

Approved 08/21/12

BATTLEMENT MESA SERVICE ASSOCIATION MEETING OF THE BOARD OF DIRECTORS July 17, 2012

Present: Keith Lammey President, Mesa Ridge Townhomes

Bob Arrington Vice President, Willow Creek Village John Shepherd Sec/Treasurer, Canyon View Village

Sara McCurdy Director, Eagle's Point

Jonathan Lay Delegate, Battlement Mesa Partners
Bernie Grove Director, Monument Creek Village
Laurel Koning Director, Battlement Creek Village

Excused Absence: Brad Hoy Director, Valley View Village

Greg Davidson Director, Tamarisk Meadows

Eric Schmela Delegate, Battlement Mesa Partners

Jeff HillDirector, The FairwaysJason FletcherDirector, The ReserveKeith SheppelmanDirector, Stone Ridge Village

Also Present: Steve Rippy Association Manager

Amie Martin Administrative Assistant

Community Members Present: Dave Devanney

OWNERS OPEN FORUM

CALL TO ORDER

Director Lammey called the meeting to order at 9:05 am.

EXCUSE ABSENT BOARD MEMBERS

Director Lammey excused absent Board members Brad Hoy, Greg Davidson, Eric Schmela, Jason Fletcher, Jeff Hill and Keith Sheppelman.

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.

APPROVAL OF MINUTES

A motion was made by Director Grove and seconded by Director Lay to accept the minutes of June 19, 2012 as amended. The motion carried unanimously.

FINANCIAL REPORTS

A motion was made by Director McCurdy and seconded by Director Grove to approve the June 30, 2012 financial statements; subject to audit. The motion carried unanimously.

Page 1 of 4





COMMITTEE REPORTS

Finance Report: See attached report.

Director Arrington asked why the cd's are showing a loss.

Mr. Rippy will discuss this with Sandy Yeager and get back to the Board.

Architectural/Covenant Committee: See attached report.

Oil & Gas Committee: There was not a meeting in July.

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

Mr. Rippy stated that the committee is requesting directional signs and also a recognition sign be installed for the new library trail.

A motion was made by Director McCurdy and seconded by Director Grove to develop a recognition sign and directional signs for the library trail. The recognition sign needs to include BMSA, Garfield County, John & Jody Lyons and Town of Parachute. Also, install a bench on the trail near the recognition sign. The motion carried unanimously.

Director Lay agreed to work on the ribbon cutting for the library trail.

Director Lay stated that he has been working for over 7 months to get signs on I70 to promote the Battlement Mesa Golf Course. There is real potential to improve the signage for Battlement Mesa at the on and off ramps of I70. There are start up fees and annual fees associated with signs on I70.

Planning Committee: No report.

Public & Community Relations Committee: See attached report.

Public Works Committee: No written report.

Mr. Rippy reported that the committee met on Friday, July 13, 2012. Director Hill met with Grand River Hospital District regarding the placement of the heli-pad. They were not in favor of putting the heli-pad near the new clinic. The committee is focusing on going back to the old location near the BM Medical Clinic.

Director Lammey stated that he and Director Hill and Delegate Schmela discussed talking to the School District about the possibility of putting the pad below the football field at the Grand Valley Middle School.

Associated Governments of Northwest Colorado: See attached report.

MANAGER REPORT

See attached report.

Mr. Rippy reported that he walked the trails that are scheduled to be overlaid. There were 626 significant cracks that will require patching prior to the overlay. This will increase the cost of the asphalt overlay.

Page 2 of 4





Director Lammey stated that the new trails map has prioritized new trails identified on it. He would like to task the POST committee to identify what types of trails there are and what type of material will be used for the trails. Then the Board of Directors can have a workshop to discuss the list.

Mr. Devanney will discuss this with the committee.

The Board of Directors discussed the LED lighting for the street lights. There is a potential for significant savings on retrofitting the existing street lights with LED fixtures.

A motion was made by Director Grove and seconded by Director Shepherd to have Mr. Rippy research an area in Battlement Mesa to retrofit 10 street lights to LED fixtures. This retrofit is not to exceed \$5000. The motion carried unanimously.

DEVELOPER REPORT

Delegate Lay reported that 35th Avenue Bar and Grill is doing well.

Delegate Lay reported that Bodacious Bites is opening in July.

OLD BUSINESS

Director Grove reported that she received an estimate from DYI Events for a 20 x 20 tent for National Night Out. The cost to deliver, set up, take down and pickup the tent will be approximately \$500. Director Grove will discuss with Larry Huber at the Battlement Mesa Activity Center regarding borrowing their large fans. Director Grove stated that BMSA needs to have a presence at this event.

