

**BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
June 3, 2008 Minutes**

PRESENT:	Chuck Hall	President
	John Shepherd	Vice President
	Ron Schelling	Secretary/Treasurer
	Jay Haygood	Director
	Gordon Elliott	Director
	Lynn Shore	Director
	Sue Lancaster	Director
	Ray Barbour	Director

Also Present: Jane Chapman Association Manager

Absent:	Frank Oakley	Director
	Eric Schmela	Director

The **meeting** was called to order at 10:01am by Chuck Hall, President.

APPROVAL OF MINUTES

A **motion** was duly made by Lynn Shore and seconded by Jay Haygood to approve the April 17, 2008 Board of Directors Meeting minutes as presented. **Passed.** Unanimous.

MANAGERS REPORT

Jane Chapman submitted a written report.

Financial Report: Chuck Hall asked that Jane Chapman look into the Tamarisk Village fund negative balance. A **motion** was duly made by Ray Barbour and seconded by Sue Lancaster to accept the April 2008 financial statements as presented, subject to audit. **Passed.** Unanimous.

A Special Meeting of the Board of Directors will be scheduled with the auditors to go over the audit numbers when finalized.

Two addresses were chosen for small claims court.

Ron Schelling requested a review of the construction deposit language to present a revision to it allowing past due assessments to be deducted from it.

There will be an update form added to the next Battlement Mesa Service Association mailing for mailing addresses and phone numbers.

OLD BUSINESS

Library Trail Easement: Chuck Hall will be meeting with Dave Devanney on June 12, 2008 to discuss the cost of the new trail and the list provided for trail improvements.

Retained Earnings: This subject will be resolved at the end of the audit process.

Flags: The new flags are up and it was noted we have new flags listed as a budget item.

Solar Panel: A letter has been written to Mike Stiers. He is out of town so we will anticipate an answer soon after he returns.

NEW BUSINESS

Child Care Homes:

Application by Amy Collier, 146 Queen City Circle: A letter was received by Jason and Amy Collier as they were out of town at this meeting date. Debbie Loter was present to represent Amy and Jason Collier. Concerns made by neighbors were addressed. A 6' fence will be installed around the back yard. The children will be outside no more than 3 hours per day with supervision and taken to the park when weather permits. Loud screaming and yelling will not be tolerated. Parents will drop off children and turn around in the residence driveway so as not to disturb neighbors with extra traffic. The maximum number of children including their own will be eight children. A **motion** was duly made by Gordon Elliott and seconded by Ray Barbour to approve the Application for Child Care Home submitted by Amy Collier subject to proper licensing, insurance and installation of the 6' fence before accepting children. **Passed.** 1 Opposed. 1 abstention.

Application by Juanita Cardoso, 13 Rosewood Way: Juanita Cardoso was present at this meeting. Juanita previously provided child care at this address. She stated she took time off while having her son who is now 1 ½ years of age. She also home schools a second child in fourth grade. She expects to only take on four children at this time. The maximum children she will have including her own will be eight children. A **motion** was duly made by John Shepherd and seconded by Sue Lancaster to approve the Application for Child Care Home submitted by Juanita Cardoso subject to proper licensing and insurance.

Passed. 1 Opposed.

Second Street Sweeping: A **motion** was duly made by Gordon Elliott and seconded by Ron Schelling to use the money received by Encana to fund a second street sweeping for all of Battlement Mesa to include Canyon View, Mesa Ridge Townhomes, First Eagles Point and Fairway Villas to be scheduled for mid September. Included in the motion was to get an estimate for Valley View Village and add them to the second sweeping. **Passed.** Unanimous. While in discussion with Great American Sweeping the request needs to be made that they clean up the piles left in the center of intersections.

CD Matured: Jane Chapman was requested to look into the funds available to see if another CD needs to be opened. A **motion** was duly made by John Shepherd and seconded by Sue Lancaster to renew the CD that recently matured with another 12 month CD. **Passed.** Unanimous.

Audit Committee: Ron Schelling presented a list of roles and responsibilities for the audit committee. A **motion** was duly made by Gordon Elliott and seconded by Ray Barbour to approve the roles and responsibilities of the audit committee and add it to the list of committees with Ron Schelling making recommendations for committee members. **Passed.** Unanimous.

OTHER BUSINESS

COMMITTEE REPORTS

Covenant Protection Committee: Dan Locker submitted a written report. A recommendation was made to the Board to place Committee Reports at the beginning of the meeting after approving minutes.

Architectural Committee: A written report was submitted. Garfield County will be having a Variance Hearing on June 9, 2008 regarding Sanders property in The Reserve. Sue Lancaster will be attending this hearing and making a recommendation for a fine to be placed. There are two hearings scheduled for the June 17, 2008 Board of Directors Meeting.

Oil & Gas Committee: A written report was submitted. John Shepherd submitted a report of proposed gas regulations. Lynn Shore mentioned the Industry Comments were missing from the comments made in the report. The Battlement Mesa Service Association Board will not be involved at the hearing on the issue.

Roads Committee: Frank Lancaster gave an oral and written report. The repair concerning the drainage problem at Ponderosa Circle has finished. A letter was written to the County regarding other damaged areas in the streets.

Landscape Committee: No report given.

Wildfire Restoration Project: No report given.

Trails Committee: A meeting will take place between Chuck Hall and Dave Devanney June 12, 2008 at 9:00 a.m. They will meet at the Baptist Church. Chuck Hall would like Jane Chapman or Lori Borgaard to be at that meeting.

Joint Advisory Committee: Gordon Elliott gave an oral report. Consolidated Metropolitan District has gone through a restructure with new board members appointed. A joint Battlement Mesa Service Association - Consolidated Metropolitan District Board Meeting is tentatively scheduled for 9:00 a.m. on June 17, 2008 before the regularly scheduled Battlement Mesa Service Association Board of Directors meeting. The purpose of this meeting is to discuss possible re-structuring of the community's management.

Associated Governments of Northwest Colorado: Chuck Hall gave an oral report.

ACTION ITEMS

Item #'s 92 & 94 were removed.

With no further business to come before the Board, the meeting was adjourned at 12:03 pm.