

APPROVED
12-17-19



BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 19, 2019

Present:	Laurel Koning	President, Battlement Creek Village
	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
	Justin Caselman	Director, Stone Ridge Village
	Brad Gates	Director, Fairways
	Robert Cizik	Director, Mesa Ridge Townhomes
	Penny Roehm	Director, Valley View Village
	Samuel Stewart	Director, Monument Creek Village
Dale Johnson	Director, Princeton Management Properties	

Absent Board Members:	Eric Schmela	Declarant, Battlement Mesa Partners
	Robert Gross	Director, RHP Properties

Also Present:	Steve Rippy	Association Manager
	Sherry Loschke	Administrative Assistant

Community Members Present: Dianna Arnett (Tamarisk Meadows Resident), Amy Provstgaard (Tamarisk Village Resident), Karen Duncan (Monument Village Resident), Debora Underwood (Monument Village Resident), Kimberly Bron (Tamarisk Meadows Resident) and Mike Vincent (Tamarisk Village).

OWNERS OPEN FORUM- Karen Duncan expressed her thanks to the Board for the very attractive new stone signs that have been installed at the commercial centers and near the entry to Battlement Mesa.

Ms. Duncan also expressed her concerns with the follow up on a covenant item. She reported two cars parked in violation at a property located on Ponderosa Circle. Ms. Duncan expressed that follow up violation letters should be sent to owners that do not cure the violation in accordance with the requirement of the covenants which states 5 days.

CALL TO ORDER- President Koning called the meeting to order at 9:10 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

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The Colorado Dream

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OCTOBER 15, 2019 REGULAR MEETING MINUTES- Director Shepherd made to motion to approve the minutes Director Keller seconded. The motion passed unanimously.

FINANCIAL REPORTS- Director Keller made the motion to accept the financials for October 2019 subject to audit, Director Reuter seconded. The motion passed 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- Mr. Chuck Hall reported that oil and gas activities in the County and State are down significantly from a year ago and that there are currently only two rigs operating in the County. He reported that the price of natural gas is currently \$2.57 (Dollars per Million Btu) contributing to the reduction in oil and gas activity. He reported that URSA has 2 pads in the PUD that are currently postponed due to the COGCC rule making process and outcome of a current lawsuit concerning one of the pads.

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

Associated Governments of Northwest Colorado- Nothing New To Report

EAB- Director Arrington reported that there was a presentation on the format of the COGCC.

Manager Report- See attached written report.

Declarant Report- Declarant was not present.

NEW BUSINESS- Director Arrington made the motion to accept Resolutions of the Battlement Mesa Service Association Regarding Voting by Mail in Lieu of a Meeting for Tamarisk Meadows and Tamarisk Village it was seconded by Director Shepherd. The motion passes unanimously.

UNRESOLVED/WORKING ITEMS- The Battlement Mesa Neighborhood Organization has plans to go ahead with the completion of the medians closest to Willow Creek will be completed. The electronic sign at Turkey Trail Park is on schedule to be purchased and installed hopefully before the end of the year if the weather will cooperate. The fencing running along the open space and Stone Quarry Road should be done before the end of the year.

OLD BUSINESS- None

OTHER BUSINESS- There was a motion by Director Reuter to approve the 2020 Budget and was seconded by Director Stewart. The motion passed unanimously.

ADJOURNMENT- The meeting adjourned at 10:10 am.