

**BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
September 19, 2006 Minutes**

PRESENT:	Chuck Hall	President
	John Shepherd	Vice President
	Lynn Shore	Director
	Jay Haygood	Director
	Frank Oakley	Director
	Gordon Elliott	Director
	Eric Schmela	Director
	Frances Rose	Director

Also Present: Jane Chapman Association Manager

Absent: Sue Lancaster Secretary/Treasurer
Charlie Farr Director

The **meeting** was called to order at 10:01am by Chuck Hall, President.

APPROVAL OF MINUTES

The August 15, 2006 Board of Directors Meeting minutes listed the Extended Parking Limits twice. The additional listing will be deleted. A **motion** was duly made by Frances Rose and seconded by Eric Schmela to approve the August 15, 2006 Board of Directors Meeting minutes as corrected. **Passed.** Unanimous.

MANAGERS REPORT

Financial Report: Jane Chapman answered questions regarding the budget. A **motion** was duly made by Lynn Shore and seconded by John Shepherd to accept the August 2006 financial statements as presented, subject to audit. **Passed.** Unanimous.

Jane Chapman submitted a written manager's report. Chuck Hall has signed the contract with ColorScape of Colorado Landscape & Construction for the entrance projects. The open space signs will be installed as soon as the posts arrive. The Collection Status Report was reviewed. The account for 57 Hawthorne Way was selected for Small Claims Court. Jane Chapman will write a letter to Timothy Larsen responding to his inquiry on illegal alien issues stating it is the contractor's responsibility to meet the legal requirements. Jane Chapman will write a letter to William Baer responding to the concerns voiced in his letter regarding maintenance, construction, fencing, covenants, safety posts and signage. Jane Chapman will write a letter to Garry Evenson responding to his questions regarding the Willow Creek fence project and subsequent use of the used fence.

OLD BUSINESS

7th Amendment: The 7th Amendment draft has been finalized and is ready for mailing.

Ballot: The ballot for the 7th Amendment was reviewed. A **motion** was duly made by Frances Rose and seconded by Lynn Shore to approve the 7th Amendment ballot, allowing for print modifications on perforated paper. **Passed.** Unanimous.

Recycle Survey: Gordon Elliott submitted the findings of the recycle survey. Gordon Elliott thanked the Board members for their prompt and accurate surveys. The Board thanked Gordon Elliott for his efforts in this project. The survey indicated the community is in favor of recycling and would support a \$7.00 per year assessment increase to support additional recycle bin pickups. These results will be forwarded to the 2007/08 Budget Committee. Jane Chapman will draft letters to Dependable Waste Services and Waste Management notifying them of the “good” rating the trash service received in the survey. Chuck Hall will sign the letters. As newspapers account for the bulk of the recycled materials, options were discussed to accommodate more newspapers. Jane Chapman informed the Board the bin compartments can be relabeled to hold more paper. Frances Rose asked if two recycle bins could be used – 1 for newspapers and 1 for the other materials. Jane Chapman will call Waste Management about possible options.

Vegetation Overhang: A handout from HindmanSanchez, “Branches, Roots, and Debris: What To Do When A Neighbor’s Tree Strays”, was reviewed. Jane Chapman will write a letter to Bill Atkinson informing him the situation is not an Association issue. A copy of the handout will be included with the letter.

Extended Parking Limit: Gordon Elliott submitted the Extended Parking Limit standard. Item 3 restricting extensions to no more than 2 in any 30 day period was deemed unnecessary as Item 4 limited extensions to no more than 2 in any 6 month period. A **motion** was duly made by Frances Rose and seconded by Lynn Shore to accept the Extended Parking Limit standard as modified.

Passed. Unanimous.

Larsen/Coyle Correspondence: John Shepherd has drafted a response to Timothy Larsen regarding the maintenance of the medians. Upon review by Chuck Hall and Jane Chapman, Chuck Hall will sign the letter.

NEW BUSINESS

2007/08 Budget: With October approaching, it is time to form a Budget Committee and to forward any budget considerations to Jane Chapman.

OTHER BUSINESS

None.

COMMITTEE REPORTS

Covenant Protection Committee: Dan Locker submitted a written report. A hearing is requested for 286 Mineral Springs Circle for failure to maintain the property. Chuck Hall asked the Board to read the covenant enforcement standards in regards to repeated offenses for the next Board meeting.

Architectural Committee: Sue Lancaster submitted a written report.

Oil & Gas Committee: No report.

Roads Committee: Frank Lancaster submitted a written report. Thunderberg Trail has a drainage problem, also. Frank Lancaster and Jay Haygood will tour the areas with questionable drainage. Frank Lancaster will then write to Garfield County Road & Bridge informing them of the areas. Item 4, the drainage ditch across the bike path on Stone Quarry, will also be addressed in a letter to Garfield County. Gordon Elliott asked if the amount of funds allocated to Battlement Mesa was a known figure and how much of those funds had actually been used on projects within the community. Chuck Hall requested "Stop for Pedestrians in Crosswalk" signs be installed at St. John's Middle School. Frank Lancaster will research the first question and include the Pedestrian sign request along with Battlement Creek Village's request for additional speed limit signs.

Landscape Committee: Bruce Baker, Baker & Associates, attended the meeting. As of September 13, 2006 the sprinklers have been shut off because of the rain. The sprinklers will be turned back on to allow for winter fertilization and to provide the required moisture for the winter months. The sprinkler system is scheduled to be blown out the last two weeks of October, beginning with Mesa Ridge. Insulation is on hand if the temperatures drop below freezing prior to the blowout. Pruning will take place in October. To date, \$1700.00 of sprinkler vandalism has occurred in the parks. That amount will probably reach \$2000.00. The vandalism consists of broken sprinkler heads, cut wires and valve tampering. A report has been filed with Garfield County Sheriff's Department. The center medians on Battlement Parkway have also been vandalized. Vehicles driving through the medians have destroyed five plants and three trees. Gordon Elliott requested the dense Russian Sage near the top of Battlement Creek Village be trimmed to permit a line of sight to oncoming traffic.

Wildfire Restoration Project: No report was submitted. Chuck Hall will contact Bill Baer about chairing the committee.

Community Accent Committee: Gordon Elliott reported the Committee will meet tonight.

Trails Committee: No report was submitted.

ACTION ITEMS

Frances Rose will address Item 76. Items 55, 73, 75, 77, 78 and 79 are done.

Jay Haygood requested signs restricting ATV traffic be placed along Stone Quarry. Jay Haygood also informed the Board of an area off Stone Quarry Road being used for ATV jumping. The area will be reviewed to determine if it is Association property.

Gordon Elliott raised the issue of the community's perception of the Service Association Board.

With no further business to come before the Board, the meeting was adjourned at 12:30pm.