

**BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
April 18, 2006 Minutes**

PRESENT:	Chuck Hall	President
	John Shepherd	Vice President
	Sue Lancaster	Secretary/Treasurer
	Lynn Shore	Director
	Frances Rose	Director
	Charlie Farr	Director
	Jay Haygood	Director
	Frank Oakley	Director

Also Present: Jane Chapman Association Manager

Absent: Gordon Elliott Director

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

APPROVAL OF MINUTES

A **motion** was duly made by Sue Lancaster and seconded by Frances Rose to approve the March 21, 2006 Board of Directors Meeting minutes as presented. **Passed.** Unanimous.

MANAGERS REPORT

Jane Chapman submitted a written report. * Tamarisk Meadows Park, the big Park and two spots along Stone Quarry will have a trash can installed there. *Waste Management has been instructed to always leave the larger-capacity green recycle bin. *Ken and Rosemary Locker, of Parkway Services, have begun picking up trash. Frances Rose reported she has noticed good service this month.

Financial Report: A **motion** was duly made by Jay Haygood and seconded by Sue Lancaster to accept the March 2006 financial statements as presented subject to audit. **Passed.** Unanimous. The check register is now included with the financial statements for the Board's review.

OLD BUSINESS

Flag Status: Jane Chapman reported everything has arrived for the project. Gordon Elliott and Mike Stiers are working with Daniel Hutton of Frontier Electric and the golf course to arrange the installation and opening ceremony.

Fence at 36 Crestone Place: The temporary covering has been installed. Sue Lancaster will check on the permanent installation as the construction deadline approaches.

Assessments/Status of Fines: The status of accounts previously levied fines was reviewed.

As Hindman/Sanchez want the Board's authorization to proceed with any lawsuits, a **motion** was duly made by Frances Rose and seconded by Sue Lancaster to authorize Jane Chapman to initiate the lawsuit proceedings automatically when an account balance reaches \$650.00. **Passed.**
The possibility of filing in Small Claims Court on lower amounts will be investigated by Chuck Hall.

NEW BUSINESS

Investment of Reserve Funds: Investment strategies were discussed. Chuck Hall will contact Ray Barbour due to Mr. Barbour's interest in investments. Jane Chapman will analyze future expenditures to estimate the funds needed to meet those responsibilities and the funds remaining for investments.

Sub-Association Assessment Fee: Chuck Hall reviewed the handout and the resulting implications. A workshop was scheduled for Thursday, May 4, 2006 in the conference room at the Battlement Mesa Company offices. The workshop will begin at 2:00pm.

Review of Child Care Homes: Jane Chapman mailed an insurance renewal request to the child care home at 13 Rosewood Way. The operator will have one month to return an insurance renewal to the Association.

Open Space Mowing: Gordon Elliott, Dan Locker and Dave Blair will review the open areas to determine the areas to be mowed and the level of mowing for each area. The goals of defensible space and/or beautification will be reviewed for each area. Jane Chapman will provide a map illustrating the previous mowing assignments to contrast with a map of the current intended areas.

Willow Creek Fence Replacement: A bid for the project has not been received yet. Upon receipt and within a reasonable range, Tonder Construction will be awarded the project due to their work on the Battlement Creek Village fence.

OTHER BUSINESS

Street Sweeping: The street sweeping is scheduled for May. Prior to then, Battlement Mesa Maintenance will sweep the rock from heavily-sanded sidewalks into the street and pick up the thick deposits of sand.

COMMITTEE REPORTS

Covenant Protection Committee: Dan Locker submitted a written report. Frank Oakley attended the last Covenant Protection Committee meeting. Chuck Hall instructed each director to meet with their representative or recruit a representative if their village's position is not currently filled on the Covenant Protection Committee. Jay Haygood will locate a letter he previously drafted regarding covenant issues that commonly reappear in the spring. Frances Rose will print the letter in "The Sun".

Architectural Committee: Sue Lancaster submitted a written report.

Oil & Gas Committee: Frances Rose reported some committee members attended the last Encana presentation. In mid-June, Presco will give a presentation on future drilling in the Rulison Project area.

Roads Committee: John Shepherd submitted a written report. *The dirt issue at the Kum-n-Go

construction site on Stone Quarry will be added to the Action Items. *Item 4, the Middle School crossing lights, will be discussed May 11, 2006 at a joint meeting of RE-16 officials and the Garfield County Sheriff's department. Jay Haygood raised the concern of ATVs and dirt bikes running on the community's trails. Lynn Shore will send a notification to the RV Park residents. In addition, Jane Chapman will order ten signs stating "No Motorized Vehicles" to be placed throughout the Tamarisk Meadows / Tamarisk Village area.

Director Gordon Elliott arrived at the meeting of the Board of Directors.

Landscape Committee: Gordon Elliott inquired about the pre-season pruning projects. Jane Chapman noted Baker & Associates has completed work on the beds along Stone Quarry and on the area surrounding the Canyon View/Stone Ridge entrance sign. Jane Chapman will notify Bruce Baker of the need for weed control in the medians, especially the one by the waterfall and schedule the median mowing with Battlement Mesa Company.

Wildfire Restoration Project: The Stepp Foundation funds have arrived. Additional funds are also scheduled to arrive.

Community Accent Committee: Gordon Elliott reported on the debut of the new website March 31, 2006. A "Special Alerts Banner" will be added to the home page as a means of alerting the community to urgent news. Upcoming features were highlighted, including business links. Colorado Mountain Express has expressed an interest in linking into the website. Gordon Elliott stated CME would return a 5% franchise fee to the Association after receiving a 10% advertising discount. A **motion** was duly made by Lynn Shore and seconded by Frances Rose to accept the financial arrangement as outlined by Gordon Elliott with Colorado Mountain Express. **Passed.**

Director Gordon Elliott excused himself from the meeting.

Residential Use Committee: Frank Oakley informed the Board the Committee is currently reviewing this issue in regards to one home in the community. Further research is needed to locate a legal, building and/or zoning regulation that would support enforcement.

Bike Path Committee: Dave Devanney reported the committee is composed of six homeowners: Sandy Getter, C.E. Lear, Warren Kinzel, Elaine Warehime, Brian Roddiger and himself. A meeting is scheduled with Lynn Shore to discuss the right-of-way concerns.

ACTION ITEMS

John Shepherd submitted a written report.

With no further business to come before the Board, the meeting was adjourned at 12:32pm.