

**BATTLEMENT MESA SERVICE ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
July 15, 2008 Minutes**

<b>PRESENT:</b>	John Shepherd	Vice President
	Ron Schelling	Secretary/Treasurer
	Jay Haygood	Director
	Gordon Elliott	Director
	Frank Oakley	Director
	Sue Lancaster	Director

**Also Present:** Jane Chapman                      Association Manager

<b>Absent:</b>	Chuck Hall	President
	Ray Barbour	Director
	Eric Schmela	Director
	Lynn Shore	Director

The **meeting** was called to order at 10:00 am by John Shepherd, Vice President.

**APPROVAL OF MINUTES**

A **motion** was duly made by Gordon Elliott and seconded by Frank Oakley to approve the June 17, 2008 Board of Directors Meeting minutes as presented. **Passed.** Unanimous.

A **motion** was duly made by Sue Lancaster and seconded by Jay Haygood to approve the June 27, 2008 Special Board of Directors Meeting minutes as presented. **Passed.** Unanimous.

**COMMITTEE REPORTS**

**Covenant Protection Committee:** Dan Locker submitted a written report. A letter is to be written and sent to 38 Meadow Creek Court stating that the trash can needs to be screened from view. The fine of \$50.00 was waived for the original offense per request of the homeowner, Carla Freeman. A letter will be written to the tenants of the RV Park regarding dirt bikes and ATVs.

**Architectural Committee:** Keith Sheppelman will now be ARC rep at meetings. Keith does five inspections at each home. Once owners move in, he will visit and inform them of landscaping requirements. Homeowners will receive his card and

be instructed to contact him when their landscaping is done. Keith needs six copies of the covenants and the ARC standards to hand out.

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

**Roads Committee:** Frank Lancaster talked about the trails report. The street sign by Stone Quarry and County road near the Comcast building is down. Gordon has talked with Bob Jasper about trying to write a grant for the installation of the bike path through Lyons. A letter will be written to the Consolidated Metro District about pursuing the grant.

**Landscape Committee:** No report given.

**Wildfire Restoration Project:** No report given.

**Trails Committee:** A written report was submitted.

**Joint Advisory Committee:** The Consolidated Metro District is buying a street sweeper. The county also has a new sweeper. On 7/29/2008 there was a meeting with John Martin to discuss sweeping. The new district is being discussed and the committee is working on the following: Ron Schelling and Lynn Shore are working on a pro-forma budget. Gordon Elliot and Bill Nelson are working on structure. There will be legal fees incurred with this process. A **motion** was duly made by Ron Schelling and seconded by Sue Lancaster that BMSA commit up to \$5000.00 to be put aside for legal fees related to the pursuit and forming of the new special district. **Passed.** Unanimous.

**Associated Governments of Northwest Colorado:** No report given.

**Audit Committee:** No report given.

## **MANAGERS REPORT**

Jane Chapman submitted a written report.

**Financial Report:** A **motion** was duly made by Sue Lancaster and seconded by Ron Schelling to approve the June 2008 financials as presented, subject to audit. **Passed.** Unanimous.

## **OLD BUSINESS**

### **Workmans Compensation Insurance**

A **motion** was duly made by Jay Haygood and seconded by Gordon Elliott to get cost and details of coverage for Workmans Compensation policy and proceed to acquire if cost does not exceed \$1000.00 annually. **Passed.** Unanimous.

## **NEW BUSINESS**

### **BMSA Information for Rifle Telegram**

Gordon understands that the Rifle Telegram will dedicate a page in the paper for Battlement Mesa news. We need to find out more information. John will check with Mike McKibbins about what we might do.

## **ACTION ITEMS**

John Shepherd passed out action item list and reviewed.

With no further business to come before the Board, the meeting was adjourned at 12:15 pm.