



BATTLEMENT MESA
Service Association

APPROVED

6-19-18

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 15, 2018

Present:

Laurel Koning	President, Battlement Creek Village
Bob Arrington	Vice President, Willow Creek Village
John Shepherd	Sec/Treasurer, Canyon View Village
Al Reuter	Director, First Eagle's Point
Amy Provstgaard	Director, Tamarisk Village
Joel Toomey	Director, Stone Ridge Village
John Keller	Director, The Reserve
Brad Hoy	Director, Valley View Village
Bert Hyman	Director, Willow Park and Willow Ridge Apartments

Absent Board Members:

Dianna Arnett	Director, Tamarisk Meadows
Brad Gates	Director, Fairways
Eric Schmela	Declarant, Battlement Mesa Partners
Robert Gross	Director, RHP Properties
John Constine	Director, Mesa Ridge Townhomes

Also Present:

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

Community Members Present: Chuck Hall, Dale Johnson and Paula Step

OWNERS OPEN FORUM

None

CALL TO ORDER

Director Koning called the meeting to order at 9:05 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

Mr. Wynn reported that June 7, 2018 at 6:00 PM Garfield County Energy Advisory Board will hold their monthly meeting at 195 W. 14th St, in Rifle, CO. Mr. Wynn also reported that URSA has completed the last of 52 wells on the B & D Pads and they are in the finishing process that should be completed in October. He mentioned that there has been an uptick of odor complaints especially on Sunday, May 5 in Valley View, Stone Ridge and Canyon View. Mr. Wynn reminded everyone in the meeting to give him a call at any time of the day or night, if they have a complaint. URSA reported the temporary water line, along Battlement Parkway, that serves the B & V Pad in Parachute developed a small leak and has been taken out of service. The reported size of the leak was 12 barrels and mediation efforts were conducted to retrieve the spilled water. URSA is in the process of removing the temporary line as production activities have been completed at the B & V Pad.

April 17, 2018 MEETING MINUTES

A motion was made by Director Arrington and seconded by Director Provstgaard to approve the April 17, 2018 regular meeting minutes as corrected. The motion carried unanimously.

FINANCIAL REPORTS

A motion was made by Director Keller and seconded by Director Toomey to approve the April 2018 financial statements; subject to audit. The motion carried unanimously.

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 he has also been informed of the water leak from the temporary water line used by URSA to supply water to the B & V pad in Parachute. It was reported to him that 12 barrels had spilled and that 8 of the barrels of water had been recovered. He also stated that it was reported that URSA would be removing the temporary line although the Town of Parachute construction project near the bridge would delay the removal of that section of pipe until their project was complete.

Parks, Open Space & Trails Committee-Mr. Rippe reported he is currently working with a company that provides materials and construction plans for picnic shelters. He estimates the cost of the shelter will be in excess of the original projection as an engineer stamped set of plans is needed and a building permit will be required from Garfield County.

Associated Governments of Northwest Colorado- Director Provstgaard reported that she will be attending the AGNC meeting on May 16, 2018 in Meeker, Colorado.

Energy Advisory Board- See attached written report.

MANAGER REPORT-See attached written report.

DEVELOPER REPORT

Bert Hyman with Princeton Management reported Willow Park (gray apartments) currently has 55 units rented and there is a waiting list for people to rent the apartments after they are remodeled. There are a total of 214 units in Willow Ridge (yellow apartments) and total of 216 units in Willow Park. Princeton Management plans to open all buildings.

NEW BUSINESS

Al Reuter made a report on the Hoary cress (whitetop), lenspodded and hairy whitetop weed he noticed in Turkey Trail Park. He reported how difficult it is to control; the weed control contractor will be contacted to spray the weed patch.

OLD BUSINESS- None

OTHER BUSINESS

Director Shepherd reported that the Town of Parachute will be having a Flag Raising Ceremony Saturday, May 19, 2018 at noon at the rest area. They will be raising 8 new flags; the United States, Colorado, Army, Navy, Marines, Coast Guard, Firemen's and Police Officer's flags.

The Board wanted to know what the status of the mediation was. Mr. Rippy reported that Mr. Stroop is out of town and the process of the selection of a mediator won't resume until Mr. Stroop is back in town.

UNRESOLVED/WORKING ITEMS

Director Koning reviewed the unresolved/working items report. It was noted that # 2 on the list as- December 2017-Repair/replace club sign along W Battlement Parkway is on hold. #4 on the list as- Flagpoles Status, Director Koning reported the flags were not up.

ADJOURNMENT

The meeting adjourned at 10:14 AM.