

APPROVED
JUNE 28, 2013

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 21, 2013

Present: Keith Lammey President, Mesa Ridge Townhomes
John Shepherd Sec/Treasurer, Canyon View Village
Eric Schmela Delegate, Battlement Mesa Partners
Laurel Koning Director, Battlement Creek Village
Sara McCurdy Director, First Eagle's Point
Greg Davidson Director, Tamarisk Meadows
Eric Short Director, Tamarisk Village
Jeff Hill Director, The Fairways
Jason Fletcher Director, The Reserve
Bob Arrington Director, Willow Creek Village

Excused Board Members: Brad Hoy Director, Valley View Village

Un-Excused Board Members: Bernita Grove Director, Monument Creek Village

Also Present: Steve Rippy Association Manager
Amie Martin Association Administrative Assistance

Community Members Present: Jeff & Dannielle Wallberg
Carol Abbott

OWNER'S OPEN FORUM

Jeff & Danielle Wallberg from 533 Lodgepole Circle explained to the Board that the Architectural Committee denied their application to install a 6' cedar privacy fence around their property because the committee felt it would change the look to the entrance to Stone Ridge Village.

Eric Short from the Architectural Committee explained that there is currently a 3 rail split rail fence installed at the entire entrance to Stone Ridge Village. The committee felt that replacing that section of fence with a privacy fence would change the look to the village.

The Board agreed to discuss the matter further later in the meeting.

Carol Abbot from Valley View Village explained that the condo side of the village is in disrepair. Owners are not maintaining their lawns there are a lot of weeds, the neighborhood is really unattractive. Ms. Abbott asked if there is anything the Board of Directors could do to make the village more appealing to buyers. Ms. Abbott would like to see more trees and bushes planted in the common area.

Director Lammey explained that as the covenant officer, he will go through the neighborhood and send letters to the violator of the covenants. Also, Ms. Abbot was informed that she would need to go in front of the Valley View Village Board of Directors to request that bushes and trees be planted.

CALL TO ORDER

Director Lammey called the meeting to order at 9:26 am.

EXCUSE BOARD MEMBERS

Director Lammey excused absent Board member Brad Hoy, Valley View Village.

UN-EXCUSED BOARD MEMBERS

Director Lammey did not excuse absent Board member Bernita Grove, Monument Creek Village.

RESIGNATION OF THE RESERVE DELEGATE

Director Fletcher resigned as the delegate for The Reserve.

APPOINTMENT TO OPEN DECLARANT POSITION

Declarant Schmela appointed Jason Fletcher to the open declarant position with Battlement Mesa Company.

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 provided covenant protection services and newsletter services.

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

Director Davidson disclosed that a company he owns is under contract with the BMSA to provide vegetation mitigation.

Director Short disclosed that a company he owns is under contract with the BMSA to provide landscaping services.

APPROVAL OF MINUTES

A motion was made by Director McCurdy and seconded by Director Arrington to approve the April 16, 2013 minutes with corrections. The motion carried unanimously.

FINANCIAL REPORTS

A motion was made by Director Davidson and seconded by Director McCurdy to approve the April 2013 financial statements; subject to audit. The motion carried unanimously.

COMMITTEE REPORTS

Finance Committee: See attached report.

Architectural/Covenant Committee: See attached reports.

A motion was made by Director Davidson and seconded by Director Arrington to approve the Architectural Application from Jeff & Danielle Wallberg to install a 6' cedar privacy fence around their property at 533 Lodgepole Circle. Also, the owner's are allowed to remove BMSA's existing split rail fence and to replace with their fence in the same location. The owners are responsible for the maintenance of the fence. The motion carried with Director Short abstaining.

Oil & Gas Committee: No report.

Parks/Open Space/Trails Committee: Director Koning reported that the committee meets the day before the BMSA Board meeting so minutes will not be available.

Director Koning reported that the Garfield County Library is hosting a "How to festival" on June 8, 2013 starting at 9am at the Grand Valley Recreation Center. The participants will bike from the GVRC to the library. Directors McCurdy and Shepherd offered to help with the event.

Director Koning reported that the POST committee will be doing a survey at the first two Movies Under the Stars regarding the possible installation of a remote control car track in the vacant area off of Stone Quarry Road.

