

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

March 16, 2021

Present:

Laurel Koning	President, Battlement Creek Village
Amy Provstgaard	Vice President, Tamarisk Village – <u>by Proxy</u>
John Shepherd	Sec/Treasurer, Canyon View Village
Dianna Arnett	Director, Tamarisk Village
Brad Gates	Director, Fairways
Bob Arrington	Director, Willow Creek Village
Al Reuter	Director, Eagle's Point – <u>by Proxy</u>
Bert Hyman	Director, Princeton Management
Samuel Stewart	Director, Monument Village – <u>by Proxy</u>
Penny Roehm	Director, Valley View Village
John Keller	Director, The Reserve

Absent Board Members:

Justin Caselman	Director, Stone Ridge Village Properties
Robert Cizik	Director, Mesa Ridge Townhomes

Also Present:

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

COMMUNITY MEMBERS PRESENT: None

OWNERS OPEN FORUM- None

CALL TO ORDER- President Koning called the meeting to order at 9:03 a.m.

DISCLOSURE OF CONFLICT- None

QUORUM - A quorum was established for the regular meeting.

FEBRUARY 16, 2021 REGULAR MEETING MINUTES- Director Arrington made a motion, seconded by Director Gates, to approve the minutes of the regular meeting. The motion passed unanimously.

FINANCIAL REPORTS- Director Arrington made the motion, seconded by Director Roehm, to accept the financials subject to audit for February 28, 2021. The motion passed unanimously.

COMMITTEE REPORTS

Finance Committee- See attached written report.

Architectural Committee- See attached written report

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The Colorado Dream

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Covenant Control Committee- See attached written reports

Oil & Gas Committee- None

Associated Governments of Northwest Colorado- None

Energy Advisory Board- None

MANAGER REPORT-

Community Fence Staining – Mr. Rippy has contacted Lush Green Landscapes to provide a quote to stain a portion of the BMSA community fences. The quote provided by Lush Green is \$4.75 per lineal foot, which is the same price, paid in previous years. This year the BMSA budgeted \$15,000 to start the process of re-staining the fences which will provide for about 25% of the total footage of exterior fences which border the parkways. Mr. Rippy proposed that the project start in April, if weather conditions allow it.

Battlement Mesa Neighborhood Improvement District (BMNIO) – The BMNIO board members met to review the prioritized improvement projects within the community and confirm the projects to be completed in 2021. The Board approved the acquisition and installation of two stone signs. One of the signs will replace the old wooden “Welcome to Battlement Mesa” sign located in the N. Battlement Parkway median, near the entry to the golf course clubhouse. The second sign will be installed at the front corner of Turkey Trail Park. The Board also authorized the purchase of four additional metal benches to replace some of the existing wood benches within the community. The purchase of the stone signs and benches will leave approximately \$10,000 in the BMNIO account.

Battlement Town Centers Sale – Two commercial centers, Battlement Town Center and Saddleback Center, were officially purchased from Battlement Mesa Company. The two centers are represented by Delegate areas #52, #53, #54 and #55. Each of the delegate areas are entitled to elect/appoint a delegate to the Board of Directors. This may be done with a different individual representing each delegate are or a single individual representing all four delegate areas.

NEW BUSINESS- President Koning reported that there is a new neighborhood watch committee in the community. Their first meeting is March 22, 2021 at 6:00pm.

UNRESOLVED/WORKING ITEMS- None

OTHER BUSINESS – The Board of Directors appointed a sub-committee that included Directors Arrington, Koning, Roehm and Keller, to evaluate and recommend whether the BMSA should agree to acquire the properties that Battlement Mesa Company has proposed transferring to the BMSA.

At the last BMSA board meeting, President Koning expressed concern that there continues to be a need for food and basic essentials by families in the Battlement Mesa community. She updated the Board that the Family Resource Center is still in need of donations. President Koning asked if the Board would like to make a monetary donation. Director Keller made a motion, seconded by Director Arrington, to donate \$1,000 to the Family Resource Center. The motion passed unanimously.

Director Keller made a motion, seconded by Director Arrington, to donate \$1,250 to the Kiwanis golf tournament. The motion passed unanimously.

ADJOURNMENT- at 10:04 a.m.