

APPROVED

7-16-19



BATTLEMENT MESA

Service Association

**BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 18, 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, by Proxy
	John Keller	Director, The Reserve
	Justin Caselman	Director, Stone Ridge Village
	Brad Gates	Director, Fairways
	Dianna Arnett	Director, Tamarisk Meadows
	Eric Schmela	Declarant, Battlement Mesa Partners
	Robert Gross	Director, RHP Properties, by Proxy

Absent Board Members: None

Also Present:	Steve Rippy	Association Manager
	Sherry Loschke	Administrative Assistant

Community Members Present: Karen Duncan, Debra Underwood, Mary Jo Schreiner, Bob Campbell, Keith Sheppelman and Marty Campbell.

OWNERS OPEN FORUM- Karen Duncan wanted to know what the delay of spraying the weeds in Monument Creek is. It was explained to her that with the weather and the beginning of the growing season it takes time to get everything in every village completed in a timely manner. She also mentioned the broken links on the Battlement Mesa Website the BMSA Office has been and will be working on the website.

Debra Underwood wanted to know ideas on how to spend the money. Her idea was a neighborhood park and the possibility of vandalism was discussed. Director Stewart mentioned that there is no Wi-Fi over in the area that was discussed so security camera could not be available.

CALL TO ORDER- President Koning called the meeting to order at 9:08 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.

MAY 21, 2019 REGULAR MEETING MINUTES- A motion was made by Director Arrington and seconded by Director Reuter to approve the May 21, 2019 regular meeting minutes. The motion carried unanimously.

FINANCIAL REPORTS- A motion was made by Director Keller and seconded by Director Gates to approve May Financials subject to audit. The motion carried unanimously.

COMMITTEE REPORTS

Finance Committee- See attached written report.

Architectural Committee- See attached written report. Mr. Sheppleman reported that 98 Talon is in the landscaping phase. Six homes are in progress and one new home has been approved for the Fairways.

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- Nothing New To Report

JUNE 4, 2019 SPECIAL MEETING MINUTES- A motion was made by Director Keller and seconded by Director Gates to approve the Special Meeting Minutes. The motion carried unanimously.

Manager Report- See attached written report. Mr. Steve Rippy reported that the rock in the median on Spencer Parkway is a little larger than the rock that was laid previously on the north end of Spencer. The board was okay with the size of the last rock delivered. The street lights that have been hit by the plows last winter are in the process of being replaced.

Declarant Report- Declarant Schmela reported that on URSA D Pad, trees are being replaced, painting is in process at the site. The Town Center has had the concrete re-done and a few trees removed that were damaging the concrete.

NEW BUSINESS- Director Gates reported that two men on long board skate boards are speeding down the walking paths and using it like a raceway. Mrs. Mary Jo Schreiner stated that she walks all of the time and has seen golf carts and other vehicles on the walking paths. Options were discussed on how to eliminate the potential dangerous situations on the walking paths.

UNRESOLVED/WORKING ITEMS- The only uncompleted item was to Repair/replace club sign along W Battlement Parkway.

OLD BUSINESS- None

OTHER BUSINESS- Mrs. Mary Jo Schreiner wanted to thank the board for doing a good job and wanted to point out the fact that she knew this was a volunteer board and she appreciated the commitment and hard work of the board.

ADJOURNMENT- The meeting adjourned at 9:58 am.