

**APPROVED**

6-18-19



**BATTLEMENT MESA**

**Service Association**

**BATTLEMENT MESA SERVICE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
May 21, 2019**

**Present:**

Laurel Koning	President, Battlement Creek Village
Bob Arrington	Vice President, Willow Creek Village
John Shepherd	Sec/Treasurer, Canyon View Village
Dale Johnson	Director, Princeton Management Properties
Al Reuter	Director, Eagle's Point
Samuel Stewart	Director, Monument Creek Village
Amy Provstgaard	Director, Tamarisk Village
John Keller	Director, The Reserve
Justin Caselman	Director, Stone Ridge Village
Dianna Arnett	Director, Tamarisk Meadows by Proxy
Eric Schmela	Declarant, Battlement Mesa Partners by Proxy

**Absent Board Members:**

Brad Gates	Director, Fairways
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**Also Present:**

Steve Rippy	Association Manager
Sherry Loschke	Administrative Assistant

**Community Members Present:** Keith Lammey, Karen Duncan, Bob Campbell, Marty Campbell, and Ken Bachus

**OWNERS OPEN FORUM-** Keith Lammey addressed the BMSA Board about the Battlement Mesa Company Text Zoning Amendment which is coming before the Garfield County Board of Directors on June 17, 2019 at the Parachute Branch Library. Karen Duncan also addressed the Board and wanted information about the weeds in Monument Creek in the Common Areas. Mr. Steve Rippy explained that lawn maintenance company that is contracted to mow has been extremely busy and they would be mowing Monument Creek's common area in the near future. She mentioned the fact that the residents are paying HOA fees and wants the common area maintained more quickly than it has been this spring. She also mentioned the Entertainment and Parks and Rec sites on the Battlement Mesa website do not work. It was explained to her by Mr. Steve Rippy that the website is an ongoing process of updating and we are checking and updating the website on a regular basis. The BMSA staff is aware of this and knows that some areas of the website need work.

**CALL TO ORDER-** President Koning called the meeting to order at 9:55 a.m.

**DISCLOSURE OF CONFLICT-** None

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*The Colorado Dream*

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**QUORUM** - A quorum was established for the regular meeting.

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

**April 16, 2019 REGULAR MEETING MINUTES-** A motion was made by Director Provastgaard and seconded by Director Shepherd to approve the April 16, 2019 regular meeting minutes as corrected. The motion carried unanimously.

**FINANCIAL REPORTS-** A motion was made by Director Arrington and seconded by Director Provastgaard to approve April Financials 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 reports.

**Oil & Gas Committee-** Nothing New To Report

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

**Associated Governments of Northwest Colorado-** AGNC reported there is a National Study on coal carbon fiber from coal. The Cameo shooting range is open and Garfield County Airport is testing unmanned aircraft.

**Energy Advisory Board-** The EAB presentation presented Steve Soycheck as guest speaker, he talked about different incites about the current oil & gas business. Director Arrington reported that CMU is unique from other schools because they have an educational program designed to become a Landman. David Ludlam has returned to CMU and included other schools in this program. Women are encouraged to apply for the program.

**Manager Report-** See attached written report. Mr. Steve Rippy reported that 5 of the 10 Park benches have arrived, 3 dog stations have arrived, and 2 picnic tables have arrived for Turkey Trail Park. He also mentioned the street sweeper is in the shop. The water fall should be turned on before graduation. Spring maintenance right of ways are being mowed, the median are being weeded and sprayed. As soon as the contractor can obtain more gravel it will be put on the medians.

**Declarant Report-**No Report

**NEW BUSINESS-** Board discussed what course of action to take about Battlement Mesa Company Zone Text Amendment Application with Garfield County to allow for limited use Agriculture zoning. A Special Meeting of the Battlement Mesa Service Association was set for June 4, 2019 at 8:45 am to discuss this further. Then the Battlement Mesa Neighborhood Improvement Committee will meet at 9:00 am after the Special Meeting.

**UNRESOLVED/WORKING ITEMS-** Director Shepherd reported that the xeriscape project in Canyon View is being reviewed by civil engineers in regards to the water flow drainage and a surveyor may be hired to make a decision where the water should be flowing.

**OLD BUSINESS-**

**OTHER BUSINESS-**

**ADJOURNMENT-** The meeting adjourned at 11:25 am.