

COMMITTEE REPORTS

Finance Committee-See attached written report.

Architectural Committee-See attached written report.

Covenant Control Committee-See attached written report.

Oil & Gas Committee- No written report. Chuck Hall reported that in Phase 1 the B Pad has been completed. In Phase 2 the F, L, and A pads have been approved. On the BMC A Pad Ursa is relocating the tanks and equipment from the east side of the Pad to the west side to achieve a 500' separation from neighboring residents. The 500' separation may eliminate the requirement of signed waivers by those homeowners.

Parks, Open Space & Trails Committee-Mr. Rippy reported that he is gathering prices for the picnic shelter to be built in Turkey Trail Park. The prices for the shelter materials, as priced through a shelter company, indicate a range of \$15,000 to \$19,000 for sizes of 16'x16' and 16'x20'. Mr. Rippy will continue to research costs associated with installing the new shelter and report back to the Board. There was discussion about the trails in Battlement and the general consensus was; that if there were more dog bag dispensers installed on the trails people walking their dogs would be more inclined to use the bags to pick up the dog droppings rather than leave the waste on the ground.

President Koning shared the Thank You note from Mary Lee Morlang with the Parachute/Battlement Mesa Trails Group thanking the BMSA Board for the \$300.00 donation for the Battle On the Mesa Event being held on April 28, 2018.

Associated Governments of Northwest Colorado- Director Provstgaard reported that she attended the March 21, 2018 meeting held in Palisade, Colorado. While at the meeting she learned that the Dinosaur Welcome Center would like to put some flyers advertising Battlement Mesa area in the Welcome Center. President Koning was going to gather the flyers and deliver them to Director Provstgaard.

Director Provstgaard explained that Garfield County is being reimbursed for the Anvil Points cleanup project.

Director Provstgaard reported that Pro Star Geo Corp is developing location mapping for the Western Slope area.

Energy Advisory Board- Director Provstgaard and Director Arrington will be attending the Sixth Annual Energy & Environment Symposium on April 18th and 19th, 2018 at Grand River Hospital in Rifle, Colorado.

MANAGER REPORT

See attached written report.

Mr. Rippy reported that letters have been mailed out announcing the opening of a Delegate for Monument Creek Village and as of today no one has shown interest in running for the Delegate's seat for Monument Creek Village.

Mr. Rippy is in the process of getting bids from different companies to get a split rail fence installed along Stone Quarry Road on the property Battlement Mesa Service Association owns.

DEVELOPER REPORT

No report

NEW BUSINESS

A motion was made by Director Arrington and seconded by Director Constine to approve the Foreclosure Resolution of the Battlement Mesa Service Association. The motion carried unanimously.

OLD BUSINESS

OTHER BUSINESS

A meeting date for the Annual Battlement Mesa Service Association meeting was set for May 10th, 2018 at 6:00 PM, beginning with the box lunch and 6:30 PM for the meeting. President Koning mentioned that the Directors are expected to help with the meeting and clean up afterwards. President Koning said that there are usually 80 to 100 people and it is a positive meeting making residents aware of the projects the Battlement Mesa Service Association has completed over the past year. The Battlement Mesa Service Association office will be sending out post cards to every resident that receives a water bill to inform them of the May 10th, 2018 Annual Meeting and notice will also be put up on the electronic signs and a notice at Clark's Market.

Mr. Rippy reported that the selection of a mediator to conduct the mediation between William Stroop and the BMSA has not been completed as the mediator recently withdrew. Mr. Stroop has requested a delay in the timeframe to reschedule the mediation as he will be traveling for approximately a month.

President Koning will be attending the April 26, 2018 Mayors meeting for Garfield County.

President Koning reported that on May 1 there will be a meeting at the Library in Parachute on the possible expansion of RFTA bus service from the Parachute and Battlement Mesa areas to Rifle.

Permission was granted to the Kiwanis to put their sign up for the golf tournament by the waterfall.

Director Shepherd mentioned that Saturday, April 21, 2018 the Kiwanis will be celebrating their 25th Anniversary from 11:00 AM to 4:00 PM. He mentioned on April 24, 2018, at 8:00 AM there will be a presentation to the Kiwanis in regards to the new 2018 Income Tax Laws. After that presentation the Kiwanis will have a tour of John Lyon's hemp operation.

UNRESOLVED/WORKING ITEMS

Director Koning reviewed the unresolved/working items report. It was noted that # 2 on the list "December 2017-Repair/replace club sign alone W Battlement Parkway will be more long term.

Movies Under The Stars will be offered this summer again at the Recreation Center. Laurel Koning requested that the Battlement Mesa Service Association be one of the sponsors for Movies Under The Stars. Director Arrington made the motion to donate \$600.00 to the sponsorship of this event Director Reuter seconded. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 10:30 AM.