



BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
June 19, 2012

Present:	Keith Lammey Bob Arrington John Shepherd Jeff Hill Sara McCurdy Jason Fletcher Jonathan Lay Bernie Grove Laurel Koning Keith Sheppelman	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 Director, Monument Creek Village Director, Battlement Creek Village Director, Stone Ridge Village
Excused Absence:	Brad Hoy Greg Davidson Eric Schmela	Director, Valley View Village Director, Tamarisk Meadows Delegate, Battlement Mesa Partners
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Jay Haygood	Tanny McGinnis

OWNERS OPEN FORUM

Jay Haygood stated that he is a homeowner in the Tamarisk Meadows subdivision and he was concerned about the brush pile along Stone Quarry Road. Not only is it unsightly, it is also a fire hazard. Mr. Haygood asked who owns the property and what the long term plan of the area is.

Mr. Haygood also expressed concern with people riding atv's and motorcycles in the same area. They are causing a dust problem for drivers on Stone Quarry Road.

The Board will address these issues during the Manager's Report.

CALL TO ORDER

Director Lammey called the meeting to order at 9:12 am.

EXCUSE ABSENT BOARD MEMBERS

Director Lammey excused absent Board members Brad Hoy, Greg Davidson and Eric Schmela.

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 Sheppelman disclosed that he is a part-time employee of the Battlement Mesa Metropolitan District.

APPROVAL OF MINUTES

A motion was made by Director McCurdy and seconded by Director Grove to accept the minutes of May 15, 2012 as amended. The motion carried unanimously.

GARFIELD COUNTY SHERIFF'S OFFICE PRESENTATION

Tanny McGinnis from the Garfield County Sheriffs office spoke to the Board with some idea's she had for the National Night Out. The National Night Out is scheduled for Tuesday, August 7, 2012 from 4-7 pm. Ms. McGinnis stated that she thought that BMSA could have a large tent in the grass area near the tennis courts and call it "BMSA Educational Theatre". Each company that was involved in the program would give a 15-30 minutes educational presentation in the theatre.

Ms. McGinnis stated that the Garfield County Sheriffs office along with local fire departments have purchased a new notification system called Ever Bridge. Once signed up, you will be notified of dangerous situations, fires, etc. in the area. Go to www.garco911.org to sign up.

FINANCIAL REPORTS

A motion was made by Director McCurdy and seconded by Director Sheppelman to approve the May 31, 2012 financial statements; subject to audit. The motion carried unanimously.

COMMITTEE REPORTS

Finance Report: See attached report.

Architectural/Covenant Committee: See attached report.

Oil & Gas Committee: See attached reports.

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

Planning Committee: No written report.

Director Fletcher reported that there was not a meeting. The committee is focusing on writing a grant. Director Fletcher reported that the Garfield County Commissioners are writing a letter of support for the proposed new park in Battlement Mesa.

Public & Community Relations Committee: See attached report.

Director Lammey reported that the 20,000 copies of the Insider's Guide to Battlement Mesa and Parachute have been distributed.

Public Works Committee: No written report.

Director Sheppelman reported that the next committee meeting is scheduled for July 13, 2012.

Associated Governments of Northwest Colorado: See attached report.

MANAGER REPORT

See attached report.

Mr. Rippy reported that the contract with Waste Management, for the recycle bin, expires at the end of 2012. Because of the large expense, Mr. Rippy would like authorization from the Board to send a certified letter to Waste Management to terminate the contract and to request bids from other companies.

A motion was made by Director McCurdy and seconded by Director Hill to notify Waste Management that we are terminating our contract with them for our recycle bin, and request bids from other companies for a new recycle bin. The motion carried unanimously.

A motion was made by Delegate Lay and seconded by Director Koning to overlay the Golf Course trail area, the Fairways Spur trail, the Apartments trail section to Spencer Parkway and Spencer Parkway to the Battlement Mesa Activity Center. Also, use funds from the budget from trail maintenance to make repairs on the trail along Stone Quarry Road. The motion carried unanimously.

Mr. Rippey will meet with Eric Short regarding the concerns of the brush pile along Stone Quarry Road and will report back to the Board in July with ideas for next year.

Mr. Rippey will talk to Garfield County Road and Bridge about striping Spencer Parkway.

DEVELOPER REPORT

Delegate Lay reported that 35th Avenue Bar and Grill has re-opened under new management.

Delegate Lay reported that Bodacious Bites is opening this month.

Delegate Lay reported that the church yard sale that was held in the NW parking lot at the Battlement Mesa Plaza went well.

OLD BUSINESS

A motion was made by Director McCurdy and seconded by Director Shepherd that BMSA participate in the National Night Out by renting a tent and fans/misting system to hold the Battlement Mesa Service Association Educational Theatre. The motion carried unanimously.

Director Grove stated that she would do the research on renting the equipment needed.

OTHER

Director Grove stated that the community needs more information regarding the construction and maintenance costs associated with new park.

Director Lammey stated that the committee is still working on the concept of the park. Until this process is complete, we can not get any figures.

Delegate Lay stated that there were multiple venues that people could have participated in to learn about the new park. People chose not to go. Delegate Lay suggested that Director Grove encourage people to get involved with the process.

Director Hill stated that he volunteered his time at Clark's Market handing out surveys to get the information out to the public. At this point, we don't know the costs because the concept has not been completed. Once this process is complete, then we can make some decisions.

Delegate Lay explained that developments take a lot of time to build. There are phases to go through before we can start getting into the cost phase. Delegate Lay stated that Jerry Mohrlang is working very hard at what the cost is going to be.

Director Arrington stated that the large part of the hang up of the community is that they were left out of the \$125,000 commitment BMSA Board approved for the new park from potential Antero funds.

ADJOURNMENT

The regular meeting adjourned at 11:10 am to go into the hearing process.

RECONVENE

The meeting reconvened at 11:30 am.

A motion was made by Director McCurdy and seconded by Director Grove to go onto the property at 15 Hawthorne Way and mow the yard and repair the siding above the garage and to charge the account. The motion carried with Director Lammey abstaining.

A motion was made by Director McCurdy and seconded by Director Grove to go onto the property at 146 Cedar Circle and repair the back fence and mow as necessary and charge the account. The motion carried unanimously with Director Lammey abstaining.

A motion was made by Director McCurdy and seconded by Director Grove to go onto the property at 99 Boulder Ridge Drive and mow and eight foot strip around the property and charge the account. The motion carried unanimously with Director Lammey abstaining.

A motion was made by Director McCurdy and seconded by Director Grove to go onto the property at 49 Talon Trail and mow the entire lot and charge the account. The motion carried unanimously with Director Lammey abstaining.

A motion was made by Director McCurdy and seconded by Director Grove to go onto the property at 95 E Tamarack Circle to mow and charge the account. The motion carried unanimously with Director Lammey abstaining.

ADJOURNMENT

The meeting adjourned at 11:45 am.