

APPROVED

1-14-19

 **BATTLEMENT MESA**
Service Association

**BATTLEMENT MESA SERVICE ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DELEGATES
December 4, 2018**

Present:

Laurel Koning	President- Delegate, Battlement Creek Village
Bob Arrington	Vice President- Delegate, Willow Creek Village
John Shepherd	Sec/Treasurer- Delegate, Canyon View Village
John Keller	Delegate, The Reserve
Brad Gates	Delegate, Fairways
John Constine	Delegate, Mesa Ridge Townhomes
Amy Provstgaard	Delegate, Tamarisk Village
Dale Johnson	Delegate, Princeton Management Properties
Dianna Arnett	Delegate, Tamarisk Meadows-By Proxy
Eric Schmela	Delegate, Delegate Areas 52, 53, 54, 55-By Proxy
Justin Caselman	Delegate, Stone Ridge Village
Al Reuter	Delegate, Eagle's Point
Brad Hoy	Delegate, Valley View Village
Robert Gross	Delegate, RHP Properties-By Proxy

Absent Delegate Members: None

Also Present:

Steve Rippy	Association Manager
Sherry Loschke	Administrative Assistant

Community Members Present: Chuck Hall

OWNERS OPEN FORUM- None

CALL TO ORDER- Delegate Koning called the meeting to order at 9:05 A.M.

DISCLOSURE OF CONFLICT- None

Steve Rippy the Manager of Battlement Service Association explained the reason for having the delegates' special meeting is to consider increasing the trash assessment by \$12.00 per year and increasing the Common Assessment \$4.00 per year. It has been 8 or 9 years since there has been a raise in rates.

QUORUM

A quorum was established.

APPROVAL OF MINUTES- A motion was made by Delegate Shepherd and seconded by Delegate Provstgaard to approve the July 21, 2015 minutes as presented. The motion carried unanimously.

Page 1 of 2

The Colorado Dream

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2019 Common Assessment & Trash Assessment-Director Koning stated that the rates on the Common Assessment and Trash Assessment have not been increased since approximately 2008. The Common Assessment would be increased by \$4.00 per year from \$296 to \$300. The Trash Assessment would be increased by \$12.00 (\$1.00 per month) from \$185 to \$196. Mr. Rippy stated that a notice of the increase would be mailed to all owners with the quarterly payment coupons. A 2/3rd majority of the owners have the opportunity to rescind the increase should they choose to do so.

Approve the 2019 Common Assessment-A motion was made by Director Gates and seconded by Director Reuter to approve the 2019 Common Assessment at \$300.00 and the Trash Assessment of \$196.00. The motion carried unanimously.

Meeting Adjourned at 9:19 A.M.