The event is for three hours. It would be nice to have 2 people at a time for 1 hour each. Director Grove sent around a sign up sheet. Director Grove asked if BMSA has a sign that can be put at the entrance of the tent.

A motion was made by Director Shepherd and seconded by Director McCurdy to approve \$700 to rent a tent and purchase a banner for National Night Out. The motion carried unanimously.

Director Koning stated that the last movie under the stars is scheduled for August 10, 2012. Wizard of Oz will be shown and is sponsored by BMSA.

NEW BUSINESS

Wildfire Mitigation Discussion

Director Lammey stated that the Grand Valley Fire Protection District did a survey of Battlement Mesa for areas of fire danger. Director Lammey stated that BMSA has a responsibility to address these areas. We need to have a discussion with GVFPD regarding the best time of year to address the issues, why Willow Creek Village wasn't included in the areas of concern and an evacuation plan.

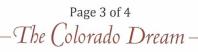
A motion was made by Director Grove and seconded by Director Shepherd to authorize Mr. Rippy to work with GVFPD and contractors to mitigate the areas of concern that GVFPD has mapped as problem areas. The motion carried unanimously.

Transfer of Park Easement Discussion

Director Lammey stated that Parachute/Battlement Mesa Park and Recreation District is in the process of writing a grant request for the community park project. The Park and Recreation District can only hold an easement for a year at a time. It may be feasible for BMSA to hold the easement and assign it to the Park and Recreation District on a yearly basis.

Director Arrington questions what the liability would be for BMSA. This agreement needs to be discussed with our attorney before any decisions are made.

Director Lammey stated that once he receives the documents, he will forward them to our attorney for review.





OTHER

None

ADJOURNMENT

The regular meeting adjourned at 11:45 am to go into the covenant violation hearing process.

RECONVENE

The meeting reconvened at 11:58 am.

A motion was made by Director Grove and seconded by Director McCurdy to impose a \$500 fine to 30 Juniper Lane if he does not remain in compliance regarding the trailer. The motion carried unanimously with Director Lammey abstaining.

A motion was made by Director Grove and seconded by Director McCurdy that BMSA will go onto the property at 83 Mineral Springs Circle to trim the bushes and mow the weeds and charge the owner twice the amount of the actual costs to the BMSA. The motion carried unanimously with Director Lammey abstaining.

ADJOURNMENT

The meeting adjourned at 12:00 pm.



BMSA Financial Committee

June 2012 Report on Financial Documents

The June 2012 financial documents have been submitted to the Financial Committee by our Property Manager. Copies have been included in your packets for your review. These have been reviewed, comments follow:

The financial documents appear complete and accurate and comply with accepted financial standards. Again, as noted last month, at a going rate, unless some major unexpected expenses occur, the organization should end the current year in a positive position. Specific item comments follow:

Overall, our financial position is in good shape with revenues exceeding budgeted amounts and expenses under running budget amounts.

Under the Operating Revenues, the fines and late fees collected continue to be substantial. Our continued attention to enforcement of the Covenants is due to this increase.

On the expense side, those items that are significantly above budget estimates are known and anticipated and do not reflect any real concern.

The bottom line continues to reflect good management of our resources.

Our reserve funds invested with Edward Jones in Rifle reflect the current financial turmoil in the nation. As noted last month, some of the funds have experienced some loss in value similar to the rest of the financial world.

BATTLEMENT MESA ARCHITECTURAL/COVENANT REVIEW COMMITTEE

MEETING MINUTES: June 20, 2012

PRESENT: Bruce Knuth/Chair, Thom Hamick, Lecia Hill, Joanne Mayo, Keith Sheppelman

NEXT MEETING: July 18, 2012

AGENDA

Meeting minutes of June 6, 2012 approved.

No letters sent.

APPLICATIONS

124 Columbine Lane, Monument Creek Village

OWNER: Cody Harris & Katie Phillips

REQUEST: Re-shingle roof

COMPLETION DATE: September 1, 2012

ACTION: 1st & 2nd color choices submitted approved.

136 Columbine Lane, Monument Creek Village

OWNER: Molly Dude REQUEST: Paint home

COMPLETION DATE: Middle August

ACTION: Approved

346 Mineral Springs, Tamarisk Meadows

OWNER: Luis Ibarra

REQUEST: Replace 4ft fence with a 6ft fence in back of property.

COMPLETION DATE: November 2012

ACTION: Request denied need site plan plus material to be used.