Director Koning asked the Board if the committee could be tasked as to possible options for development of the property at 8935 County Road 300. Director Koning asked for 3 names of owners from each subdivision that might like to be involved in the discussions.

Planning Report: Declarant Fletcher reported that the planning committee has not met. Declarant Fletcher reported that Don Gray, from the committee, is working on scheduling a meeting.

Public & Community Relations Committee: See attached report.

Director Lammey reported that the newsletter was late getting distributed. He was trying to get a link on the newsletter to a podcast on our website.

Director Lammey reported that 5 people answered the photo contest question in the newsletter correctly. Amie Martin drew Lisa Johnston's name for the \$25 gift certificate from Bodacious Bites.

Public Works Committee: Director Davidson reported that the committee meets on a quarterly basis.

Director Lammey stated that Mike Sampson from the Garfield County Commissioners is in favor of repairing the entrance to Battlement Mesa at the water fall.

Mr. Rippey reported that he met with the engineers at the site to begin the engineering process.

Associated Governments of Northwest Colorado: See attached report.

MANAGER'S REPORT

See attached report.

Mr. Rippey reported that the new trail overlay has some weeds growing through it. Director Davidson will go out and spray the weeds.

Mr. Rippey reported that he measured the other trail segments for overlay. There is 14,760 lineal feet remaining. Mr. Rippey stated that there are sections of the trail that may need to be completely removed instead of doing an overlay. Mr. Rippey will have figures for the Board at a later meeting.

DEVELOPER REPORT

Declarant Schmela reported that Clark's Market will be opening a deli section at the grocery store soon.

Declarant Schmela reported that Battlement Mesa Metropolitan District was awarded a grant from the Federal Mineral Lease District.

NEW BUSINESS

2013 Legal Services Agreement: A motion was made by Director Davidson and seconded by Director McCurdy to accept the 2013 Legal Services Agreement with Hindman Sanchez. The motion carried unanimously.

38 Goldfield Court: A motion was made by Director McCurdy and seconded by Director Davidson to begin the foreclosure process on the bank for 38 Goldfield Court. The motion carried unanimously.

Election of Vice President: A motion was made by Director Hill and seconded by Director McCurdy to nominate Declarant Fletcher as vice president for the BMSA Board of Directors. There were no further nominations.

A motion was made by Director Hill and seconded by Director McCurdy to appoint Declarant Fletcher as the vice president of the BMSA Board of Directors. The motion carried with Declarant Fletcher abstaining.

OLD BUSINESS

OTHER BUSINESS

Declarant Fletcher stated that he has a friend that is interested in purchasing the property at 8935 CR 300. The Board stated they were not interested in selling at this time.

Director Koning stated that the 1st Movies Under the Stars for 2013 is scheduled for May 31, 2013 at dark. The movie will be Brave.

Director Lammey stated that BMSA received a letter from the owner at 45 Cedar Court regarding the allegations of not cleaning up after his dogs. The Board would like to schedule a hearing for the June meeting.

ADJOURNMENT

The regular meeting adjourned at 11:00am.

BMSA Financial Committee

April 21, 2013 Report on Financial Documents

The April 2013 financial documents have been submitted to the Financial Committee by our Property Manager. Copies have been included in your packets. These have been reviewed. The financial documents cover the fourth month of our financial year and appear complete and accurate and comply with accepted financial accounting standards. There are no entries that are unusual.

The year to date data reflects the actual revenues falling short of budget amounts. Fortunately our expenses are under running the budget amounts by a significant amount leaving the association in a positive position.

Our retained CPA has finalized the 2012 audit. As stated in last month's report, that there were no unusual transactions and that in total the financial operations were satisfactory in all aspects. There were no recommendations of change of procedures.

As a result of the completed audit, the 2012 Income Tax Return is in process and will be completed shortly. Although the return was due April 15, 2013, an extension was correctly filed.

BATTLEMENT MESA ARCHITECTURAL REVIEW / COVENANT COMMITTEE

Meeting minutes: March 20, 2013

Present: Thom Hamick, Lecia Hill, Keith Sheppleman, Matthew Fenton and Eric Short

Absent: Greg Davidson

Next Meeting: April 3, 2013

Agenda

Meeting minutes from March 6, 2013 approved.

Letter sent to Evelyn Schaller in regards to shed at 336 Mineral Springs.

