

**APPROVED**  
6-16-2020

 **BATTLEMENT MESA**  
**Service Association**

BATTLEMENT MESA SERVICE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
May 19, 2020

**Present:**

Laurel Koning	President, Battlement Creek Village
Amy Provstgaard	Vice President, Tamarisk Village
John Shepherd	Sec/Treasurer, Canyon View Village
John Keller	Director, The Reserve
Dianna Arnett	Director, Tamarisk Meadows
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 Gross	Director, RHP Properties by Proxy
Dale Johnson	Director, Princeton Management Properties by Proxy
Eric Schmela	Declarant, Battlement Mesa Partners
Samuel Stewart	Director, Monument Creek Village by Proxy

**Absent Board Members:**

Penny Roehm	Director, Valley View Village
Robert Cizik	Director, Mesa Ridge Townhomes by Proxy

**Also Present:**

Steve Rippy	Association Manager
Sherry Loschke	Administrative Assistant

**COMMUNITY MEMBERS PRESENT:** None

**OWNERS OPEN FORUM-** No 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

**MARCH 17, 2020 REGULAR MEETING MINUTES-** Director Keller made the motion to approve the minutes of the regular meeting, Director Provstgaard seconded. The motion passed unanimously change. There was not a BMSA Regular Meeting in April due to the Corona Virus.

**FINANCIAL REPORTS-** Director Gates made the motion to accept the financials for March 31, 2020 and April 30, 2020 subject to audit, Director Reuter seconded. The motion passed unanimously subject to audit.

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*The Colorado Dream*

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## **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-** Mr. Steve Rippy reported that the electricity should be hooked up by June 1, 2020 on the new electronic community information sign at Turkey Trail Park. BMSA President Koning will get a copy of the form used by the Town of Parachute in order to submit information to be posted on the electronic sign. Mr. Rippy reported that the first of the summer season street sweeping is primarily done. Mr. Rippy reported that the water fall needed a float valve but was on schedule to be filled and operating before Grand Valley High School graduation.

**DECLARANT REPORT-** Declarant Schmela reported that Moos Ice Cream Shop has sold and the name is not changing. Declarant Schmela reported that Battlement Mesa Company is actively marking parcels that will be sold in October. The Battlement Mesa Company is trying to work something out with Garfield County School District No. 16. Declarant Schmela reported that annexing the ground around the service center into the Town of Parachute is being considered.

**NEW BUSINESS-** The Board of Directors reviewed the BMSA Resolution authorizing the approval of the Conveyance Agreement between the Fairway Villas Homeowners Association (FVHOA) and the Battlement Mesa Service Association (BMSA). The agreement would authorize the transfer of the common area along the front of the Fairway Villas to the BMSA. The property is currently owned by the FVHOA. After discussion a motion was made by Director Arrington and seconded by Director Reuter to adopt the resolution authorizing approval of the Conveyance Agreement and acceptance of the common area property identified as: Common Area Tract A, the Fairways, Phase 1. The motion was approved unanimously with each director voting in favor on the behalf of the assessment units represented within their delegate area and Director Koning cast all of the Directed Proxies assigned to her in favor of the motion.

**UNRESOLVED/WORKING ITEMS-** None

**OTHER BUSINESS-** President Koning noted that there will be (3) three Movies Under the Stars this summer. President Koning also brought up the fact that there are many families in the community that are in need of food. The Garfield County School District No. 16 Resource Center has been feeding 73 families along with donations from community member, churches and Lift Up. Declarant Schmela had an idea to donate as a BMSA Board. Director Reuter made the motion to provide \$1,000.00 to the Garfield County School District No. 16 Resource Center; Director Amy Provstgaard seconded the motion. The motion passed unanimously.

**ADJOURNMENT-** The meeting adjourned at 10:00 am.