Report Period: Jun

June 2012

Violations YTD 503 Violations This Mo. 147

	Monthly Violations By Village	% of Total Violations
Battlement Creek	6	4%
Other	3	2%
Canyon View	5	3%
Eagles Point	3	2%
Fairway Villas	1	1%
Mesa Ridge	2	1%
Monument Creek	51	35%
Reserve	9	6%
Stone Ridge	3	2%
Tam Meadows	30	20%
Tam Village	22	15%
Valley View	9	6%
Willow Creek	3	2%

147	100%
* 1.7	10070

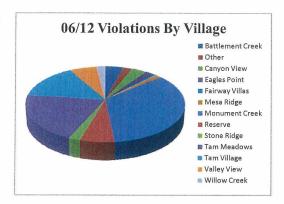
	Monthly Violations By Type	% of Total Violations
Vegetation	3	2%
Noxious/offensive	1	1%
Maintenance	66	45%
Lot Maintenance	2	1%
Parking	9	6%
Pets	0	0%
Signs	7	5%
Trash	17	12%
Unsightliness	26	18%
Vehicle	16	11%
Structure	0	0%

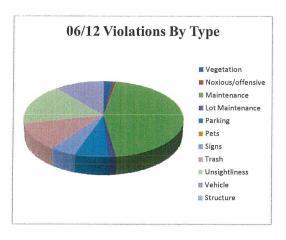
147	100%

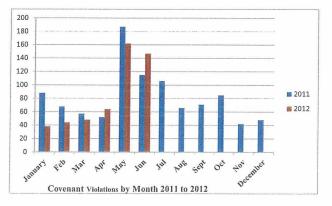
	2011	2012
January	88	38
Feb	68	44
Mar	57	48
Apr	52	64
May	187	162
Jun	115	147
Jul	106	
Aug	66	
Sept	71	
Oct	85	
Nov	42	
December	48	

005	502

Covenant Protection Violation Report Report Prepared By: Keith Lammey Jun-12







Report Date:	_				Report Prepared by: Keith Lammey
Date	House No Street	Street	Village	Type	Description of Violation
6/17/2012	294	294 Battlement Creek Trl	Battlement Creek	Lot Maintenance	12:50pm-Lot needs to be mowed
6/30/2012	301	301 Roan Creek Drive	Battlement Creek	Unsightliness	5.43nm-5 hags of mulch by garage
6/17/2012	197	197 Roan Creek Drive	Battlement Creek	Unsightlinese	10.56mm-I adder on ground boards bours
6/17/2012	294	294 Battlement Creek Trl	Battlement Creek	Vegetation	17.5(hm_Verestation ground out into attact
6/17/2012	502	502 Battlement Creek Trl	Battlement Creek	Vegetation	12.50pm-Vegetation grown our line street.
6/30/2012	337	337 Battlement Creek Trail	Battlement Creek	Vehicle	5.30 pm. Taxilon cont.
6/17/2012	54	54 Limberpine Circle	Canvon View	Trash	13-08mm-Trash cart out
6/30/2012	54	54 Limberpine Circle	Canyon View	Unsightliness	5:03pm-Roxes on driveway
6/17/2012	287	287 Limberpine Circle	Canyon View	Unsightliness	12:06pm-Satelite dish on ground.
6/17/2012	54	54 Limberpine Circle	Canyon View	Unsightliness	12:08pm-Resident is moving. Boxes etc on driveway. No letter
6/17/2012	206	206 Limberpine Circle	Canvon View	Vehicle	12.07mm-RV norbed on drivawow. No letter
6/30/2012	128	128 Eagle Ridge Drive	Eagle's Point	Maintenance	5.54nm-Weeds in rocks on right side of drivernov
6/17/2012	19	19 Talon Trail	Eagle's Point	Unsightliness	1:00nm-Pallets on right side of property. No letter
6/17/2012	20	20 Eagle Court	Eagle's Point	Vehicle	1:02pm-Trailer behind home
6/30/2012	62	62 Hogan Circle	Fairways	Trash	5:22pm-Trash cart out
6/7/2012	20	20 W Ridge Court	Mesa Ridge	Maintenance	Received email on to send letter
6/17/2012	56	56 North Ridge Court	Mesa Ridge	Trash	1:40pm-Trash cart out
6/30/2012	471	471 Ponderosa Circle	Monument Creek	Illegal Sign	3:37pm-Yard sale sign by Kum and Go.
6/30/2012	58	58 Lupine Lane	Monument Creek	Illegal Sign	4:13pm-Garage sign at entrance to Monument Creek Village.
6/30/2012	62	62 Sagemont Circle	Monument Creek	Maintenance	4.14nm-Weeds in front of property
6/30/2012	71	71 Hackberry Lane	Monument Creek	Maintenance	4.16nm-Fatire property needs maintenance
6/30/2012	25	25 Pinetree Place	Monument Creek	Maintenance	4:20pm-Weeds on rocks right side of driveway.
6/30/2012	13	13 Pinetree Place	Monument Creek	Maintenance	4:20pm-Weeds on rocks right side of driveway and at the front door.
6/30/2012	65	65 Lupine Lane	Monument Creek	Maintenance	4:33pm-Weeds to the left of driveway.
6/30/2012	46	46 Lupine Lane	Monument Creek	Maintenance	4:33pm-Weeds and grass next to driveway.
6/30/2012	15	15 Hawthorne Way	Monument Creek	Maintenance	4:34pm-Weeds in grass and siding off of garage. No letter.
6/30/2012	261	261 Ponderosa Circle	Monument Creek	Maintenance	4:35pm-Weeds in rocks.
6/30/2012	615	615 Ponderosa Circle	Monument Creek	Maintenance	4:45pm-Weeds in rocks on the right side of property.
6/17/2012	71	71 Hackberry Lane	Monument Creek	Maintenance	11:14am-Yard is dead and a lot of weeds.
6/17/2012	54	54 Hackberry Lane	Monument Creek	Maintenance	11:15am-Tall weeds on property. Grass is not being watered.
6/17/2012	14	14 Pinetree Place	Monument Creek	Maintenance	11:17am-Tall grass.
6/17/2012	13	13 Pinetree Place	Monument Creek	Maintenance	11:18am-Yard full of columbine and tall grass.
6/17/2012	12	12 Cactus Court	Monument Creek	Maintenance	11:24am-Tall weeds next to Rosewood Way.
6/17/2012	0.4	F .			

