

Approved  
04/15/14

BATTLEMENT MESA SERVICE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MARCH 18, 2014

Present:	Keith Lammey Sara McCurdy John Shepherd Laurel Koning Jason Fletcher Jeff Hill Bernita Grove Greg Davidson Eric Short John Constine Bob Arrington	President, Mesa Ridge Townhomes Director, First Eagle's Point Sec/Treasurer, Canyon View Village Director, Battlement Creek Village Declarant, Battlement Mesa Partners Director, The Fairways Director, Monument Creek Village Director, Tamarisk Meadows Director, Tamarisk Village Director, The Reserve Director, Willow Creek Village
Excused Board Members:	Eric Schmela Joel Toomey Brad Hoy	Declarant, Battlement Mesa Partners Director, Stone Ridge Village Director, Valley View Village
Also Present:	Steve Rippy Amie Martin	Association Manager Association Administrative Assistance
Community Members Present:	Mary Haygood Don Gray	Garry Evenson

**OWNER'S OPEN FORUM**  
None

**CALL TO ORDER**  
Director Lammey presided and called the meeting to order at 9:02 am.

**EXCUSE BOARD MEMBERS**  
Director Lammey excused absent board members Eric Schmela, Brad Hoy and Joel Toomey.

**DISCLOSURE OF CONFLICTS**  
Director McCurdy disclosed that she is a board member 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, newsletter services and website services.

Declarant 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.

Director Short disclosed that a company he owns is under contract with the BMSA to provide landscape services.

**APPROVAL OF MINUTES**  
A motion was made by Director McCurdy and seconded by Director Koning to approve the February 18, 2014 minutes as presented. The motion carried unanimously.

#### **FINANCIAL REPORTS**

A motion was made by Director Grove and seconded by Director Davidson to approve the February 2014 financial statements; subject to audit. The motion carried unanimously.

#### **COMMITTEE REPORTS**

**Finance Committee:** See attached report.

**Architectural/Covenant Committee:** See attached reports.

**Oil & Gas Committee:** See attached report.

Director Arrington stated that URSA is discussing drilling at two possible locations in 2015. The pad may be within the PUD or located in close proximity outside the PUD.

**Parks/Open Space/Trails Committee:** No report.

The next meeting is scheduled for Monday, March 24, 2014 at 6:30 pm at the GVRC.

**Planning Committee:** See attached report.

John Shepherd left the meeting 9:22 am.

**Public & Community Relations Committee:** See attached report.

A motion was made by Director McCurdy and seconded by Director Grove to order 350 copies of the 2013 annual report from Jen Perez at an amount not to exceed \$1,500. The motion carried unanimously.

**Public Works Committee:** No report.

**Associated Governments of Northwest Colorado:** See attached report.

#### **MANAGER'S REPORT**

See attached report.

Director Lammey stated that he spoke to Stuart McArthur and Judy Beasley from the Town of Parachute regarding the possibility of them replacing the split rail fence and trimming down the sage brush and trees on their property along CR 300. Director Lammey will follow up with them.

#### **DEVELOPER REPORT**

Declarant Fletcher reported that Grand River Health has moved to their new building.

Declarant Fletcher reported that the new golf pro has started working at the BM golf course.

Declarant Fletcher reported that the Sand Wedge Grill has opened at the golf course. Their hours are 7:00 am-9:00 pm seven days a week.

#### **NEW BUSINESS**

Director Grove stated that she was approached by two people in her subdivision that attended the Grand Valley Fire Protection District emergency evacuation meeting. They were both concerned that the reverse 911 phone calls and emails are not an adequate form of communication to notify residents that there is an emergency.

Mr. Rippy stated that this issue was discussed at the meeting and is being considered.

**OLD BUSINESS****Discuss Annual Meeting**

Director Lammey reported that the annual meeting is scheduled for Thursday, April 10, 2014. The meal will be served at 6:30 pm with the meeting to tentatively begin at 7:00 pm. Dr. Ken Haptonstall from Garfield County School District 16 and Lynn Shore from the Battlement Mesa Metropolitan District will be the speakers.

