

**BATLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
January 11, 2008 Minutes**

PRESENT:	Chuck Hall	President
	John Shepherd	Vice President
	Ron Schelling	Secretary/Treasurer
	Kathy Grizzell	Director
	Jay Haygood	Director
	Gordon Elliott	Director
	Lynn Shore	Director
	Ray Barbour	Director
	Sue Lancaster	Director

Also Present: Jane Chapman Association Manager

Absent: Eric Schmela Director
Frank Oakley Director

The **meeting** was called to order at 10:03am by Chuck Hall, President.

APPROVAL OF MINUTES

A **motion** was duly made by Ron Schelling and seconded by John Shepherd to approve the December 18, 2007 Board of Directors Meeting minutes. **Passed.** Unanimous.

MANAGERS REPORT

Jane Chapman submitted a written report

Financial Report: Ron Schelling questioned where to place the amount from the Reserve for Bad Debt as it affects the retained earnings in the balance sheet. This will be addressed at the next board meeting. Gordon Elliott questioned if we could move the money from the Wildfire Restoration Fund to a different account. One delinquent account was chosen for small claims court. A **motion** was duly made by Ron Schelling and seconded by John Shepherd to accept the December 2007 financial statements as presented, subject to clarification of Reserve for Bad Debt and audit. **Passed.** Unanimous.

OLD BUSINESS

Sign up sheets for the Covenant Protection Committee and the Architectural Committee were passed around for board members to attend.

NEW BUSINESS

Fee Schedule for HindmanSanchez: A **motion** was duly made by Ray Barbour and seconded by John Shepherd to approve the fee schedule for HindmanSanchez. **Passed.** Unanimous.

2008/09 Budget: A **motion** was duly made by Lynn Shore and seconded by Sue Lancaster to approve the 2008/09 Budget as presented setting the annual common assessment amount at \$280.00, the trash assessment at \$185.00 and the Tamarisk Village Service Assessment at \$179.00. **Passed.** Unanimous.

OTHER BUSINESS

Sign Installation Standard: Frank Lancaster presented the board with a printed Sign Installation Standard. A motion was duly made by Sue Lancaster and seconded by Jay Haygood to approve the new standard with a change to include a 2 foot in ground base. **Passed.** Unanimous. The leaning and broken signs will be repaired or replaced in the Spring.

Street Sweeping Contract: Bids for street sweeping were received from All Around Sweeping, Great American Sweeping and Flatiron Building Services. A **motion** was duly made by Ray Barbour and seconded by Jay Haygood to approve Great American Sweeping with an option for a second sweeping if needed. **Passed.** Unanimous.

Encana Letter: A letter was received by Encana promising \$15,000.00 contribution to the Association to be used for street sweeping costs.

Board took 5 minute break

Letters from AGNC and State: Letters from Associated Governments of Northwest Colorado and the State of Colorado Department of Local Affairs regarding mineral revenues division to counties and the I-70 interchange were discussed. Gordon Elliott presented a joint letter to the Garfield County Board of County Commissioners also regarding the I-70 interchange and the bridge crossing the Colorado River. A **motion** was duly made by Lynn Shore and seconded by Ron Schelling to have Chuck Hall sign this letter as the Battlement Mesa Service Association representative in this matter. **Passed.** Unanimous.

John Shepherd questioned if the Battlement Mesa Service Association should take a stand on the Oil & Gas issues representing it's residents. The matter was discussed with the reservation that more information is needed. John Shepherd stated he would take the responsibility to read the rules and regulations concerning the Oil & Gas Companies and make a recommendation to the board at the next meeting. Chuck Hall will speak with Bill Nelson from the Oil & Gas Committee regarding this discussion.

The next board meeting date has changed to February 12, 2008.

COMMITTEE REPORTS

Covenant Protection Committee: Dan Locker submitted a written report. There was a question regarding emergency vehicles. 89 Hawthorne has an Xcel truck which is over 1 ton parked when the resident is on emergency call. Jane Chapman will find out what is the definition of an emergency vehicle. Dan Locker was asked to not cite him until we have the correct answer to the emergency vehicle definition.

Architectural Committee: The Architectural Committee Inspector was present at this meeting. He has 2 new homes he is inspecting at this time. There are 7 hearings being requested for the next board meeting. It was decided to send notices to the home owners regarding the hearings. In the notices it would be stated that if they provide what is needed by January 31, 2008, the hearing would be cancelled.

Oil & Gas Committee: No report given.

Roads Committee: Frank Lancaster gave an oral report.

Landscape Committee: No report given.

Wildfire Restoration Project: No report given.

Community Accent Committee: No report given.

Trails Committee: Report combined with Roads Committee report.

Joint Advisory Committee: Lynn Shore gave an oral report. Battlement Mesa Service Association Board of Directors and Consolidated Metropolitan District Board of Directors will be meeting jointly on February 26, 2008, at 10:00 am.

ACTION ITEMS

#88 Deleted Item

Community Meeting for the Battlement Mesa Service Association is scheduled for February 28, 2008 at 6:30 pm. This meeting will be held at the Battlement Mesa Activity Center.

With no further business to come before the Board, the meeting was adjourned at 12:15 pm.