Evelyn Schaller present to discuss letter on shed at 336 Mineral Springs.

Applications:

47 Little Phoenix Way, Tamarisk Meadows

Owner: Kay Merry

Request: Install split rail fence.

Completion date: April 30, 2013

Action: Approved

511 Ponderosa Circle, Monument Creek Village

Owner: Rusty Caldwell

Request: Pressure wash and stain fence.

Completion Date: April 1, 2013

Action: Approved

493 Ponderosa Circle, Monument Creek Village

Owner: Scott & Kim Benson

Request: Remove large cottonwood tree and remove hedge brush along south side of terrace/fence line.

Completion Date: April 30, 2013

Action: Approved

12 Cliff View Circle, Valley View

Owner: Dale & Shirley Barrick

Request: Install sun setter awning for back patio>

Completion Date: June 1, 2013

Action: Approved

BATTLEMENT MESA ARCHITECTURAL REVIEW / COVENANT COMMITTEE

Meeting Minutes: April 3, 2013

Present: Thom Hamick, Lecia Hill, Keith Sheppleman, and Matthew Fenton.

Absent: Eric Short

Next meeting April 17, 2013

Agenda

Meeting minutes from March 20, 2013 approved.

No letters sent.

Applications:

15 Hawthorne Way, Monument Creek Village

Owner: Romona Sutton

Request: Plant grass, tree and landscape areas with rock.

Completion Date: July 1, 2013

Action: Approved

30 Holly Way, Monument Creek Village

Owner: Kelly & Jenna Hemphill

Request: Wanting approval to park vehicle next to driveway.

Completion Date: April 3, 2013

Action: Approval pending more information from owner.

525 Ponderosa Circle, Monument Creek Village

Owner: Dave Janssen

Request: Cut down four trees in backyard.

Completion Date: May 30, 2013

Action: Approved

369 Meadow Creek Drive, The Reserve

Owner: Bruce & Millie Hoggan

Request: Plant various fruit trees.

Completion Date: May1, 2013

Action: Approved

BATTLEMENT MESA ARCHITECTURAL / COVENANT COMMITTEE

Meeting Minutes: April 17, 2013

Present: Thom Hamick, Lecia Hill, Keith Sheppleman, and Eric Short

Absent: Matthew Fenton

Next Meeting: May 1, 2013

Agenda

Meeting minutes from April 3, 2013 approved.

No letters sent.

Applications:

30 Holly Way, Monument Creek Village

Owner: Kelly & Jenna Hemphill

Request: Resubmitting application with note for parking

Completion Date: April 17, 2013

Action: Approved

83 Mineral Springs Circle, Tamarisk Meadows

Owner: Norma Monnig/ C/O Mary Ellen Denomy

Request: Install handicap ramp on patio

Completion Date: May 17, 2013

Action: Approved

473 Lodge Pole Circle, Stone Ridge Village

Owner: Bill Bugni

Request: Plant 8 Blue Spruce trees

Completion Date: May 25, 2013

Action: Approved

37 Spruce Court, Monument Creek Village

Owner: Doug & Robin Rosa

Request: Wanting approval to park on gravel next to driveway

Completion Date: 1982

Action: Approved

BATTLEMENT MESA ARCHITECTURAL / COVENANT COMMITTEE

Meeting Minutes: May 1, 2013

Present: Thom Hamick, Lecia Hill, Keith Sheppleman, and Matthew Fenton

Absent: Eric Short

Next Meeting: May 15, 2013

Agenda

Meeting minutes from April 17, 2013 approved.

No letters sent.

Applications:

