

APPROVED
5-18-19

 **BATTLEMENT MESA**
Service Association

BATTLEMENT MESA SERVICE ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
June 4, 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
	Brad Gates	Director, Fairways
	Amy Provstgaard	Director, Tamarisk Village by Proxy
	Dianna Arnett	Director, Tamarisk Meadows by Proxy
	John Keller	Director, The Reserve
	Justin Caselman	Director, Stone Ridge Village
Robert Gross	RHP Properties by Proxy	

Absent Board Members:	Eric Schmela	Declarant, Battlement Mesa Partners
	Samuel Stewart	Director, Monument Creek Village

Also Present:	Steve Rippy	Association Manager
	Sherry Loschke	Administrative Assistant

Community Members Present: None

CALL TO ORDER- President Koning called the meeting to order at 8:53 a.m.

DISCLOSURE OF CONFLICT- None

QUORUM - A quorum was established for the special meeting.

NEW BUSINESS- The Board of Director's discussed the recent zone text amendment submitted by Battlement Mesa Land Investments to Garfield County to allow for agricultural uses in the Battlement Mesa PUD. The Board felt there were too many modifications made to the original plan that was presented to them at the February meeting to be able to continue to support the application.

A motion was made by Director Arrington and seconded by Director Keller to rescind the letter of support for Battlement Mesa Land Investment's agricultural zone text amendment application submitted to the Garfield County Planning Commission.

Within the letter the Board directed that language be included that states Battlement Mesa should remain a residential community as originally planned and currently developed. Motion passed unanimously.

ADJOURNMENT- The meeting adjourned at 9:28 am.

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The Colorado Dream

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