Sponsor for KSUN Community Radio (\$3,000). The motion passed unanimously.

The Board would like to see more advertising on the radio for BMSA. Administrative Assistant Morris will send a sign-up sheet to the Board, for Directors to volunteer to host a monthly segment.

Mary Lee Mohrlang and Brandi Swanson gave a presentation on the local zip code misidentification issue. Director VanDeusen made a motion, seconded by Director Mohrlang to approve Director Mohrlang writing a letter in support of the cause to give to Mrs. Mohrlang and Swanson. The motion passed unanimously.

Director Edwards made a motion, seconded by Director Gates to approve Resolution 2022-004 regarding voting by mail in lieu of a meeting for Delegate Area #7, Tamarisk Village. The motion passed unanimously.

Director Birrer made a motion, seconded by Director Reuter to approve Resolution 2022-005 regarding voting by mail in lieu of a meeting for Delegate Area #8, Tamarisk Meadows. The motion passed unanimously.

OLD BUSINESS – Director Edwards will update the Board on cost of brackets and installation of the CMC banners before the Board will move forward with a decision. The Board will discuss at next meeting.



OTHER BUSINESS – Director Ford inquired about inviting Wyatt Keesberry, Director of Garfield County Road & Bridge to the next Board of Directors meeting to talk about snow plowing on Battlement Mesa. Assistant Manager Tomasulo will reach out to the County.

ADJOURNMENT - at 10:33 a.m.

HEARINGS –

EXECUTIVE SESSION – Vice President Provstgaard called the Board of Directors into Executive Session for the purposes of discussing the potential of referring properties for collections at 10:41am.

Vice President Provstgaard called the Board of Directors out of Executive Session at 10:48am.

Director Gates made a motion, seconded by Director Reuter to move forward with the collection recommendations based on details discussed within Executive Session. The motion passed unanimously.