55 Sumac Court, Monument Creek Village

Owner: Levi Boles

Request: Install split rail fence

Completion Date: June 1, 2013

Action: Approved

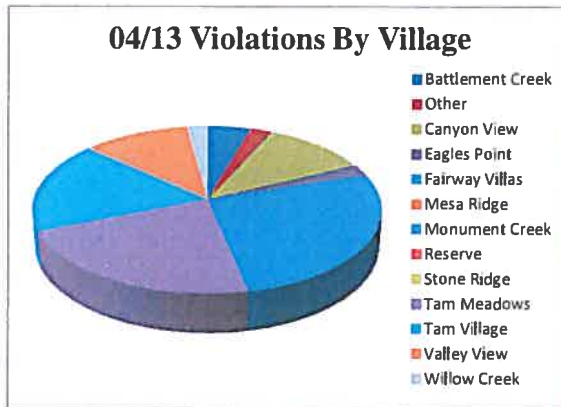
Report Period: April 2013

Violations YTD 219
Violations This Mo. 45

Covenant Protection Violation Report

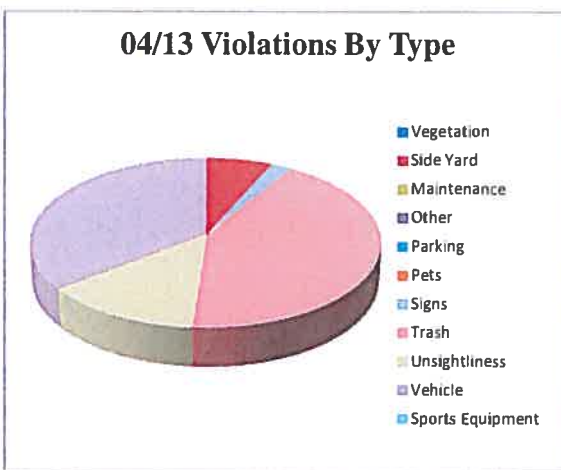
Report Prepared By: Keith Lammy
Apr-13

	Monthly Violations By Village	% of Total Violations
Battlement Creek	2	4%
Other	1	2%
Canyon View	5	11%
Eagles Point	1	2%
Fairway Villas	0	0%
Mesa Ridge	0	0%
Monument Creek	12	27%
Reserve	0	0%
Stone Ridge	0	0%
Tam Meadows	10	22%
Tam Village	8	18%
Valley View	5	11%
Willow Creek	1	2%



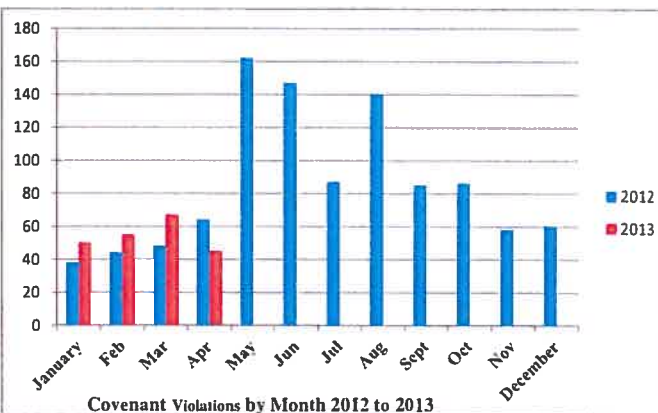
45 100%

	Monthly Violations By Type	% of Total Violations
Vegetation	0	0%
Side Yard	3	7%
Maintenance	0	0%
Other	0	0%
Parking	0	0%
Pets	0	0%
Signs	1	2%
Trash	19	42%
Unsignhtiness	6	13%
Vehicle	16	36%
Sports Equipment	0	0%



45 100%

	2012	2013
January	38	50
Feb	44	55
Mar	48	67
Apr	64	45
May	162	
Jun	147	
Jul	87	
Aug	140	
Sept	85	
Oct	86	
Nov	58	
December	60	0



