

BATTLEMENT MESA SERVICE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
JULY 17, 2018

**APPROVED**

9/18/18

**Present:**

Laurel Koning	President, Battlement Creek Village
Bob Arrington	Vice President, Willow Creek Village
John Shepherd	Sec/Treasurer, Canyon View Village
Brad Gates	Director, Fairways
Eric Schmela	Declarant, Battlement Mesa Partners
John Constine	Director, Mesa Ridge Townhomes
Bernita Grove	Director, Monument Creek Village
Bert Hyman	Director, Princeton Management Properties
Robert Gross	Director, RHP Properties
Joel Toomey	Director, Stone Ridge Village
Brad Hoy	Director, Valley View Village

**Absent Board Members:**

Al Reuter	Director, First Eagle's Point
John Keller	Director, The Reserve
Dianna Arnett	Director, Tamarisk Meadows
Amy Provstgaard	Director, Tamarisk Village

**Also Present:**

Steve Rippy	Association Manager
Brenda Locker	Association Accounting Manager

**Community Members Present:** Keith Sheppelman

**OWNERS OPEN FORUM**

None

**CALL TO ORDER**

Director Koning called the meeting to order at 9:03 am.

**DISCLOSURE OF CONFLICT**

Director Hoy owns a company that is under contract with BMSA to provide weed management services.

**KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON**

Mr. Wynn reported he has had a few complaints regarding odor issues around the BMC D pad, but those complaints have decreased in July since URSA started cleaning water storage tanks on a regular basis.

**JUNE 19, 2018 MEETING MINUTES**

A motion was made by Director Arrington and seconded by Director Shepherd to approve the June 19, 2018 regular meeting minutes as presented. The motion carried unanimously.

**FINANCIAL REPORTS**

A motion was made by Director Constine and seconded by Director Grove to approve the June 2018 financial statements; subject to audit. The motion carried unanimously.

**COMMITTEE REPORTS**

**Finance Committee**-See attached written report.

**Architectural Committee**-See attached written report.

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*The Colorado Dream*

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**Covenant Control Committee**-See attached written reports.

**Oil & Gas Committee**-No written report.

Chuck Hall, chairman for the Oil & Gas Committee, reported the Caurus took over assets from Encana and are planning to drill 150 to 160 wells, mostly in the Parachute Creek area. URSA is estimating that they will complete fracking at the BMC D pad by October 2018. URSA is still waiting on a decision for the COGCC regarding their application for BMC A pad.

**Parks, Open Space & Trails Committee**-No written report.

**Associated Governments of Northwest Colorado**-See attached reports.

**Energy Advisory Board**-No written report.

#### **MANAGER REPORT**

See attached written report.

#### **DEVELOPER REPORT**

Declarant Schmela reported Moo's restaurant opened the weekend of July 4<sup>th</sup>.

Declarant Schmela reported that the walls around BMC B pad are in the process of being removed.

Declarant Schmela reported that the Town Plaza and Saddleback Village Convenience Center are in the process of being painted.

Declarant Schmela reported that the new Hangout Bar & Grill will be opening in the Town Plaza once they receive their liquor license.

#### **NEW BUSINESS**

Director Hyman reported that Willow Ridge Apartments are all full and four buildings at Willow Park are also full. They will continue remodeling Willow Park with hope to have seven more buildings opened by the end of the year.

Director Gross reported that RHP Properties will be bringing in 16 new homes into Saddleback Village.

#### **OTHER BUSINESS**

Director Koning reported that Movies Under the Stars will be showing the movie Peter Rabbit this Friday night.

Director Schmela reported that National Night Out is scheduled for Tuesday, August 7, 2018 and will be held at the Town Plaza.

#### **UNRESOLVED/WORKING ITEMS**

Director Koning reviewed the unresolved/working items report.

#### **ADJOURNMENT**

The meeting adjourned at 10:07 am.