Director Koning reported Bodacious Bites declined our request to cater the event, but Alain Senac has agreed to cater the event.

A motion was made by Director Koning and seconded by Director Grove to change the approved funds for the meal from \$1,000 to not to exceed \$1,500. The motion carried unanimously.

**OTHER BUSINESS**

Director Arrington stated that because of an earth shift a 16" gas line broke East of Battlement Mesa. WPX was able to shut down the break in about ½ an hour. Director Arrington stated that with the weather that Battlement Mesa has received and the saturation of the ground, this type of incident could occur again.

Director Lammey acknowledged the thank you card for the Grand Valley High School Student Council for BMSA's contribution to Winterfest.

**ADJOURNMENT**

The meeting adjourned at 10:17 am.

**HEARINGS****217 Boulder Ridge Drive**

A motion was made by Director Davidson and seconded by Director Koning to leave all fines in place. Also, email the office manager at Rapid Hot Flow and mail a letter to the owner to ask them to remove the ladder that is laying in the front yard of the property. They have until April 8, 2014 to remove the ladder then they will be fined \$25 per day from April 9, 2014 through April 22, 2014 then \$50 per day from April 23, 2014 through May 6, 2014 then \$75 per day from May 7, 2014 through May 20, 2014 then \$100 per day until the ladder is removed. The motion carried with Director Lammey abstaining.

The hearings adjourned at 11:15 am.

## BATTLEMENT MESA ARCHITECTURAL / COVENANT COMMITTEE

Meeting minutes: February 5, 2014

Present: Thom Hamick, Lecia Hill and Keith Sheppleman

Absent: Eric Short

### Agenda

Meeting minutes from January 15, 2014 approved

No letters sent

#### Applications:

86 Queen City Circle, Tamarisk Village

Owner: Alex Provstgaard

Request: Use existing gravel area as parking pad

Completion Date: Already complete

Action: Approved

11 Willow View Way, Monument Creek Village

Owner: Chad & Mindy Whiting

Request: Use existing gravel area as parking pad

Completion Date: Already complete

Action: Approved

## **BATTLEMENT MESA ARCHITECTURAL / COVENANT COMMITTEE**

Meeting Minutes: February 19, 2014

Present: Thom Hamick, Keith Sheppleman, and Lecia Hill

Absent: Eric Short

### **Agenda**

Meeting minutes from February 5, 2014 approved.

No letters sent

#### **Applications:**

110 Ponderosa Circle, Monument Creek Village

Owner: Jason Varner

Request: Install gravel driveway apron

Completion Date: Spring

Action: Approved

Report Period: February 2014

Violations YTD 85  
Violations This Mo. 51

	Monthly Violations By Village	% of Total Violations
Battlement Creek	5	10%
Other	0	0%
Canyon View	2	4%
Eagles Point	3	6%
Fairway Villas	0	0%
Mesa Ridge	2	4%
Monument Creek	18	35%
Reserve	1	2%
Stone Ridge	0	0%
Tam Meadows	3	6%
Tam Village	6	12%
Valley View	7	14%
Willow Creek	4	8%