1019 217

Report Date:	4/30/2013	House No	Street	Village	Type	Description of Violation	Report Prepared by: Keith Lamme
4/21/2013	609	Battlement Creek Trl	Battlement Creek	Vehicle	2:27pm-Large 5th wheel trailer parked on driveway.		
4/21/2013	258	Roan Creek Drive	Battlement Creek	Trash	2:29pm-Trash cart out.		
4/21/2013	52	Aster Court	Canyon View	Trash	2:03pm-Trash cart out.		
4/21/2013	182	Limberpine Circle	Canyon View	Unsignlightness	2:04pm-Mud on driveway.		
4/21/2013	28	Limberpine Circle	Canyon View	Trash	2:06pm-trash cart out.		
4/7/2013	52	Aster Court	Canyon View	Trash	1:41 pm-Trash cart out.		
4/7/2013	28	Limberpine Circle	Canyon View	Trasli	1:43pm-Trashl cart out.		
4/7/2013	88	Eagle Ridge Drive	Eagle's Point	Side Yard	2:31pm-Two wheeled trailer parked in sideyard.		
4/7/2013	16	West Ridge Court	Mesa Ridge	Trash	2:34pm-Trash cart out.		
4/21/2013	54	Hackberry Lane	Monument Creek	Vehicle	1:40pm-Open utility trailer parked on driveway. No letter sent.		
4/21/2013	41	Rosewood Way	Monument Creek	Trash	1:49pm-Trash cart out.		
4/21/2013	93	Dogwood Lane	Monument Creek	Vehicle	1:54pm-Flatbed trailer parked on driveway. No letter sent.		
4/21/2013	30	Juniper Lane	Monument Creek	Vehicle	1:55pm-Small single axle trailer parked on driveway. No letter sent.		
4/7/2013	194	Sagemont Circle	Monument Creek	Trash	1:16pm-Trash cart out.		
4/7/2013	30	Holly Way	Monument Creek	Side Yard	1:19pm-Yellow Jeep parked in rocks to the right of the driveway.		
4/7/2013	80	Columbine Lane	Monument Creek	Vehicle	1:20pm-ATV parked by garage door.		
4/7/2013	46	Columbine Lane	Monument Creek	Unsignlightness	1:20pm-Christmas lights displayed.		
4/7/2013	105	Ponderosa Circle	Monument Creek	Side Yard	1:24pm-Red Excursion parked on rocks to the left of driveway.		
4/7/2013	30	Hawthorne Way	Monument Creek	Trasli	1:27pm-Trash cart out.		
4/7/2013	37	Sumac Court	Monument Creek	Vehicle	1:27pm-Trailer parked at home. No letter sent.		
4/7/2013	32	Dogwood Lane	Monument Creek	Trash	1:30pm-Trash cart out.		
4/21/2013	259	Blackhawk Trail	Saddleback Village	Illegal Sign	1:17pm-Yard sale sign posted at Stone Quarry Road and Rainbow Trail		
4/21/2013	286	Mineral Springs Circle	Tamarisk Meadows	Trash	1:31pm-Trash cart out.		
4/21/2013	37	Crestone Place	Tamarisk Meadows	Vehicle	1:34pm-Large enclosed trailer parked on driveway attached to a Red Dodge Truck which is parked out into the street. No letter sent.		
4/7/2013	37	Black Sulphur Place	Tamarisk Meadows	Trash	1:02pm-Trash cart out. No letter sent.		
4/7/2013	37	Black Sulphur Place	Tamarisk Meadows	Vehicle	1:02pm-Two wheeled trailer parked on driveway. No letter sent.		
4/7/2013	46	Crestone Place	Tamarisk Meadows	Trash	1:04pm-Small two wheeled trailer parked on driveway. No letter sent.		
4/7/2013	26	Little Phoenix Way	Tamarisk Meadows	Unsignlightness	1:06pm-Christmas lights displayed.		
4/7/2013	56	Little Phoenix Way	Tamarisk Meadows	Vehicle	1:07pm-Two wheeled trailer parked at home. No letter sent.		

4/7/2013	16 Baker Hill Place	Tamarisk Meadows	Unsignhtliness	1:07pm-Christmas lights displayed,
4/7/2013	102 Mineral Springs Circle	Tamarisk Meadows	Vehicle	1:08pm-Two wheeled trailer parked on driveway. No letter sent.
4/7/2013	46 Pinnacle Place	Tamarisk Meadows	Trash	1:10pm-Trash cart out.
4/21/2013	122 E Tamarack Circle	Tamarisk Village	Vehicle	1:19pm-Trailer with ATV's parked on driveway. No letter sent.
4/21/2013	173 W Tamarack Circle	Tamarisk Village	Trash	1:21pm-Trash cart out.
4/21/2013	122 Cedar Circle	Tamarisk Village	Trash	1:27pm-Trash cart out.
4/7/2013	23 E Tamarack Circle	Tamarisk Village	Oversized Vehicle	12:51pm-Kennethworth Semi parked at home. Indiana plates 2056776.
4/7/2013	204 E Tamarack Circle	Tamarisk Village	Sports Equipment	12:52pm-Basketball hoop at street.
4/7/2013	98 W Tamarack Circle	Tamarisk Village	Unsignhtliness	12:54pm-Wheel and tire next to garage on the right side.
4/7/2013	106 Cedar Circle	Tamarisk Village	Vehicle	12:58pm-Two wheeled trailer parked on driveway. No letter sent.
4/7/2013	124 Queen City Circle	Tamarisk Village	Trash	1:00pm-Trash cart and bag of leaves at street. No letter sent.
4/21/2013	72 Cliff View Court	Valley View	Abandoned Vehicle	2:12pm-Red Dodge Dually backed into driveway. CO 897-OUT.
4/21/2013	153 Cliff View Circle	Valley View	Vehicle	2:13pm-Flatbed trailer parked on driveway. No letter sent.
4/7/2013	39 Angelica Circle	Valley View	Trash	1:46pm-Trash cart out.
4/7/2013	21 Bryan Loop	Valley View	Unsignhtliness	1:47pm-Plastic container on fence next to rock wall.
4/7/2013	72 Cliff View Court	Valley View	Abandoned Vehicle	1:48pm-Red Dodge Dually backed into driveway. CO 897-OUT.
4/7/2013	81 Promontory Place	Willow Creek	Trash	1:56pm-Trash cart out.