6/17/2012	46 Lupine Lane	Monument Creek	Maintenance	Weeds and arose in rolls left of
6/17/2012	15 Hawthorne Way	Monument Creek	Maintenance	11:34am-Weeds and alfalfa in lawn Ciding off an account
6/17/2012	57 Hawthorne Way	Monument Creek	Maintenance	11.36am_Weeds in rocks right of divorces.
6/17/2012	45 Hawthorne Way	Monument Creek	Maintenance	11.37am-Weeds Inflocks light of driveway.
6/17/2012	261 Ponderosa Circle	Monument Creek	Maintenance	11.37 and Woods left of UllYeway.
6/15/2012	187 Sagemont Circle	Monument Creek	Maintenance	Received email on to cand latter
6/7/2012	79 Eagle Ridge Drive	Monument Creek	Maintenance	Received email on to soud letter.
6/7/2012	15 Hawthorne Way	Monument Creek	Maintenance	Received email on to soud letter.
6/7/2012	187 Sagemont Circle	Monument Creek	Maintenance	Received email on to send letter
6/30/2012	50 Holly Way	Monument Creek	Noxious & Offensive	Very strong odor coming from trash cart.
6/30/2012	21 Cactus Court	Monument Creek	Side Yard	4:25pm-Vehicle parked on rocks on the left side of driveway.
6/30/2012	92 Rosewood Way	Monument Creek	Side Yard	4.77pm-Vehicle narked on left side of house
6/30/2012	38 Dogwood Lane	Monument Creek	Side Yard	4.36mm-Ford truck narked in eide ward
6/30/2012	98 Dogwood Lane	Monument Creek	Side Yard	4.37nm. Our norked under tree to the right of divisions
6/7/2012	53 Aspen Way	Monument Creek	Side Vard	Received amoil on to cand latter.
6/30/2012	50 Holly Way	Monument Creek	Trash	4:21 pm-Trash cart out
6/30/2012	118 Ponderosa Circle	Monument Creek	Trash	4:29nm-Trash cart out
6/30/2012	601 Ponderosa Circle	Monument Creek	Trash	4:45pm-Trash cart out.
6/17/2012	14 Pinetree Place	Monument Creek	Trash	11:17am-Trash cart out.
6/17/2012	79 Columbine Lane	Monument Creek	Trash	11:20am-Trash cart out.
6/17/2012	11 Columbine Lane	Monument Creek	Trash	11:21am-Trash cart out.
6/17/2012	118 Ponderosa Circle	Monument Creek	Trash	11:27am-Trash cart out.
6/17/2012	64 Dogwood Lane	Monument Creek	Trash	11:43am-Trash cart out.
6/30/2012	92 Rosewood Way	Monument Creek	Unsightliness	4:27pm-Ladder out.
6/30/2012	27 Pinyon Place	Monument Creek	Unsightliness	4:41pm-Dodge dually truck with no bed. Piece of plywood is being used for truck bed.
6/17/2012	54 Hackberry Lane	Monument Creek	Unsightliness	11:15am-Stuff piled in front of garage door on driveway.
6/17/2012	43 Rosewood Way	Monument Creek	Unsightliness	11:26am-Cabinet on driveway.
6/17/2012	160 Ponderosa Circle	Monument Creek	Unsightliness	11:27am-Pallet left side of driveway.
6/17/2012	22 Hawthorne Way	Monument Creek	Unsightliness	11:34am-Stereo/tv cabinet on driveway.
6/17/2012	45 Hawthorne Way	Monument Creek	Unsightliness	11:37am-Water containers under porch. No letter.
6/17/2012	58 Lupine Lane	Monument Creek	Vegetation	1
6/30/2012	261 Ponderosa Circle	Monument Creek	Vehicle	4:35pm-Trailer parked on driveway.
6/17/2012	261 Ponderosa Circle	Monument Creek	Vehicle	11:40am-Trailer parked on driveway.
6/17/2012	30 Juniper Lane	Monument Creek	Vehicle	11:44am-White cargo trailer parked on driveway.
6/17/2012	8 Meadow Creek Drive	Reserve	Lot Maintenance	12:48pm-Lot needs to be mowed.
6/7/2012	15 Valley View Plae	Reserve	Maintenance	Received email on to send letter.

