

APPROVED
5-19-2020



BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 17, 2020

Present:

Laurel Koning	President, Battlement Creek Village
John Shepherd	Sec/Treasurer, Canyon View Village by Proxy
Dianna Arnett	Director, Tamarisk Meadows by Proxy
Bob Arrington	Director, Willow Creek Village
Justin Caselman	Director, Stone Ridge Village by Proxy
Al Reuter	Director, Eagle's Point
Brad Gates	Director, Fairways
Robert Cizik	Director, Mesa Ridge Townhomes by Proxy
Robert Gross	Director, RHP Properties by Proxy
Dale Johnson	Director, Princeton Management Properties

Absent Board Members:

Eric Schmela	Declarant, Battlement Mesa Partners
Amy Provstgaard	Vice President, Tamarisk Village
John Keller	Director, The Reserve
Samuel Stewart	Director, Monument Creek Village
Penny Roehm	Director, Valley View Village

Also Present:

Steve Rippy	Association Manager
Sherry Loschke	Administrative Assistant

Community Members Present: Sara McCurdy, Eagle's Point Village

OWNERS OPEN FORUM- Audience didn't have any comments.

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

DISCLOSURE OF CONFLICT- None

QUORUM - A quorum was established for the regular meeting.

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON- Mr. Kirby Wynn was not present

JANUARY 21, 2020 ANNUAL MEETING MINUTES and the FEBRUARY 18, 2020 REGULAR MEETING MINUTES. Director Reuter made the motion to approve the minutes, Director Gates seconded. The motion passed unanimously.

FINANCIAL REPORTS- Director Arrington made the motion to accept the financials for February 29, 2020 subject to audit, Director Reuter seconded. The motion passed unanimously subject to audit.

COMMITTEE REPORTS

Finance Committee- See attached written report

Architectural Committee- See attached written report

Covenant Control Committee- See attached written reports

Oil & Gas Committee- Nothing New To Report

Parks & Open Space & Trails Committee- Nothing New To Report

Associated Governments of Northwest Colorado- Nothing New To Report

EAB- March Meeting was cancelled because of Coronavirus.

Manager Report- See attached written report. President Koning mentioned that the three fold promotional flyer it is in finalization phase. Then it will go before the Colorado DOT for approval and will be distributed throughout the State of Colorado to rest areas and information centers.

The annexation hearing at the Town of Parachute has been postponed by Battlement Mesa Company until the updates needed with Garfield County in order to make the concessions with Battlement Mesa Service Association.

Mr. Steve Rippy will be contacting the County Assessor to make sure no taxes will be accrued on the property to be deeded to Battlement Mesa Service Association.

Due to the current impact of COVID-19 Director Gates made the motion to suspend the Battlement Mesa Service Association Annual Meeting that was scheduled for April 16 to a future date. The motion was seconded by Director Reuter and the the motion passed unanimously.

Declarant Report- Declarant was not present

NEW BUSINESS- Director Reuter reported that near the entry to Eagle's Point Village the school age children catch the bus and there are no benches for them or parents to use. The property is owned by the BMSA and he requested that the BMSA install a bench in that location. The Board of Directors agreed that a bench should be installed and directed Mr. Rippy to have the bench installed.

Director Reuter made the motion to donate \$500.00 to Kiwanis as a Gold Sponsor to the 27th Annual Colorado River Scramble Golf Tournament; it was seconded by Director Gates. The motion passed unanimously.

Director Gates made the motion to donate \$600.00 to Movies Under the Stars it was seconded by Director Reuter. The motion passed unanimously.

UNRESOLVED/WORKING ITEMS- There needs to be a small addition to the split rail fence on Stone Quarry, Mr. Steve Rippy will contact the contractor.

OLD BUSINESS- A Conveyance Agreement between the Fairway Villas Homeowners Association and the Battlement Mesa Service Association, to convey a parcel of common area in Fairway Villas to the BMSA was presented for review. Mr. Rippy explained that no action on the agreement would be taken at this meeting and was presented to allow the board time to review. Mr. Rippy explained that to approve the agreement and accept the property a special meeting of the delegates would be required. A special meeting of the delegates would be required. A special meeting of the delegates would be scheduled for the month of April after property notice has been posted.

OTHER BUSINESS- None

ADJOURNMENT- The meeting adjourned at 10:00 am.