51 100%

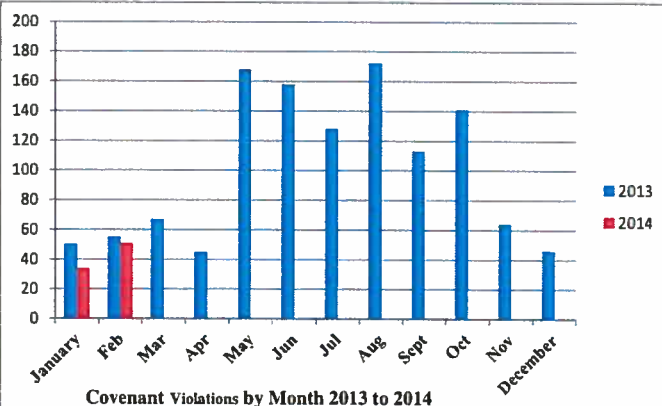
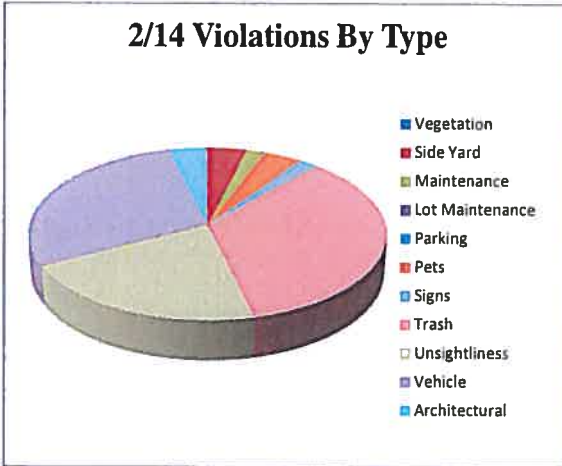
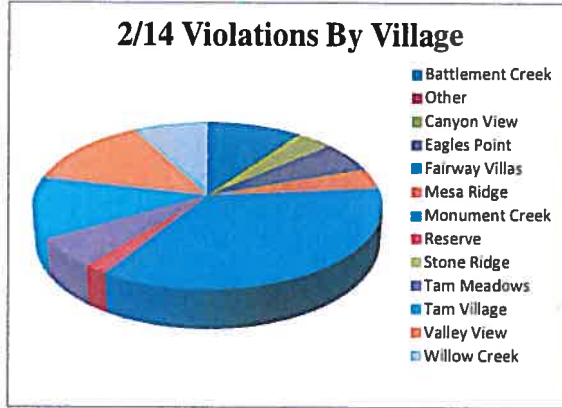
	Monthly Violations By Type	% of Total Violations
Vegetation	0	0%
Side Yard	2	4%
Maintenance	1	2%
Lot Maintenance	0	0%
Parking	0	0%
Pets	2	4%
Signs	1	2%
Trash	18	35%
Unsanitliness	11	22%
Vehicle	15	29%
Architectural	2	4%

52 102%

	2013	2014
January	50	34
Feb	55	51
Mar	67	
Apr	45	
May	168	
Jun	158	
Jul	128	
Aug	172	
Sept	113	
Oct	141	
Nov	64	
December	46	