6/30/2012	37	37 Valley View Place	Reserve	Maintenance	5:30nm-Weeds in grass
6/30/2012	318	318 Meadow Creek Drive	Reserve	Maintenance	5:31 pm-Weeds in rocks in rocks on edge of property. Also,
6/30/2012	15	15 Valley View Place	Reserve	Trach	Gead tree in yard.
6/30/2012	345	345 Meadow Creek Drive	Reserve	Unsightlings	5.27 June 1 wo dash dall'els out.
6/30/2012	318	318 Meadow Creek Drive	Reserve	Vehicle	5.3 hm Cores trailer medical conditions and weeds on property.
6/30/2012	630	630 Meadow Creek Drive	Reserve	Vehicle	5.3 from Bost on street. No letter.
6/30/2012	33	33 E Carson Circle	Saddleback Village	Illegal Sign	3.40nm-Garage cale cim on Grans Queens Dand
6/17/2012	73	73 Silver Plume Drive	Saddleback Village	Illegal Sign	11:07am-Yard sale sign on Stone Qually Moad.
6/17/2012	50	50 Tamarisk Trail	Saddleback Village	Illegal Sign	12:24pm-Yard sale sions.
6/30/2012	188	188 Lodgepole Circle	Stone Ridge	Maintenance	4:48pm-Weeds and grass on right side of driveway
6/30/2012	114	114 Lodgepole Circle	Stone Ridge	Maintenance	4:49pm-Weeds in rocks on right side of driveway.
6/30/2012	43	43 Snowberry Place	Stone Ridge	Side Yard	4:50pm-Vehicle parked on right side varde.
6/17/2012	17	17 Crestone Place	Tamarisk Meadows	Illegal Sign	12:34pm-Yard sale signs.
6/30/2012	302	302 Mineral Springs Circle	Tamarisk Meadows	Maintenance	3:59pm-Weeds/alfalfa in yard and right side of garage.
6/30/2012	286	286 Mineral Springs Circle	Tamarisk Meadows	Maintenance	4:00pm-Weeds on right side of property.
6/30/2012	194	194 Mineral Springs Circle	Tamarisk Meadows	Maintenance	4:02pm-Weeds in rocks.
6/30/2012	102	102 Mineral Springs Circle	Tamarisk Meadows	Maintenance	4:04pm-Weeds in rocks on right side of driveway.
6/30/2012	39	39 Goldfield Court	Tamarisk Meadows	Maintenance	4:06pm-Weeds in rocks on right side of driveway.
6/30/2012	5	5 Pinnacle Place	Tamarisk Meadows	Maintenance	4:07pm-Weeds and grass in rocks in front of house and right side of driveway
6/30/2012	83	83 Mineral Springs Circle	Tamarisk Meadows	Maintenance	4:10-pm-Shingles coming off roof.
6/17/2012	404	404 Mineral Springs Circle	Tamarisk Meadows	Maintenance	10:51am-Weeds right of garage.
6/17/2012	336	336 Mineral Springs Circle	Tamarisk Meadows	Maintenance	10:53am-Facia board missing from home.
6/17/2012	312	312 Mineral Springs Circle	Tamarisk Meadows	Maintenance	10:54am-Weeds left of the garage.
6/17/2012	286	286 Mineral Springs Circle	Tamarisk Meadows	Maintenance	10:55am-Cheet grass right side of driveway.
6/17/2012	47	47 Crestone Place	Tamarisk Meadows	Maintenance	10:56am-Tall weeds on property.
6/17/2012	252	252 Mineral Springs Circle	Tamarisk Meadows	Maintenance	10:57am-Weeds left of driveway.
6/17/2012	39	39 Goldfield Ct	Tamarisk Meadows	Maintenance	11:01am-Weeds right side of driveway on rocks.
6/17/2012	5	5 Pinnacle Place	Tamarisk Meadows	Maintenance	11:03am-Tall weeds on property.
6/15/2012	83	83 Mineral Springs Circle	Tamarisk Meadows	Maintenance	Received email on to send letter.
6/7/2012	194	194 Mineral Springs Circle	Tamarisk Meadows	Maintenance	Received email on to send letter.
6/7/2012	83	83 Mineral Springs Circle	Tamarisk Meadows	Maintenance	Received email on to send letter.
6/30/2012	26	26 Black Sulphur Place	Tamarisk Meadows	Side Yard	3:57pm-Truck parked on rocks.
6/17/2012	17	17 Black Sulphur Place	Tamarisk Meadows	Side Yard	10:49am-Covered vehicle parked on rocks left side of driveway.
6/17/2012	302	302 Mineral Springs Circle	Tamarisk Meadows	Side Yard	10:54am-Vehicle parked on rocks next to driveway.
6/30/2012	174	174 Mineral Springs Circle	Tamarisk Meadows	Unsightliness	4:03pm-Two wheel trailer for sale in front yard.
6/30/2012	5	5 Pinnacle Place	Tamarisk Meadows	Unsightliness	4:07pm-Wooden object by front door.
6/30/2012	9	6 Pinnacle Place	Tamarich Mandous	TT -: 1.41	
			I dillation intrauctus	Unsightliness	4:0/pm-Ladder outside of fence.

