



BATTLEMENT MESA SERVICE ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
May 15, 2012

Present:	Keith Lammey Bob Arrington John Shepherd Jeff Hill Sara McCurdy Jason Fletcher Eric Schmela Jonathan Lay Bernie Grove Laurel Koning	President, Mesa Ridge Townhomes Vice President, Willow Creek Village Sec./Treasurer, Canyon View Village Director, The Fairways Director, Eagle's Point Director, The Reserve Delegate, Battlement Mesa Partners Delegate, Battlement Mesa Partners Director, Monument Creek Village Director, Battlement Creek Village
Excused Absence:	Brad Hoy Greg Davidson Keith Sheppelman	Director, Valley View Village Director, Tamarisk Meadows Director, Stone Ridge Village
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant

Community Members Present: None

**OWNERS OPEN FORUM**

None

**CALL TO ORDER**

Director Lammey called the meeting to order at 9:04 am.

**EXCUSE ABSENT BOARD MEMBERS**

Director Lammey excused absent Board members Brad Hoy, Greg Davidson and Keith Sheppelman.

**DISCLOSURE OF CONFLICTS**

Director McCurdy disclosed that she is a Board member of the Battlement Mesa Metropolitan District.

Director Lammey disclosed that a company he owns is under contract with the BMSA to provide covenant protection services.

Director Fletcher disclosed that he is a Board member of the Parachute/Battlement Mesa Park & Recreation District.

Director Grove disclosed that she is a Board member of the Garfield County Library.

Delegate Lay disclosed that he is a Board member of the Chamber of Commerce.

**APPROVAL OF MINUTES**

A motion was made by Director Grove and seconded by Director Hill to accept the minutes of April 17, 2012 as amended. The motion carried unanimously.

**FINANCIAL REPORTS**

A motion was made by Director Hill and seconded by Director Grove to approve the April 30, 2012 financial statements; subject to audit. The motion carried unanimously.

**COMMITTEE REPORTS**

**Finance Report:** Director Shepherd stated that the legal expenses are high. This is due to the high number of property foreclosures.

**Architectural/Covenant Committee:** See attached report.

**Oil & Gas Committee:** No report given.

Director Arrington stated that Antero did give a presentation to the oil & gas committee.

**Parks/Open Space/Trails Committee:** See attached report.

Director Grove stated that some residents feel the new park will add value to the Battlement Mesa Company and not to all the homes in Battlement Mesa.

Delegate Schmela stated that the park is great for the community. It, as well as the new medical clinic, will add value to all homes.

Director Hill stated that he believes people are concerned about the maintenance costs and security of the park.

**Planning Committee:** No written report.

Delegate Schmela reported that there was not a meeting and the design group is working on specifications for the new park for cost estimates.

**Public & Community Relations Committee:** See attached report.

Director Lammey reported that the Insider's Guide to Battlement Mesa and Parachute is close to being "sold out".

**Public Works Committee:** See attached report.

Director Hill reported that once the new medical clinic is built, the heli-pad will be relocated closer to the new clinic.

**Associated Governments of Northwest Colorado:** See attached report.

**MANAGER REPORT**

See attached report.

**NEW BUSINESS**

A motion was made by Director Grove and seconded by Director Hill to approve the 2012 contract for legal services with Hindman Sanchez. The motion carried unanimously.

**DEVELOPER REPORT**

Delegate Schmela reported that Grand River Hospital District is in the processes of finalizing the building plans for the new Battlement Mesa Clinic.

Delegate Schmela reported that the new communications antenna has been completed behind the Willow Park Apartments.

Delegate Schmela reported that BMC has installed for sale signs on their large parcels of property. There has been a lot of response on the ranchettes that are for sale.

Delegate Schmela reported that BMC is at 55% occupancy. As of May 11, 2012 there were 1,673 people living in BMC rentals.

Delegate Lay reported that Bodacious Bites Deli and Catering has signed a lease to occupy the old Easy Cuisine space.

Delegate Lay reported that the 19<sup>th</sup> Hole Restaurant is vacating, but 35<sup>th</sup> Avenue will re-occupy the space. They will be re-opening under new management.

Delegate Lay reported that there are 2 companies moving out of offices in the Clark's Market area.

#### **OLD BUSINESS**

None

#### **OTHER**

Director Fletcher stated that Parachute/Battlement Mesa Park & Recreation owns approximately 15 acres that includes the skate park. There is also a dog park on the site and there has been discussion of putting dog agility apparatus in the dog park.

Director Koning stated that BMSA needs to be involved in the National Night out. It is important for residents to see that BMSA is involved in the community. Director Koning stated that maybe each delegate work the booth where we possibly have games for small prizes.

Director Lammey stated that it is important that BMSA has a face at the National Night out. National Night out is scheduled for the 1st Monday in August.

Director Lay reported that at the end of May a church will be using the parking lot near Clark's Market for a yard sale.

Director Grove asked if the GVFPD would put our meeting dates on their electronic sign.

Director Lammey stated that GVFPD Board is working on a rules document of what can be put on the sign.

#### **ADJOURNMENT**

The meeting adjourned at 10:30 am.