1207 85

Covenant Protection Violation Report  
Report Prepared By: Keith Lammey  
Feb-14



Report Date: 2014.02.28		Report Prepared by: Keith Lamme			
Date	House No	Street	Village	Type	Description of Violation
2/23/2014	37	Roan Creek Pl	Battlement Creek	Oversized Veh	12:41pm-Moving truck parked on driveway. Side door open. nobody around.
2/9/2014	356	Roan Creek Dr	Battlement Creek	Trash	11:48am-Trash cart out.
2/23/2014	217	Boulder Ridge Dr	Battlement Creek	Unsignitliness	12:44pm-Ladder laying on ground.
2/9/2014	217	Boulder Ridge Dr	Battlement Creek	Unsignitliness	11:45am-Ladder laying on ground to the left of the driveway by the house.
2/23/2014	216	Battlement Creek Trl	Battlement Creek	Vehicle	12:39pm-Small trailer parked on driveway. No letter sent.
2/23/2014	235	Limberpine Cir	Canyon View	Pets	12:07pm-Large amount of pet feces in the yard.
2/19/2014	235	Limberpine Cir	Canyon View	Pets	
2/23/2014	42	Eagle Ct	Eagle's Point	Architectural Approval Needed	1:01pm-Two storage sheds in the back yard. Allowed to have one.
2/23/2014	42	Eagle Ct	Eagle's Point	Vehicle	1:01pm-Pontoon boat in back yard.
2/23/2014	107	Talon Trl	Eagle's Point	Vehicle Repairs	Working on vehicle on driveway.
2/9/2014	27	N Ridge Ct	Mesa Ridge	Decorations	11:59am-Christmas decorations are still displayed.
2/23/2014	27	N Ridge Ct	Mesa Ridge	Unsignitliness	1:04pm-Christmas lights displayed.
2/23/2014	166	Rosewood Way	Monument Creek	Oversized Veh	11:47am-Large truck parked on driveway.
2/9/2014	591	Ponderosa Cir	Monument Creek	Oversized Vehicle	11:05am-Ford truck with tank in the back parked on street.
2/23/2014	68	Rosewood Way	Monument Creek	Side Yard	11:48am-Vehicle parked in the side yard. No letter sent/spoke to owner.
2/23/2014	158	Columbine Ln	Monument Creek	Trash	11:43am-Trash cart out.
2/23/2014	37	Columbine Ln	Monument Creek	Trash	11:44am-Trash cart out.
2/23/2014	235	Ponderosa Cir	Monument Creek	Trash	11:55am-Trash cart out.
2/23/2014	15	Pinyon Pl	Monument Creek	Trash	12:00pm-Trash cart out.
2/9/2014	51	Columbine Ln	Monument Creek	Trash	10:49am-Trash cart out.
2/9/2014	21	Columbine Ln	Monument Creek	Trash	10:49am-Trash cart out.
2/9/2014	12	Columbine Ln	Monument Creek	Trash	10:50am-Trash cart out.
2/9/2014	111	Hawthorne Way	Monument Creek	Trash	10:55am-Trash cart out.
2/23/2014	51	Pinetree Pl	Monument Creek	Unsignitliness	11:42am-Christmas lights displayed.
2/23/2014	12	Columbine Ln	Monument Creek	Unsignitliness	11:45am-Christmas lights displayed.
2/23/2014	358	Ponderosa Cir	Monument Creek	Unsignitliness	11:58am-Carpet scraps on driveway. Garage door is down and there is nobody around.
2/9/2014	9	Juniper Ln	Monument Creek	Unsignitliness	10:59am-2 chairs a wagon and other misc stuff sitting out.
2/23/2014	53	Aspen Way	Monument Creek	Vehicle	11:38am-Trailer parked at property. No letter sent.
2/23/2014	266	Ponderosa Cir	Monument Creek	Vehicle	11:56am-Washing ATV on driveway. No letter sent.
2/23/2014	51	Pinetree Pl	Monument Creek	Vehicle Repairs	11:42am-Ford truck being repaired on driveway.
2/23/2014	16	Baker Hill Pl	Tamarisk Meadows	Trash	11:29am-Trash cart out.
2/23/2014	38	Goldfield Ct	Tamarisk Meadows	Trash	11:32am-Trash cart out.
2/23/2014	48	Goldfield Ct	Tamarisk Meadows	Unsignitliness	11:31am-Christmas lights displayed.