	Socialistal Spinigs Circle	Tamarisk Meadows	Unsightliness	10:53am-Large sheet of metal for sale in front of property
6/17/2012	39 Goldfield Ct	Tamarisk Meadows	Unsightliness	11:01am-Trick narked on rights on side ward
6/7/2012	194 Mineral Springs Circle	Tamarisk Meadows	Unsightliness	Received email on to cand later
6/17/2012	149 Mineral Springs Circle	Tamarisk Meadows	Vehicle	11:00am_Off mad vishicle marked on divisions:
6/30/2012	168 Cedar Circle	Tamarisk Village	Illegal Sign	3.55pm-Vard cale sion
6/30/2012	23 E Tamarack Circle	Tamarisk Village	Maintenance	3:19nm-Weeds and orass in rocks beside the garage
6/30/2012	72 E Tamarack Circle	Tamarisk Village	Maintenance	3:20nm-Weeds and grass right side of house
6/30/2012	95 E Tamarack Circle	Tamarisk Village	Maintenance	3:23mm-Front vard full of weeds No letter
6/30/2012	123 E Bonanza Place	Tamarisk Village	Maintenance	3:45nm-Weeds in rocks on the right side of driveway
6/30/2012	94 Queen City Circle	Tamarisk Village	Maintenance	3:50nm-Weeds in rock right side of driveway.
6/30/2012	86 Queen City Circle	Tamarisk Village	Maintenance	3.50nm-Weeds in rock right side of driveway
6/30/2012		Tamarisk Village	Maintenance	3:53mm-Weeds in rocks right side of driveway.
6/30/2012	146 Cedar Circle	Tamarisk Village	Maintenance	3:56m-Back fence still down No letter
6/17/2012	95 E Tamarack Circle	Tamarisk Village	Maintenance	10:33am-Property is full of weeds and dead yearstation
6/17/2012	12 W Bonanza Place	Tamarisk Village	Maintenance	10:39am-Back fence down.
6/17/2012	34 Cedar Circle	Tamarisk Village	Maintenance	10:42am-Tall weeds left of the driveway.
6/17/2012		Tamarisk Village	Maintenance	10:46am-Weeds right of the driveway.
6/17/2012	30 Queen City Circle	Tamarisk Village	Maintenance	10:48am-Weeds in rocks.
6/7/2012	12 W Tamarack Circle	Tamarisk Village	Maintenance	Received email on to send letter.
6/30/2012	22 Cedar Circle	Tamarisk Village	Trash	3:48pm-Trash cart out.
6/17/2012	110 W Tamarack Circle	Tamarisk Village	Trash	10:37am-3 trash carts out.
6/30/2012	123 E Bonanza Place	Tamarisk Village	Unsightliness	3:45pm-Metal object in weeds on right side of driveway.
6/30/2012	116 Queen City Circle	Tamarisk Village	Unsightliness	3:54pm-Stack of tires next to driveway.
6/17/2012	151 E Tamarack Circle	Tamarisk Village	Unsightliness	10:35am-Washer, BBQ grill, baby bed, ski boots and tire at end
6/17/2012	41 Queen City Circle	Tamarisk Village	Unsightliness	10:47am-Tow har and totes in front of garage door
6/30/2012	308 E Tamarack Circle	Tamarisk Village	Vehicle	3:25pm-RV parked on street. No letter.
6/30/2012	24 Cliff View Circle	Valley View	Maintenance	5:11pm-Weeds in rocks on right side of driveway.
6/30/2012	33 Cliff View Circle	Valley View	Maintenance	5:11pm-Weeds in rocks on right side of driveway.
6/30/2012	46 Cliff View Court	Valley View	Trash	5:10pm-Trash cart out. No letter.
6/30/2012	48 Cliff View Court	Valley View	Trash	5:10pm-Trash cart out. No letter.
6/30/2012	42 Angelica Circle	Valley View	Vehicle	5:06pm-ATV parked on grass.
6/30/2012		Valley View	Vehicle	5:09pm-Boat parked on driveway. No letter.
6/30/2012	209 Cliff View Circle	Valley View	Vehicle	5:12pm-Trailer parked at property. No letter.
6/30/2012	256 Cliff View Circle	Valley View	Vehicle	5:13pm-Large RV parked on street. No letter.
6/17/2012	41 Bryan Loop	Valley View	Vehicle	12:14pm-Boat and trailer parked on driveway. No letter.
6/30/2012		Willow Creek	Trash	5:18pm-Trash cart out.
6/30/2012	76 Ridge View Place	Willow Creek	Unsightliness	5:18pm-Huge spool in front of garage door.
6/12/12	207 Willow Creek Trail	Willow Creek	Vehiole	19.98mm True trailers nouled at meridones No latter



