

**BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
August 21, 2007 Minutes**

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

Also Present: Jane Chapman Association Manager

Absent:	Eric Schmela	Director
	Kathy Grizzell	Director

The **meeting** was called to order at 10:12am by Chuck Hall, President.

Garfield County Sheriff: This agenda item was cancelled.

APPROVAL OF MINUTES

A **motion** was duly made by Ray Barbour and seconded by Ron Schelling to approve the June 19, 2007 Board of Directors Meeting minutes as presented. **Passed.** Unanimous.

A **motion** was duly made by Jay Haygood and seconded by Ray Barbour to approve the July 17, 2007 Board of Directors Meeting minutes as presented. **Passed.** Unanimous.

A **motion** was duly made by Ray Barbour and seconded by Sue Lancaster to approve the July 31, 2007 Special Meeting of the Board minutes as presented. **Passed.** Unanimous.

MANAGERS REPORT

Jane Chapman submitted a written report. Tamarisk Village is currently over budget on irrigation water, and despite recent cut backs in watering, will probably end the year over budget. A **motion** was duly made by Gordon Elliott and seconded by Ray Barbour for a letter to be mailed to all Tamarisk Village residents informing them of the over budget status of the irrigation water following the receipt of the finalized audit figures. **Passed.** Unanimous.

A home is under construction at 665 Battlement Creek Trail. A lien is already in place on the property and will be satisfied upon its sale.

The collection of lease information was discussed. A **motion** was duly made by Ray Barbour and seconded by Sue Lancaster to cancel the gathering of lease information. **Passed.**

Jay Haygood opposed the motion.

Ray Barbour discussed the status of the current cases filed with Small Claims Court.

Jane Chapman will respond in writing to Barb Roth that the request will be taken under consideration during the budget process.

Garry Evenson will also receive a written response regarding his concerns on recent activity in Tamarisk Meadows. In addition, Chuck Hall will contact the Sheriff's Department regarding the suspicious activity.

Jane Chapman will instruct HindmanSanchez to respond to Mr. and Mrs. Chavez of 61 Green Mesa Place regarding non-compliance to the Association's landscaping requirements.

A hearing will be scheduled for the property owners of 63 Oak Court. Terry Miller, as complainant, will be invited to the hearing.

Financial Report: A **motion** was duly made by Ray Barbour and seconded by John Shepherd to approve the July 2007 financial statements as presented, subject to audit. **Passed.**

Unanimous.

OLD BUSINESS

188 Lodgepole Circle: A finalized proposal will be forthcoming from the Association's attorney. Ron Schelling, Bruce Knuth and Jerry Rensvold will review the home to ensure it has been completed per the approved plans.

Architectural Changes: Sue Lancaster reviewed the proposed changes to the Architectural Standards. A **motion** was duly made by Gordon Elliott and seconded by Jay Haygood to approve the proposed changes as submitted with an effective date of November 1, 2007 and to notify the owners of vacant lots within Battlement Mesa of the new standards. **Passed.**

Unanimous.

NEW BUSINESS

Signage – Battlement Parkway: Lynn Shore toured the community and evaluated the signage per relevance and condition.

OTHER BUSINESS

Landscape Issues: The Board went into Executive Session at 11:50am to discuss landscape issues with Bruce Baker of Baker & Associates.

The Board came out of Executive Session at 12:11pm.

The issues of traffic and safety along Battlement Parkway will be referred as an Action Item to Frank Lancaster. Gordon Elliott and Bruce Baker will explore the use of groundcover and/or herbicides within the medians.

COMMITTEE REPORTS

Covenant Protection Committee Report: Dan Locker submitted a written report. There are four active Committee members. Village delegates are urged to seek out a representative for their respective village if they are currently not represented.

Architectural Committee: A written report was submitted.

Oil & Gas Committee: Frances Rose submitted a written report.

Road Committee: No report was submitted. The status of the double-left turns on Stone Quarry will be checked on as well as the street painting schedule.

Landscape Committee: Gordon Elliott noted the entranceway to the Reserve is not yet completed. Jane Chapman will research whether or not the Service Association's sign is on common ground or private land.

Wildfire Restoration Project: No report was submitted.

Community Accent Committee: Gordon Elliott announced he is stepping down from the Community Accent Committee. Another volunteer will be sought to monitor the website.

Trails Committee: No report was submitted.

ACTION ITEMS

John Shepherd submitted a written report.

Items #80 and #85 will be removed from the list.

The display of an ADT security sign at 240 Lodgepole Circle was discussed. A **motion** was duly made by Gordon Elliott and seconded by Ray Barbour to allow strategically placed security signage on private lots. **Passed.** Unanimous.

Lynn Shore informed the Board of the need for new management for "The Sun". A workshop is scheduled for Monday, August 27, 2007 at 3:00pm to discuss the feasibility of managing the newspaper through the Association. Jim Warren and Frances Rose will be invited to attend.

With no further business to come before the Board, the meeting was adjourned at 12:34 pm.