2/9/2014	111 Cedar Cir	Tamarisk Village	Abandoned Vehicle	10:34am-Chev/GMC black truck not sitting on rear axle and drive line appears to be removed.
2/23/2014	71 E Bonanza pl	Tamarisk Village	Trash	11:19am-Trash cart out.
2/9/2014	11 E Tamarack Cir	Tamarisk Village	Trash	10:20am-Trash cart out.
2/9/2014	85 Cedar Cir	Tamarisk Village	Trash	10:32am-Trash cart out.
2/23/2014	141 Queen City Cir	Tamarisk Village	Unsigniliness	11:24am-Christmas lights displayed.
2/23/2014	215 E Tamarack Cir	Tamarisk Village	Vehicle	11:15am-Trailer parked on street.
2/23/2014	511 Meadow Creek Dr	The Reserve	Vehicle	12:37pm-Truck with trailer and atv's parked at property. No letter sent.
2/23/2014	45 Bryan Loop	Valley View	Trash	12:12pm-Trash cart out.
2/23/2014	76 Cliff View Ct	Valley View	Trash	12:13pm-Trash cart out.
2/23/2014	21 Bryan Loop	Valley View	Unsigniliness	12:13pm-Christmas lights displayed.
2/23/2014	79 Cliff View Cir	Valley View	Vehicle	12:15pm-Cargo trailer parked on driveway.
2/23/2014	209 Cliff View Cir	Valley View	Vehicle	12:17pm-Ford truck and cargo trailer parked on street.
2/9/2014	33 Cliff View Cir	Valley View	Side Yard	11:18am-Nissan truck CO 474-ZBV parked to the right of the driveway.
2/9/2014	209 Cliff View Cir	Valley View	Vehicle	11:21am-Chev truck pulling haulmark trailer parked on street. No letter sent.
2/23/2014	39 Riverview Pl	Willow Creek	Architectural Approval Needed	12:28pm-There is a solar system installed on the roof that was not approved by the architectural committee.
2/23/2014	39 Riverview Pl	Willow Creek	Illegal Sign	12:28pm-Sign advertising company that installed solar system. No letter sent owner was removing sign.
2/23/2014	37 Green Mesa Pl	Willow Creek	Trash	12:19pm-Trash cart out.
2/9/2014	37 Green Mesa Pl	Willow Creek	Trash	11:26am-Trash cart out.



## Amie Martin

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**From:** Charles Hall <cdhall149@gmail.com>  
**Sent:** Sunday, March 16, 2014 2:29 PM  
**To:** Amie Martin  
**Subject:** Re: 03.18.14 BMSA Meeting

Amie, there was no meeting this month. URSA has their semi-annual meeting to the community at the Library on the 12th. Their plans for 2014 include continued drilling on both the Monument Ridge (MR) pad and the Speakman (SP) pad. These pads are outside of the PUD. MR will have an additional 11 wells drilled and completed over two different drilling sessions. SP will have an additional 4 wells drilled and completed.

URSA is also beginning to look at the 2015 drilling plan. They are potentially looking at Pad G. Options exist for this pad, the one currently shown in the "surface use agreement" within the PUD and one that would be close by but outside of the PUD. No decision on the placement of this pad has been made at this time.

Chuck

On Wed, Mar 12, 2014 at 8:02 AM, Amie Martin <[amartin@battlementmesacolorado.com](mailto:amartin@battlementmesacolorado.com)> wrote:

I will be putting board packets together on Friday morning. Please have your reports to me by 8:00 am Friday morning. Thanks. Amie

Amie Martin

Administrative Assistant

Battlement Mesa Service Association

401 Arroyo Drive

Battlement Mesa CO 81635

970-285-9432 Phone

970-285-9631 Fax

## Planning Committee Report

On March 4, 2014 the Planning Committee held a joint meeting with the Public Relations Committee to discuss the Battlement Mesa Comprehensive Plan. Planning Committee member, Don Gray and Public Relations Committee member, Keith Lammey and Association Manager, Steve Rippy were in attendance.

The focus of the discussion concerned economic development and possible efforts to improve market conditions for residential property as well as attract commercial business.

A large part of the discussion was directed toward the current economic conditions of the residential housing market. Different ideas were discussed about methods of marketing the inexpensive price of housing, low property taxes, golf course and recreation center amenities as well as climate, scenery, and outdoor opportunities.

With current inexpensive housing prices in Battlement Mesa and limited local demand for housing, ideas were discussed about ways to market the community to other regions.

It was agreed that it would be productive to meet with representatives of Battlement Mesa Company to identify what marketing efforts they were currently using as well as research different marketing companies or organizations to gain an understanding of the most effective marketing efforts.