BATTLEMENT MESA
Service Association

Public and Community Relations
Committee Meeting Update
May 21, 2013 BMSA Meeting

Overview

The Public and Community Relations Committee's efforts continue to be focused on the following long term goals.

- Maintain and update the new BattlementMesaColorado.com website and promote the site to the extent possible. Continue to explore additional opportunities to make the site more useful and interesting.
- In conjunction with the four Northwestern Colorado counties, cities and towns, develop and construct Gateway Interpretative signs for Battlement Mesa/Parachute.
- Identify, develop and implement a strategy to enhance the benefit to and increase the community attendance at the BMSA Community Meeting which has been postponed until April 18, 2013. Twelve people attended the December 14, 2011 meeting thus it is apparent that the format, content or timing needs to change or we simply need to discontinue the meeting. **Completed.**
- Develop and implement a marketing and promotional plan to showcase the positive lifestyle available by living in the Battlement Mesa Community.
- Continue to develop relations and interactions with the BMMD, Town of Parachute, Garfield County and State and Federal Government agencies and regulatory bodies for the betterment of the Battlement Mesa Community.
- Prepare, print and distribute a 2012 Annual Report to Members. **Completed.**

Current Focus

- Website. As time permitted, additional work was done on our website, www.BattlementMesaColorado.com. The website traffic continues to be strong. **During April, there were 9,263 visits to the site, 32,300 page views and 1,632,125 hits vs. 1,185,482 as recently as January 2013.** (*Definition of Hit: A hit represents a request to your web site for a file such as an image, a web page, or a CGI script. One web page may contain several related resources, and as a result, a visitor viewing one web page may trigger several hits.*)
- Newsletter Our newsletter distribution list has grown by 21 to 421, in part from the people who signed up at the BMSA Community Meeting. Please encourage people to sign up for this newsletter. (Top of the Home page of website). The April newsletter achieved a 43.6% open rate (basically unchanged) and continues to run about double the industry average. Our click rate for the April issue was 6.1 %, down slightly from prior months. We are consistently above the industry click rate (people going to links in the Newsletter for additional information).
- Showcase Positive Lifestyle Work continues on the upcoming 2013 Insiders' Guide. We plan to distribute the guide during June. Ad rates increased, but only slightly.
- Facebook Our facebook "friend" list is at 110 of which only 27 (so far) say they "like us." If you have a facebook account, please join our friend list and, encourage others to do so.
- NWCCHT. The Northwest Colorado Cultural Heritage Tourism group has not met since January 22nd where our rack cards were turned over to us and work began on our Gateway Interpretive Signs.

Action Items/Next Steps

- Distribute the 2012 Annual Report to Members and get it translated to an online brochure. **Completed.**
- Continue to work on the content for the 2013 Insiders' Guide.
- Continue working with the NWCCHT on our Gateway Interpretive Sign project which will help promote our community through the construction of new signage promoting the history and geology of our area.
- Continue our efforts to enhance the website with more photos and videos.

Respectively Submitted by:
Keith Lammey, Chair, Public and Community Relations Committee

The Colorado Dream



**BMSA Board of Directors Meeting
May 21, 2013
Associated Governments of Northwest Colorado Committee Update**

**Last Meeting: May 9, 2013
Attended by: Keith Lammey
Next Meeting: June 12, 2013**

Overview:

The May, 2013 AGNC meeting was held at the Grand River Health Conference Center in Rifle and was well attended. An agenda for the meeting and the meeting minutes are part of this report. The meeting included a special retirement luncheon for Jane Whitt who is retiring after many years of service.

