

**BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
May 17, 2005
MINUTES**

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|-----------------|----------------|---------------------|
| PRESENT: | Chuck Hall | President |
| | John Shepherd | Vice President |
| | Sue Lancaster | Secretary/Treasurer |
| | Gordon Elliott | Director |
| | Bob Houska | Director |
| | Ken Maxon | Director |
| | Frances Rose | Director |
| | Tom Beard | Director |

Also Present: Lynn J Shore Managing Agent

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| ABSENT: | Jay Haygood | Director |
| | Charles Farr | Director |

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

APPROVAL OF MINUTES

A **motion** was duly made by Frances Rose and seconded by John Shepherd to approve the September 2, 2004 Special Board of Directors meeting minutes as presented. **Passed.** Unanimous

A **motion** was duly made by Bob Houska and seconded by Frances Rose to approve the September 2, 2004 Hearing minutes as presented. **Passed.** Unanimous

A **motion** was duly made by Sue Lancaster and seconded by John Shepherd to approve the March 1, 2004 Hearing minutes as presented. **Passed.** Unanimous

A **motion** was duly made by Sue Lancaster and seconded by Tom Beard to approve the April 19, 2005 Board of Directors meeting minutes as presented. **Passed.** Unanimous

MANAGERS REPORT

Chuck Hall went over the written report that Jane Chapman had given to the Board.

Financial Report: A **motion** was duly made by Frances Rose and seconded by Sue Lancaster to accept the April 2005 financial statements as presented subject to audit. **Passed.** Unanimous

Request from All Saints Episcopal Church: Gaylord Taylor came to the Board requesting the Boards approval to fire a cannon on Sunday, May 29th @ 11:30am to salute all that have served in the armed forces. A **motion** was duly made by Gordon Elliott and seconded by Bob Houska to allow the cannon to be fired as presented. **Passed.**

OLD BUSINESS

Median Landscape Damage: A **motion** was duly made by Frances Rose and seconded by Tom Beard to have the responsible party pay the cost of the removal of the damaged tree and the purchase price of tree from a nursery. If the total of both exceed \$250.00 they will also be billed for the difference. **Passed.** Unanimous

Lighting Expense Increase: Frank Lancaster presented a written report. After discussion the Board decided to wait until they could go over the June statements which would show the increases before making a decision.

Request from Encana: Pat Miller with Encana discussed what the need was for a power line easement and explained that it is Holy Cross that is needing the easement. A **motion** was duly made by Bob Houska and seconded by Tom Beard to authorize Chuck Hall, President of the Battlement Mesa Service Association Board, to approve the Holy Cross Easement for Encana power line to water treatment plant based on actual surveys to be provided. **Passed.** Unanimous

NEW BUSINESS

Dry Creek Road – Attorney Cost: After discussion the Board agreed that Chuck Hall would talk to Bill Short and finalize an end of the Board being involved.

Western Frontier Electric Contract: Frank Lancaster stated the budget was under by \$14,000.00. A **motion** was duly made by Gordon Elliott and seconded by Bob Houska to accept the proposal from Western Frontier Electric for installing the poles at all sites. **Passed.** Unanimous

COMMITTEE REPORTS

Covenant Protection Committee: Written monthly report was presented. Dan Locker stated he had 2 resignations turned in from Janelle Senteney of Tamarisk Village and Lois Arbaney of Mesa Ridge.

Architectural Committee: Written monthly report presented by Derek Helliwell. Derek requested 2 hearings be set. Two hearings were set for June 6th, 2005 to be held at the Battlement Mesa Activity Center. 188 Lodgepole Circle set for 10:00am and 120 Sagemont Circle set for 10:30am. Derek presented his written resignation from the committee. Chuck Hall stated he hated to see Derek resign and that a Thank-you was just not enough for all that he has done for the community.

Oil & Gas Committee: There is a meeting set for May 26th @3:00pm with Williams on concerns the community has on the increase of activity to this area.

Road & Bridge Committee:

Lighting Committee:

Wildfire Restoration Project:

Landscape/Beautification Committee: No report

Community Accent Committee:

ADJOURN: With no further business to come before the Board, the meeting was adjourned at 12:24pm.