

APPROVED

4-17-18



BATTLEMENT MESA
Service Association

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 20, 2018

Present:

Laurel Koning	President, Battlement Creek Village
Bob Arrington	Vice President, Willow Creek Village
John Shepherd	Sec/Treasurer, Canyon View Village
John Constine	Director, Mesa Ridge Townhomes
Brad Hoy	Director, Valley View Village
John Keller	Director, The Reserve
Al Reuter	Director, First Eagle's Point
Dianna Arnett	Director, Tamarisk Meadows
Amy Provstgaard	Director, Tamarisk Village

Absent Board Members:

Eric Schmela	Declarant, Battlement Mesa Partners
Robert Gross	Director, RHP Properties
Bert Hyman	Director, Willow Park and Willow Ridge Apartments
Joel Toomey	Director, Stone Ridge Village

Also Present:

Steve Rippy	Association Manager
Amie Martin	Administrative Assistant
Sherry Loschke	Administrative Assistant

Community Members Present: Keith Sheppelman, Bob Cutting, Bonita Gana

OWNERS OPEN FORUM

Bonita Gana introduced herself as a new owner of a condominium in Valley View Village. She had a question about animals running loose, particularly cats. She also had a question about which buildings have a fire sprinkler system. Director Hoy said he would get hold of Keith Lammey and get her questions answered.

Bob Cutting had a question about a tree being removed and was going to get in touch with Steve Rippy.

CALL TO ORDER

Director Koning called the meeting to order at 9:03 am.

DISCLOSURE OF CONFLICT

Brad Hoy disclosed that he owns a company that is under contract with BMSA to provide weed management services.

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON

Kirby Wynn, Garfield County Oil and Gas Liaison reported that he has provided recent oil and gas related information in the BMSA monthly newsletter. He reported that URSA has started completions on the D Pad. There have been no complaints reported this past month. He reported that in the newsletter there is the 24 hour phone # 303-389-1687 for any health based concerns. He also reported that the State of Colorado is still reviewing URSA's application for the A Pad.

Mr. Kirby Wynn introduced Morgan Hill, the Environmental Health Specialist III from Garfield County Public Health. Ms. Hill presented "Air Monitoring in Battlement Mesa". Attached is a copy of her presentation.

February 20, 2018 MEETING MINUTES

A motion was made by Director Constine and seconded by Director Provstgaard to approve the February 20, 2018 regular meeting minutes as presented. The motion carried unanimously.

FINANCIAL REPORTS

A motion was made by Director Arrington and seconded by Director Arnett to approve the February 2018 financial statements; subject to audit. The motion carried unanimously.

COMMITTEE REPORTS

Finance Committee-See attached written report.

Architectural Committee-See attached written report. Mr. Sheppelman reported that four new houses were under construction, one in Stone Ridge, two in the Reserve, one on Battlement Creek.

Covenant Control Committee-See attached written report.

Oil & Gas Committee- No written report.

Parks, Open Space & Trails Committee-Mr. Rippy reported that he has contacted the architectural firm that designed Turkey Trail Park to acquire a list of contractors they have previously worked with that have built picnic shelters in order to get a proposal to construct a picnic shelter at Turkey Trail Park. The picnic shelter construction was budgeted in the 2018 budget. Director Shepherd mentioned there are some benches along the trails in Battlement Mesa that are in need of some maintenance. Mr. Rippy stated that there are funds budgeted for bench maintenance and he will review the community benches to identify those benches in need of repair.

Associated Governments of Northwest Colorado- Director Provstgaard reported that at the last meeting they are re-drawing the district for voting precinct lines. They are attempting to draw the voting lines so the districts are balanced fairly. On March 21, 2018 Director Provstgaard will attend the next meeting in Palisade.

Energy Advisory Board- Director Arrington attended the morning meeting held at the Rifle CMC campus with the Northwest Colorado Oil and Gas Forum and reported that there will be a new director. Director Provstgaard attended the March 1, 2018 Energy Advisory Board meeting and the presentation by Stuart Ellsworth P.E. about "*Summary of Outcomes from the Recent COGCC Flowline Rulemaking*"

MANAGER REPORT

See attached written report.

Mr. Rippy also reported that the Town of Parachute will be putting utility lines across 300 Road beginning March 26, 2018 from 7:30 AM to 4:30 PM for a period of three weeks. The traffic will be reduced to one lane by the river bridge on 300 Road.

Mr. Rippy reported that William Stroop has made a formal request for mediation concerning the violations associated with the parking of his vehicle. A motion was made by Director Keller and seconded by Director Constine to agree to enter into mediation with Mr. Stroop. The motion carried unanimously.

Mr. Rippy reported that a final settlement has been reached in the trip and fall accident claim filed in 2016 related to Big Park in Saddleback Village. \$75,000 that was paid by the insurance company.

DEVELOPER REPORT

No report

NEW BUSINESS

A motion was made by Director Provstgaard and seconded by Director Reuter to approve the Resolution Voting by Mail in Lieu of a Meeting for Monument Creek Village on March 20, 2018. The motion carried unanimously.

OLD BUSINESS

President Koning requested a priority list of which Villages will be receiving the new village signs first. It was agreed to begin with Tamarisk Meadows, Tamarisk Village, Mesa Ridge, Willow Creek and RHP Properties.

OTHER BUSINESS

Motion was made by Director Constine and seconded by Director Reuter to support the Grand Valley/Parachute Kiwanis Foundation with a \$500 donation for the May 19, 2018 Golf Tournament. The motion carried unanimously.

President Koning reported that the Garfield County Commissioners have started discussion about the possible expansion of RFTA bus service from the Parachute and Battlement Mesa areas to Rifle.

UNRESOLVED/WORKING ITEMS

Director Koning reviewed the unresolved/working items report.

ADJOURNMENT

The meeting adjourned at 11:10 am.