Ted and Richard Orf representing, AGNC's lobbyist, Orf & Orf, attended the meeting and provided an extensive recap of the just ended legislative session. The 2013 legislative session was extremely active and included many proposals that the AGNC had a strong interest in.

The next meeting will be held at the Parachute Town Hall on June 12 and will be followed by a rig tour.

Please contact me if you would like to review the list of bills that the AGNA has been tracking.

Respectively Submitted by:
Keith Lammey, BMSA Representative
Associated Governments of Northwest Colorado

The Colorado Dream

AGNC BOARD OF DIRECTORS & MEMBERS MEETING MINUTES

April 18th, 2013

3090 North 12th, Unit B, Hospice Center
Grand Junction, Colorado

CALL TO ORDER & INTRODUCTIONS - Chairman Mike Samson called the meeting to order at 9:20am. Introductions were as follows:

Board Members & Alternates: Mike Samson, Garfield County; Doug Monger, Routt County; Jeff Eskelson, Rio Blanco County; Tom Mathers, Moffat County; John Justman, Mesa County; Jim Doody, Grand Junction; Lisa Hatch, Rangely; Sonja Macys, Steamboat Springs; Bob Knight, Parachute, Jim Ferree, City of Craig.

Others: Frank Breslin, New Castle; Jeff Comstock, Moffat County; Peter Brixius, Rangely; Rich Englehart, Elizabeth Tice-Janda, Grand Junction; Rich Sales, Roger Granat, Palisade; Kelly Sloan, RightWord Consulting; Dave Norman, AAoA; Dave Ludlam, Western Slope Colorado Oil & Gas Assn.; Jeff Kirtland, WPX; Tom Fisher, Mesa County; Keith Lammey, Battlement Mesa; Jay Miller, Rifle.

Speakers: Chris Treese, Colorado River District; Steve Soychak, WPX; Elyse Ackerman, Greg Winkler, DOLA.

Staff: Scott McInnis, Jane Whitt, Ava Bowles.

NEXT MEETING - The next board/member meeting will take place Thursday May 9th, Grand River Hospital, Rifle Creek meeting room, Rifle.

MINUTES - Minutes of the March 21st meeting were presented. A motion was made by Lisa Hatch to accept the minutes, and second was made by Sonja Macys. **Motion carried.**

BUDGET REPORT The March 2013 Profit & Loss Report for AGNC & DWC, the March 2013 Cash Disbursements Report, the 2013 Year-To-Date P&L versus Annual Budget Report, the 4/16/13 Balance Sheet, and the Year-To-Date AAoA Transactions Detail Report were presented by Jane Whitt. Mike Samson asked which cities have not joined/paid dues, and members were encouraged to urge those cities to join. Board members were also encouraged to select alternates that can vote in their stead, and Scott McInnis clarified that the AGNC meetings are for all members versus just the board members. Doug Monger made the motion to approve the March disbursements and financials. Second was made by Tom Mathers. **Motion carried.**

ELECTION OF OFFICERS - Nominations for 2013-2014 officers resulted in the current officers being approved for another term.

Chairman: Mike Samson (nominated by Doug Monger, second by Frank Breslin, unanimously approved)

Vice Chairman: Doug Monger (nominated by Sonja Macys, second by Tom Mather, unanimously approved)

Treasurer: Jeff Eskelson (nominated by Doug Monger, second by Bob Knight, unanimously approved)

PROJECT & COMMITTEE REPORTS

Dinosaur Welcome Center (DWC): Manager Cheryl McDonald was not able to attend, but submitted a written report in the meeting packet. She reported that adverse weather conditions had affected the monthly visitation numbers, and that she would be attending the annual tourism conference in Durango the week of April 22nd.

Area Agency on Aging (AAoA): Director Dave Norman presented a summary of how AAoA assists 1 in 10 seniors in the area, and how efficiency has been improved through recent developments. Through the state Older Coloradans Program, there was a \$200,000 funds increase to offset the sequester reduction of \$75,000. Dave mentioned that the application and administration of the Medicaid program has been made easier through the partnership between the AAoA and St. Mary's.

