



Approved
09/18/12

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 21, 2012

Present:	Keith Lammey Bob Arrington John Shepherd Sara McCurdy Jonathan Lay Bernie Grove Laurel Koning Greg Davidson Jeff Hill Jason Fletcher Keith Sheppelman	President, Mesa Ridge Townhomes Vice President, Willow Creek Village Sec./Treasurer, Canyon View Village Director, Eagle's Point Delegate, Battlement Mesa Partners Director, Monument Creek Village Director, Battlement Creek Village Director, Tamarisk Meadows Director, The Fairways Director, The Reserve Director, Stone Ridge Village
Excused Absence:	Brad Hoy Eric Schmela	Director, Valley View Village Delegate, Battlement Mesa Partners
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Stan & Helen Westrick Dave Devanney	Art Litschewski

CALL TO ORDER

Helen Westrick asked if BMSA would consider installing a community announcement board near the cemetery for people to post yard sales. This way there would not be fliers throughout the community.

Art Litschewski asked who enforces pets running loose or not on a leash.

Director Lammey replied that as the covenant officer he is responsible for the enforcement. If the pet is running loose it is hard to find out who owns the pet. Otherwise, call Garfield County Sheriffs office animal control officer.

Mr. Litschewski asked if BMSA requires door to door sales people to purchase a permit.

Director Lammey stated that, at this time, there are no regulations regarding door to door sales.

CALL TO ORDER

Director Lammey called the meeting to order at 9:15am.

EXCUSE ABSENT BOARD MEMBERS

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

DISCLOSURE OF CONFLICTS

Director McCurdy disclosed that she is a Board member of the Battlement Mesa Metropolitan District.

Director Sheppelman disclosed that he is a part-time employee 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 Battlement Mesa Metropolitan District and the Parachute/Battlement Mesa Park and Recreation District.

Director Davidson disclosed that a company he owns is under contract with the BMSA to provide weed control.

APPROVAL OF MINUTES

A motion was made by Director McCurdy and seconded by Director Grove to accept the minutes of July 17, 2012 as amended. The motion carried unanimously.

FINANCIAL REPORTS

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

COMMITTEE REPORTS

Finance Report: See attached report.

Director Lammey stated he would like BMSA to donate \$500 to the Chamber of Commerce for the October Fest Celebration and also, donate \$500 to the Community Classic Golf tournament. The funds will be taken from the Public and Community Relations Committee fund.

A motion was made by Director Shepherd and seconded by Director Hill to donate \$500 to the Chamber of Commerce for the October Fest celebration and also donate \$500 to the Community Classic Golf tournament. The funds will be taken from the Public and Community Relations Committee Fund. The motion carried unanimously.

Architectural/Covenant Committee: See attached reports.

A motion was made by Director Lay and seconded by Director Davidson to spend up to \$700 to build a community announcement board. The board will be installed in the area south of the cemetery off of Stone Quarry Road. Also, task the Architectural/Covenant Protection Committee to research other locations for potential community announcement boards. The motion carried unanimously.

Oil & Gas Committee: No meeting was held in the past month.

Parks/Open Space/Trails Committee: Dave Devanney reported that the ribbon cutting for the library trail is scheduled for 10am on Saturday, August 25, 2012.

Mr. Devanney reported that the next committee meeting is scheduled for Thursday, August 23, 2012 at 6pm.

Mr. Devanney reported that he is resigning from the committee as of October 1, 2012. Sandy Getter also resigned from the committee.

Mr. Rippy reported that the signs for the library trail have not been installed. The signs are to be delivered to the BMMD office today. Mr. Rippy also reported that the trash cans have been installed but the bench has not yet been delivered. There will be a table with refreshments at the ribbon cutting.

Planning Report: No report.

Public & Community Relations Committee: See attached report.

Public Works Committee: No written report. The next meeting is schedule for October 2012.

Associated Governments of Northwest Colorado: See attached report.

MANAGER REPORT

See attached report.

A motion was made by Director Hill and seconded by Director Grove to accept the trails overlay bid from Frontier Paving in the amount of \$153,660. The motion carried unanimously.

Mr. Rippey reported that he is working on the LED lighting replacement. There is a potential savings of about 80% per street light.

Director Davidson reported that his company has sprayed weeds in the cracks along the road, so far, 8 times this season. Director Davidson also reported that there are a lot more areas of knap weed around the community. The knap weed will be sprayed in the fall.

DEVELOPER REPORT

Delegate Lay reported that Headlines Salon is closing. The owners are moving to Texas.

Delegate Lay reported that Battlement Mesa Company was contacted by an archeological group from New Mexico regarding a possible archeological site in Battlement Mesa.

OLD BUSINESS

Director Lammey stated that he is sending a thank you letter to Garfield County Sheriffs office and St. Mary's Hospital for the National Night Out.

Director Koning reported that the Movie under the Stars was a great success this year.

NEW BUSINESS

Daycare application for 34 Cedar Circle

A motion was made by Director McCurdy and seconded by Director Grove to approve the daycare application for 34 Cedar Circle, pending the interpretation of the Rules and Regulations. The motion carried unanimously.

OTHER

Director Lammey will write a thank you letter to Sandy Getter for all her work on the Parks/Open Space/Trails Committee.

ADJOURNMENT

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

RECONVENE

The meeting reconvened at 11:20 am.

A motion was made by Director Grove and seconded by Director Koning to repair the fence and clean the graffiti off the home at 68 W Bonanza Place and charge the account double the costs incurred. The motion carried unanimously with Director Lammey abstaining.

A motion was made by Director McCurdy and seconded by Director Grove to repair the fence and clean the property at 34 W Bonanza Place and charge the account double the costs incurred. The motion carried unanimously with Director Lammey abstaining.

ADJOURNMENT

The meeting adjourned at 11:24 am.



The Colorado Dream

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