



BATTLEMENT MESA
Service Association

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 21, 2018

APPROVED
9/18/18

Present:

Bob Arrington	Vice President, Willow Creek Village
John Shepherd	Sec/Treasurer, Canyon View Village
John Keller	Director, The Reserve
Al Reuter	Director, Eagle's Point
Brad Gates	Director, Fairways
John Constine	Director, Mesa Ridge Townhomes
Bert Hyman	Director, Princeton Management Properties
Joel Toomey	Director, Stone Ridge Village
Amy Provstgaard	Director, Tamarisk Village

Absent Board Members:

Laurel Koning	President, Battlement Creek Village
Eric Schmela	Declarant, Battlement Mesa Partners
Brad Hoy	Director, Valley View Village
Dianna Arnett	Director, Tamarisk Meadows
Robert Gross	Director, RHP Properties

Also Present:

Steve Rippy	Association Manager
Sherry Loschke	Administrative Assistant

Community Members Present: Art Litschewski, Ron Olsen, Chuck Hall and Keith Lammey

OWNERS OPEN FORUM

Was discussion about an ongoing disruption in Canyon View Village. Art Litschewski and Ron Olsen explained what was happening in their Village and it was the Boards' consensus that each time an incident happens the neighbors need to call the police and report the incident to the Battlement Service Association office, instead choosing to not report them.

Chuck Hall wanted to mention how nice Turkey Trail Park is looking.

CALL TO ORDER

Director Arrington called the meeting to order at 9:30 am. There were not enough members for a quorum so the members that were in attendance reviewed the information that was brought to the meeting. No motions were made or votes were taken.

DISCLOSURE OF CONFLICT- None

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON- None

JUNE 19, 2018 MEETING MINUTES- No action taken.

FINANCIAL REPORTS- No action taken.

COMMITTEE REPORTS

Finance Committee- See attached written report.

Architectural Committee- See attached written report.

Page 1 of 2

The Colorado Dream

401 Arroyo Drive · Battlement Mesa, Colorado 81635

PHONE: 970.285.9432 FAX: 970.285.9631 EMAIL: BMSA@BattlementMesaColorado.com WEB: www.BattlementMesaColorado.com



Covenant Control Committee-See attached written reports.

Oil & Gas Committee-No written report.

Chuck Hall, Chairman for the Oil & Gas Committee, reported that the D pad of URSA's Phase 1 is in its final stages and should be done in September or October. The A Pad of URSA's Phase 2 is waiting for approval from the COGCC. Garfield County Commissioners have approved it and it does include the injection well. The F Pad and L pad have been approved for Phase 2. The Cap Stone Rig had been released.

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- None

NEW BUSINESS- None

OTHER BUSINESS- It was reported that Bernita Grove submitted her resignation because she is moving. A new election will need to take place.

Director Gates requested that the Board think about how the Battlement Service Association could assist residents when they need a tree removed but cannot afford it. In Regards to what type of program can be developed.

Director Shepherd announced that the Grand River Health West Clinic will be adding two (2) new doctors. The construction should be completed in 2020 on the new nursing home; the hospital addition will begin in 2019. Grand River Hospital District will be getting a new billing system and the revision will take place in 2019.

Director Arrington reported that Valley View hospital expanded their Cardiology Department.

UNRESOLVED/WORKING ITEMS

ADJOURNMENT

The meeting adjourned at 10:15 am.