

**BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
May 15, 2007 Minutes**

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

Also Present: Jane Chapman Association Manager

Absent: Lynn Shore Director

The **meeting** was called to order at 10:05am by Chuck Hall, President.

Chuck Hall introduced Kathy Grizzell, the new Tamarisk Village Delegate, and welcomed her to the Board.

APPROVAL OF MINUTES

A **motion** was duly made by John Shepherd and seconded by Sue Lancaster to approve the April 17, 2007 Board of Directors Meeting minutes as presented. **Passed.** Unanimous.

MANAGERS REPORT

Financial Report: A **motion** was duly made by Sue Lancaster and seconded by John Shepherd to approve the April 2007 financial statements as presented, subject to audit. **Passed.** Unanimous.

Jane Chapman submitted a written report. The report on Small Claims Court cases is now included in the manager's report. The streets are being swept this week. A letter will be sent to Encana requesting Battlement Parkway and Stone Quarry Road receive monthly sweepings. The Open Space mowing for fire mitigation is scheduled. The Collection Status Report from HindmanSanchez was reviewed.

Mike Stiers addressed the Board. The flags on the 11th fairway will be changed out Sunday, May 27, 2007 at 6 p.m. as part of a Memorial Day ceremony. As the flags should be replaced two or three times a year due to wind damage, Mr. Stiers requested additional funding from the Service Association.

OLD BUSINESS

Parking Restrictions Workshop: A workshop is scheduled for Tuesday, June 5, 2007 regarding parking restrictions. Architectural changes will also be discussed and a community drive-around is scheduled following the workshop.

Service Center: Eric Schmela reported the Service Center's property is being organized and cleaned.

ATV Area: There is no immediate solution for the ATV traffic problem. Identification of the offenders poses a challenge.

188 Lodgepole Circle: Jane Chapman reviewed the current status of this property. A **motion** was duly made by Eric Schmela and seconded by Sue Lancaster to escrow the current fines charged to 188 Lodgepole Circle, outline the requirements to be completed to rescind those fines which includes escrowing additional funds to complete the home per the approved plans, presenting the Board with signed contracts for the completion of the work within a three-month period and the payment of all "hard" charges on the account. **Passed.** Ray Barbour voted in opposition.

Schedule Ride Around: As noted earlier, the ride-around is scheduled for Tuesday, June 5, 2007 following the workshop.

Unpaid Assessment Charges: Ron Schelling will review the assessment collection policy in regards to the charging of interest each month on any outstanding balance.

NEW BUSINESS

Request from Accord Development: Accord Development has requested permission to stock pile excavation dirt on the Service Association property between Canyon View and Monument Creek Village as Accord completes several home sites within Canyon View. John Shepherd, Canyon View Delegate, stated his approval and will respond as such to Accord Development in writing.

Construction at 75 Green Mesa Place: Rex Smith has requested one more month for the completion of his home at 75 Green Mesa Place. Sue Lancaster stated the construction application was originally approved October 6, 2004 and a hearing was held January 16, 2007 from which Mr. Smith was granted a revised deadline of May 1, 2007. A **motion** was duly made by Sue Lancaster and seconded by Gordon Elliott to uphold the Facts and Findings from the January 16, 2007 hearing. **Passed.** Ray Barbour and Ron Schelling opposed the vote.

Estimate for Replacement of Split Rail Fence: A **motion** was duly made by Sue Lancaster and seconded by Ray Barbour to accept the bid from Tonder Construction to replace the split rail fence along Stone Quarry Road between Monument Creek Village and Canyon View at a cost of \$1200.00. **Passed.**

Request from Grace Bible Church: A **motion** was duly made by Gordon Elliott and seconded by Kathy Grizzell to approve the request from Grace Bible Church to fire a canon shot May 27, 2007 during their Memorial Day Celebration. **Passed.**

(At this time, Gordon Elliott excused himself.)

OTHER BUSINESS

Bike Path Repairs: Frank Lancaster presented the bids from Frontier Paving and Grand River Construction for repair work to the bike paths. A **motion** was duly made by Ray Barbour and seconded by Ron Schelling to accept the bid from Grand River Construction at a cost of \$78,307.00. **Passed.** Jay Haygood recommended obtaining referrals from Grand River Construction's previous clients.

(At this time, John Shepherd excused himself.)

Reuse of Fence Materials: Bill Wilde, Cimarron Land and Homes, has noted another fence constructed of reused materials in Tamarisk Meadows. Bill Wilde is asking whether or not this is an acceptable practice. Eric Schmela suggested the Architectural Committee design a standard regarding fence construction materials and present it to the Board.

COMMITTEE REPORTS

Covenant Protection Committee Report: Dan Locker submitted a written report. Sue Lancaster will attend the June 12, 2007 Covenant Protection Committee meeting. Kathy Grizzell will attend the July 10, 2007 Covenant Protection Committee meeting. As the Service Association does not receive the Certificate of Occupancy for a residence in Valley View Village, Dan Locker has no date to consider regarding landscaping. Grace Homes will be contacted to provide that information.

Architectural Committee: A written report was submitted.

Oil & Gas Committee: Frances Rose submitted a written report.

Road Committee: Frank Lancaster submitted a written report. A meeting is scheduled for the BMSA Board and Consolidated Metro to plan for storm drain maintenance Thursday, June 21, 2007 at 1:00 pm. Jane Chapman will distribute copies of the agreement between Garfield County Road & Bridge and Battlement Mesa prior to the meeting. As Garfield County will be widening the lanes from the waterfall to the I-70 interchange this year, Jay Haygood expressed concern over the condition of County Road 309 as it serves as an alternate route.

Landscape Committee: No report was submitted.

Wildfire Restoration Project: No report was submitted.

Community Accent Committee: No report was submitted.

Trails Committee: No report was submitted

ACTION ITEMS

John Shepherd submitted a written report.

Ray Barbour requested additional information on the construction of the new middle school.

With no further business to come before the Board, the meeting was adjourned at 12:52 pm.