

**BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
September 18, 2007 Minutes**

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

Also Present: Jane Chapman Association Manager

Absent:	Eric Schmela	Director
	Kathy Grizzell	Director
	Sue Lancaster	Director
	Ray Barbour	Director

The **meeting** was called to order at 10:04am by Chuck Hall, President.

APPROVAL OF MINUTES

A **motion** was duly made by Jay Haygood and seconded by Ron Schelling to approve the August 21, 2007 Board of Directors Meeting minutes as presented. **Passed.** Unanimous.

MANAGERS REPORT

Jane Chapman submitted a written report. Jane Chapman will include property addresses on the small claims court report within future board packets.

Financial Report: A **motion** was duly made by John Shepherd and seconded by Lynn Shore to approve the August 2007 financial statements as presented, subject to audit. **Passed.** Unanimous.

OLD BUSINESS

188 Lodgepole Circle: A settlement agreement has been drawn up, signed by Chuck Hall and forwarded to Edward Anderson's attorney for signatures.

Home Security Signs: A letter sent by Pat Farr was discussed. A **motion** was duly made by Jay Harwood that no commercial signs be posted. No second. A **motion** was duly made by Gordon Elliott that the previously stated motion from August 21, 2007 be modified to include size of sign be no larger than 12 x 12. No second. No resolution.

Service Center: A written report of inspection was submitted. A second dumpster has been secured and is in use for non-usable material. There are 90gal receptacles available to give away or taken to the dump. This will be revisited at the December Board of Directors meeting. It was suggested that Battlement Mesa Service Association could be liable for hazardous materials stored at the Service Center, i.e.: oil drums. Lynn Shore will look into this possible liability.

“Sun” Newspaper: It was suggested that a new committee be formed to look into other means to maintain a newspaper for the community. Interested parties will be contacted to explore options.

NEW BUSINESS

“The Reserve” Sign: It was found that the sign is not on Service Association property, it is actually on the property at 14 Mesa Vista Place. Chuck Hall and Jane Chapman will arrange a meeting with the home owner to discuss possible options. Jane will also research to see if the sign at the lower entrance to Battlement Creek Village is on private property.

Budget Committee: Frank Lancaster volunteered to serve on the 2008/09 Budget Committee with Chuck Hall. Anyone interest in serving on this committee should contact Jane Chapman.

Non Compliance Letters: Format was discussed. A **motion** was duly made by Jay Haygood and seconded by John Shepherd to accept the modified letters of non-compliance with noted changes. **Passed.** Unanimous.

New ARC Members: Gordon Elliott requested the Board consider changing the “invisible black plastic” to “black plastic netting” in the Architectural Standards. A **motion** was duly made by Gordon Elliott and seconded by Ron Schelling to change “invisible black plastic” on standard 3.06 to “black plastic netting”. **Passed.** Unanimous.

John Shepherd and Sue Lancaster will conduct interviews for positions on the Architectural Committee. The Architectural Standards need to be retyped. Jane will contract for the work to be done.

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. John Shepherd will attend next CPC meeting.

Architectural Committee: A written report was submitted. It was suggested that a member of the board sit in on next meeting.

Oil & Gas Committee: No report was submitted.

Road Committee: A written report was submitted by Frank Lancaster.

Landscape Committee: A written median evaluation report was submitted by Gordon Elliott. Plants will be tagged for removal and barrier cloth will be replaced were needed. Gordon Elliott will submit a proposal for this project at the next meeting.

Wildfire Restoration Project: No report was submitted.

Community Accent Committee: This item was table until the next Board of Directors meeting. Ann White has resigned from the committee. Gordon Elliott recommended the web page become a stand alone item. Volunteers will be sought to support the web page.

Trails Committee: No report was submitted.

ACTION ITEMS

Item #86 will be deleted.

Item #85 will be deleted.

Jane Chapman will contact S.O.S. regarding cleaning up the debris left along Monument Trail following the repaving project. Jay Haygood will forward his report on the intersections/drainage concerns to Frank Lancaster.

With no further business to come before the Board, the meeting was adjourned at 12:20 pm.