TO: BMSA Board of Directors **DATE**: July 16, 2012

FROM: POST Committee

SUBJECT: Monthly Report – July, 2012

Overview

Completion of the Library Trail.

Planning for temporary trail on Spencer Parkway.

Developing a plan for neighborhood parks.

Developing a plan for open space areas.

Current Focus

Library Trail completion.

Inventory and evaluate existing parks.

Identify existing open space and propose possible usage.

Recruit a new POST Committee chairperson and secretary. Current chair/secretary will be resigning as of October 1, 2012.

Action Items / Next Steps

Finalize signage for the Library Trail.

Submit updated list of existing trails maintenance projects.

Assist as needed with planning of Library Trail opening ceremony.

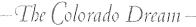
Meeting Time and Place

Regular monthly meetings are held on the third Thursday of the month at 7PM at the BMAC, unless otherwise scheduled.

The June, 2012 meeting was cancelled due to member availability issues.

Respectfully submitted,

Dave Devanney
POST Committee Chair





Public and Community Relations Committee Meeting Update June 17, 2012 BMSA Meeting

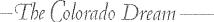
Overview

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.
- Reestablish procedures and acquire the equipment in order to use Comcast Public Access Channel 50.
- In conjunction with the four Northwestern Colorado counties, cities and towns, develop a visitor Rack Card for Battlement Mesa/Parachute.
- Identify, develop and implement a strategy to enhance the benefit to and increase the community attendance at the December 2012 BMSA Community Meeting. 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.
- 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.

