

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

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

Also Present: Jane Chapman Association Manager

Absent:	Eric Schmela	Director
	Frank Oakley	Director
	Ray Barbour	Director
	Sue Lancaster	Director

The **meeting** was called to order at 10:00am by Chuck Hall, President.

APPROVAL OF MINUTES

One correction was noted to the November 20, 2007 Board of Directors minutes. A written report from the Architectural Committee was submitted. A **motion** was duly made by Jay Haygood and seconded by Ron Schelling to approve the November 20, 2007 Board of Directors Meeting minutes as amended. **Passed.** Unanimous.

MANAGERS REPORT

Jane Chapman submitted a written report

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

OLD BUSINESS

The Landscape Committee is in need of volunteers.

NEW BUSINESS

Street Litter Pick-up: The question was raised as to adding new streets to the current ones being maintained, i.e. Thunderbird, Rainbow & Tamarisk Trails. A **motion** was duly made by Jay Haygood and seconded by Kathy Grizzell to add Thunderbird subject to discussion with the Lockers. **Passed.** Unanimous.

Purchase of Street Light Poles: Battlement Mesa Company has offered to sell Battlement Mesa Service Association an inventory of Street Light Poles it currently has in possession at \$2000.00 per pole. It currently takes a few months to get replacement light poles when needed. A question was raised as to whether we could apply for a grant to pay for poles through the Consolidated Metropolitan District. A **motion** was duly made by Gordon Elliott and seconded by Jay Haygood to purchase 10 light poles now and ask for an option to purchase 10 more in the future at the price of \$2000.00 per pole. **Passed.** Unanimous.

Street Signs: Gordon Elliott's written report on street sign problems was discussed. Leaning signs will need to be readdressed in the Spring. Signs that are broken need to be repaired if they are on Service Association area. A standard for sign height and how they are placed needs to be written. Chuck Hall will check with Frank Lancaster to see if he would be willing to do this.

Assessment Allocation Review: Chuck Hall made a request for volunteers to look at the assessment paragraph in the covenants and see if there is a better way for Battlement Mesa Service Association to do business. Chuck Hall will head the volunteers. Lynn Shore, Ron Schelling and John Shepherd volunteered to help him in this task.

2008/09 Meeting Dates: A list of Board Meeting dates was handed out. Battlement Mesa Service Association Board of Directors list made a change from January 15, 2008 to January 11, 2008. This meeting will still be held at 10:00 a.m. There is a budget workshop scheduled for January 8, 2008. Delegates will contact the Association office if any of the Annual Village meetings need to be changed.

OTHER BUSINESS

There are 6 Architectural Hearings scheduled for January 11th, 2008 meeting. Keith Sheppelman will contact Clark Loter at Farmers Insurance to see if he can get liability insurance comparable to Dan Locker as there are issues in price of such insurance.

COMMITTEE REPORTS

Covenant Protection Committee: Dan Locker submitted a written report. They need a Board representative attendance schedule for 2008.

Architectural Committee: A written report was submitted. There was discussion on the first page #3. A request was made to change the First Eagles Point standards to match the Battlement Mesa Service Association Architectural Standards.

Oil & Gas Committee: No report given.

Roads Committee: No report given.

Landscape Committee: The Landscape Committee is currently reviewing the contract with Baker and Associates.

Wildfire Restoration Project: No report was submitted.

Community Accent Committee: Dave Devanney is willing to head up the web site maintenance.

Trails Committee: A written report was given.

Joint Advisory Committee: Gordon Elliott gave an oral report.

ACTION ITEMS

John Shepherd submitted a written report.

#90 added item

#91 added item

#92 added item

The Landscape Committee will make changes to the Landscape Standards to better achieve water conservation.

With no further business to come before the Board, the meeting was adjourned at 12:00pm.