

**BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
October 16, 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
	Kathy Grizzell	Director
	Sue Lancaster	Director
	Ray Barbour	Director

Also Present: Jane Chapman Association Manager

Absent: Eric Schmela Director

The **meeting** was called to order at 10:05am by Chuck Hall, President.

APPROVAL OF MINUTES

A **motion** was duly made by Lynn Shore and seconded by Ron Schelling to approve the September 18, 2007 Board of Directors Meeting minutes as presented. **Passed.** Unanimous.

SPECIAL SPEAKER

Deputy, Smokey Torres, was introduced by Chuck Hall. Deputy Torres gave a report of changes happening within the county sheriff's office. There are 7 new deputies coming in and long term plans are to have two deputies for each area of the county. There are two canine units working from 12pm to 12am every day. There are plans in process to procure another animal holding area. The current arrangements are with C.A.R.E. and they have limited space. There are plans in the talking stage to build another substation at the corner of Stone Quarry Road and Battlement Parkway. The speed limit traffic trailer is being repaired and will be back as soon as finished. There is a school resource officer in place at Coal Ridge High School and is available to Battlement Mesa School District. Long term plans are to have a resource officer available at each school. The sheriff's office is working with the Oil and Gas Companies for better site addresses of rigs in place.

Current status on drugs – They are seeing more drug use on the oil rigs. Any arrests or findings regarding drugs are turned over to the drug task force.

A better presence of sheriff vehicles has slowed traffic.

There are sheriff patrols going through Battlement Mesa daily and the longest response time should be no more than 20 minutes.

Tanny McGinnis, public relations, is the person to contact regarding public programs to increase community involvement and protection. She can be reached at 945-0453.

The phone number for dispatch is 625-8095.

MANAGERS REPORT

Jane Chapman submitted a written report.

Financial Report: A **motion** was duly made by Sue Lancaster and seconded by Jay Haygood to approve the September 2007 financial statements as presented, subject to audit. **Passed.** Unanimous.

The Certificate of Deposit located at Country Wide is up for renewal. A **motion** was duly made by Lynn Shore and seconded by Sue Lancaster to renew The CD for a 12 month term at \$95,000.00 **Passed.** Unanimous.

OLD BUSINESS

“The Reserve” Sign: Jane Chapman will set up a meeting between Chuck Hall, Sue Lancaster and the home owner of the property The Reserve sign sits on.

Budget Committee: Committee has been formed.

New ARC Members: Interviews for new members will be conducted by John Shepherd and Sue Lancaster.

NEW BUSINESS

Pedestrian Path Snow Removal Contract: A **motion** was duly made by Ron Schelling and seconded by Jay Haygood to accept the Snow Removal Contract with the amendment as follows: This contract between Battlement Mesa Service Association and Julias AG, a Colorado Corporation,... also to show as a 5 month contract. **Passed.** Unanimous.

Input for 2008/09 Budget: The budget worksheets have been started and the budget committee will be meeting November 6, 2007 in the Battlement Mesa Conference Room. If any Board members have items to be considered for the budget they should be sent to Jane by the end of the month.

Web-Site Evaluation and Expansion: Ann White is no longer maintaining the web-site. We are looking for a person/company to provide this service.

BMSA-CMD: Gordon Elliott presented a written report on meetings he attended with the Consolidated Metropolitan District. Two potential meetings between the Battlement Mesa Service Association and the Consolidated Metropolitan District will tentatively be set for 10:00am on

November 9 and November 27, 2007. Frank Lancaster will check with the Consolidated Metropolitan District to verify these dates. These meetings will discuss the changes being proposed regarding growth changes in Battlement Mesa.

COMMITTEE REPORTS

Covenant Protection Committee Report: Dan Locker submitted a written report. There have been no responses for new representatives. A work order has been submitted for mowing of unimproved lots.

Architectural Committee: A written report was submitted. A sign up sheet was passed for Board Members to attend the Committee meetings.

Oil & Gas Committee: No report was submitted.

Road Committee: A written report was submitted by Frank Lancaster. Road striping was requested to be finished before winter.

Landscape Committee: Proposal for changing out sprinkler heads to drip system needs to be submitted.

Wildfire Restoration Project: No report was submitted.

Community Accent Committee: A chair person is needed.

Trails Committee: No report was submitted.

ACTION ITEMS

Item #76 will be deleted.

Item #84 will be deleted.

Jane Chapman will prepare a projection on Tamarisk Village assessment income versus expense.

Jane Chapman to issue check to KSUN for Battlement Mesa Service Association Membership.

Jane Chapman will contact Roger Hicks concerning web site administration costs.

Chuck Hall will contact Jennifer Barber concerning the same.

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