Current Focus

- Website. As time permitted, additional work was done on our website, www.BattlementMesaColorado.com. The website traffic continues to be strong. During June, there were 7,091 total visits to the site, 24,194 page views and 381,559 hits on the site. The number of visits, page views and hits continues to be very high. (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 The July 2012 Battlement Mesa Newsletter was distributed on July1st to 315 email addresses. This is almost the same as the prior month and but still much less than we would like. Please encourage people to sign up for this newsletter. (Top of the Home page of website). Through July 13th, 46.9% (146) of the 315 recipients have opened the newsletter. Although we would like for the "open percentage" to be much higher, our open rate is more than double the 22% industry average.
- Rack Card. Unchanged from last month. We are waiting for the next proof which should be released in August. Funding for the design and printing is being provided by a grant.
- Showcase Positive Lifestyle The Spring edition of the Insiders' Guide was distributed in mid-June and we have received a great deal of positive feedback. In fact we know of one family who picked up the Insiders' Guide in Grand Junction and stopped here to visit the Historical Battlement Schoolhouse on their trip through the area. We will soon begin work on the Winter edition which should be out by Thanksgiving. The Insiders' Guide is self-funded
- Comcast Cable 50 Access Channel. On hold due to inadequate time to pursue.
- Facebook Our facebook "friend" list has grown to 88, (up by 13) of which only 17 (so far) say they "like us" (up from 13). If you have a facebook account, please join our friend list and, encourage others to do so.





Action Items/Next Steps

- Begin work on the content for the Winter Insider's Guide.
- Suggest guidelines to the BMSA board that should be adopted for the website's classified ad section and business listing section. (Still pending)
- Attend the future Rack Card project meetings.
- As time permits, explore costs and alternatives to re-starting Comcast Cable 50 broadcasting.
- Continue our efforts to enhance the website.

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



BMSA Board of Directors Meeting July 17, 2012 Associated Governments of Northwest Colorado Committee Update

Last Meeting: July 12, 2012 Attended by: Keith Lammey

Absent: N/A

Next Meeting: September 13, 2012, 10 AM, Meeker, CO

Overview

The AGNC met in Hayden, Colorado on July 12, 2012. This was the first meeting after Scott McInnis was hired as the AGNC's new Executive Director. I was unable to attend the meeting. Since there is no August AGNC meeting, the next meeting will be in Meeker on September 13th.

Per the July 12th Meeting Agenda, the meeting included a presentation on the Cultural Heritage Tourism project by Nancy Kramer (our Rack Card project is part of the Cultural Heritage Tourism Program), as well as a number of agenda items associated with the new goals made possible by the additional (Executive Director) resources. These new goals include a revised strategic plan, a new municipality strategy (more participation from the municipalities), and revised website.

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



Manager Report

Date:

July 17, 2012

To:

Board of Directors, Battlement Mesa Service Association

From:

Steve Rippy, Association Manager

Trails Overlay: I am still working on two additional bids to overlay the trails the Board authorized for asphalt overlay this year. I hope to have that information soon.

Open Space / Fire Mitigation: I reviewed a couple of open space areas in the Willow Creek Village after some residents expressed concern about potential fire spreading to their homes from sage brush, grease wood and rabbit brush intruding from the open space to the back of their yards. It appears that these areas were never cleared to create a fire break like the other areas in the subdivision. I believe their concerns are legitimate and some action should be taken to remove the vegetation in late fall when the fire danger from using equipment to remove the brush is reduced.

Community Maps: The Battlement Mesa community maps as well as trails map have been completed. I have included copies in your packet.

<u>Street Lights / LED Lighting</u>: I met with representatives of EcoSource, a company that specializes in retrofitting light fixtures with LED lighting. This is an American company based out of Florida with a satellite office in Basalt. This company will custom fit their modules to work in our existing fixtures.

The rated life of their LED lighting is 100,000 hours which should greatly reduce the BMSA's annual maintenance costs. In 2011 the BMSA spent \$27,000 on street light repairs and maintenance. In addition EcoSource believes their lighting will reduce electric costs associated with the street lights by 2/3. In 2011 the BMSA spent \$60,500 on electricity for street lights.

As you may recall the reserve study done for the BMSA in 2011 projected a cost of \$2500 per street light to replace the light fixtures. EcoSource has estimated a cost of \$500 per fixture to retrofit with their LED lighting modules.

Spencer Parkway Striping: I communicated with Ray Sword from the Garfield County Road & Bridge Department about striping Spencer Trail. Mr. Sword indicated the County would stripe the street this year if they had enough remaining paint. I asked him if the County would consider adding the street to their annual striping list and he indicated that they would.

Library Trail: The final stage of the Library Trail is near completion as the County poured the new crossing on W. Battlement Parkway the week of July 9th. Signage for the crossing and striping of the street should be completed soon. John Lyons has also completed the installation of the three rail fence.

Davey Devanney, chairman of the POST Committee, has suggested some additional signage be installed directing pedestrians to the trail from County Road 300 and W. Battlement Parkway. In addition, Dave has suggested some signage along the trail that recognizes participation in the project by John and Jody Lyons, Garfield County and the BMSA.