Communications: Kelly Sloan, Right Word Consulting, outlined projects since the last meeting, including a letter to the BLM, a Tri-State Generation press release, and development of a media list. Future projects include revision of the Articles of Association & Association By-Laws.

Grants: Jane Whitt referred to the Technical Assistance Grant Awards list in the meeting packet, and noted that the 10 applications total a request of \$46,604. Because the grant was for \$50,000, all applicants will probably be approved, but Chairman Mike Samson advised that the approval process will proceed as prescribed, to fulfill AGNC's fiduciary responsibilities.

Enterprise Zone: Jane reported that the \$9,000 Purchase order from OEDIT which is to be applied to the EZ administrator's salary was approved. It is reimbursable only so we will send receipts to the state later in the year when we have met the threshold for the match.

COLORADO RIVER DISTRICT PRESENTATION Chris Treese, Manager of External Affairs, presented a variety of water district topics, including how the April snow affected the water shortage, and the recent newspaper headline declaring the Colorado River as the #1 endangered river. He also outlined legislation that affects water issues, and answered a range of questions from members.

LEGISLATIVE UPATE Dianna & Ted Orf provided the legislative update via conference call, supplementing their 4/17/13 distributed written report. Special attention was directed to SB13-252 Renewable Energy, a bill AGNC opposes, with mention made of 2 Democrats that voted with Republicans to attempt to defeat the bill. Positions on some bills were amended, including strongly opposing SB13-267, and supporting HB13-1044. Upcoming legislation was also introduced.

SPEAKER & LUNCH SPONSOR WPX District Manager for WPX Energy Rocky Mountain, Steve Soychak, shared industry trends, drilling activity in the area, and the latest info on the natural gas liquids leak at Parachute Creek. Steve offered a drill rig tour to those attending the AGNC member meeting. We will co-ordinate a time to tour the rig in June.

AGNC STRATEGIC PLANNING Regional DOLA Managers Elyse Ackerman (Northwestern Counties) and Greg Winkler (Northern Mountain Counties) conducted the first strategic planning session for AGNC. By asking a series of questions about the association's current functions & activities, Elyse and Greg outlined a basis for building on AGNC's strengths, and making it even more beneficial to members. Survey results from member cities and counties were distributed, and the strategic planning process will be continued at the May meeting.

OTHER

DOW Regional Shooting Range: Rich Sales, Palisade Town Administrator, told members of a proposed shooting range at the old Cameo site. The concept was met with enthusiasm, and Mike Samson made a motion for a resolution to support the project, with a second by Sonja Macys. **Motion carried with one opposed.**

American Lands Council: John Justman suggested having a future presentation by the American Lands Council, a group striving to secure & defend local control of land.

ADJOURNMENT Chairman Mike Samson adjourned the meeting at 3:15 pm.
Minutes approved this ___ day of April 2013.

Manager Report

Date: May 21, 2013
To: Board of Directors, Battlement Mesa Service Association
From: Steve Rippy, Association Manager

8935 CR 300: The contour survey of the property at 8935 CR 300 has been completed. The grading permit also requires an approved design for the re-grading of the disturbed soils by a licensed engineer. I have reviewed the proposed re-grading plan with engineer, Chris Manera from Colorado River Engineering. Mr. Manera will be preparing the design work for the grading permit.

I have received a bid of \$3,300 from Cook Excavating to do the grading work. I will also be securing a bid to do the hydro-seeding of the disturbed soils.

Common Area Vandalism: As reported by one of our community members, graffiti was painted on the concrete drainage structures near the open space in Tamarisk Meadows. I had the graffiti painted over rather than power washing it as the paint is almost impossible to remove from concrete with the power washer and access to the structure is difficult. In addition we used a power washer to remove graffiti from several fences in the parks at Tamarisk Village and Saddleback Village.

Street Right-of-Ways: The first mowing of the right-of-ways was started last week. Historically the mowing of the R.O.W. has started the first of part June. However, this year's early growth required an earlier start to the mowing.

Stone Ridge Delegate Election: A community member from Stone Ridge Village submitted his name to be placed on the ballot for the Stone Ridge delegate election. The ballots have been completed and mailed out to owners. Completed ballots are due back at the BMSA office on May 24th.

The Colorado Dream

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