Also discussed were possible upgrades to the BMSA website that might provide additional marketing resources for the community.

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*The Colorado Dream*

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**Public and Community Relations  
Committee Meeting Update  
March 18, 2014 BMSA Meeting**

### Overview

The Public and Community Relations Committee's efforts continue to be focused on the following long term goals.

- Maintain and update the new BattlementMesaColorado.com website and promote the site to the extent possible. Continue to explore additional opportunities to make the site more useful and interesting.
- In conjunction with the four Northwestern Colorado counties, cities and towns, develop and construct Gateway Interpretative signs for Battlement Mesa/Parachute.
- Develop and implement a marketing and promotional plan to showcase the positive lifestyle available by living in the Battlement Mesa Community.
- Continue to develop relations and interactions with the BMMD, Town of Parachute, Garfield County and State and Federal Government agencies and regulatory bodies for the betterment of the Battlement Mesa Community.

### Current Focus

- Website. Several additions were made to our website, [www.BattlementMesaColorado.com](http://www.BattlementMesaColorado.com) during the month. A new page was added under the Explore Battlement Mesa tab called New Owner Resources. This page is a large index of links which enables the user to quickly identify information that they need about the BMSA or any of the sub-associations then click on the link to immediately visit the page. Here is the link to the new page: <http://www.battlementmesacolorado.com/bmsa-new-owner-resources>. Additionally, the section on the sub-associations (which is under, Government Services, Village HOA Information and Services, now contains all of the sub-associations information – Agendas, Minutes, Financial Reports, Documents, etc. Prior to the change, there was only one page (About Us) for each sub-association. Here is a link to the new sub-association section: <http://www.battlementmesacolorado.com/canyon-view-village>. **During February's 28 day period, there were 9,232 visits to the Battlement Mesa website, 36,047 page views, and 1,305,905 hits on the site. (Definition of Hit: A hit represents a request to your web site for a file such as an image, a web page, or a CGI script. One web page may contain several related resources, and as a result, a visitor viewing one web page may trigger several hits.)**
- Newsletter Our newsletter distribution list stands at 505; up 9. Please encourage people to sign up for this newsletter. (Top of the Home page of website). **The February newsletter achieved an open rate of 48% compared to an industry average of 23.9 % and a 18.8 % click through rate compared to January's 10.2% click through rate.**
- Showcase Positive Lifestyle We plan to hold a 2014 Insiders' Guide planning meeting the week of February or first week of March. We hope to distribute the Guide about Memorial Day.
- Facebook Our Facebook "friend" list continues at 118 of which only 28 (unchanged) say they "like us." If you have a Facebook account, please join our friend list and, encourage others to do so.
- NWCCHT. The Northwest Colorado Cultural Heritage Tourism group met in Rifle on Monday, March 10th to work on our Gateway Interpretive Signs. We have submitted our sign text and photos to the graphic designer and still expect to install our sign this summer.
- Planning Committee. The PCR committee and Planning committee met on March 4<sup>th</sup> to explore ideas about promoting the community. (Please refer to the Planning committee report for additional information).
- 2013 Annual Report to Members. Sara McCurdy, Laurel Koning and I met in late February to discuss the new report content. The first draft of the content plus photos has been submitted to Jen Perez who is going to compile the text and photos into the annual report format.

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*The Colorado Dream*

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#### Action Items/Next Steps

- Continue working with the NWCCHT on our Gateway Interpretive Sign project which will help promote our community through the construction of new signage promoting the history and geology of our area.
- Continue our efforts to enhance the website with more photos and videos. As time permits, create additional videos to add to the website.
- Begin work on the 2014 Insiders' Guide.
- Produce the 2013 Annual Report to Members for distribution at the upcoming Annual Community Meeting.

Respectively Submitted by:  
Keith Lammey, Chair, Public and Community Relations Committee

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**BMSA Board of Directors Meeting  
March 18, 2014  
Associated Governments of Northwest Colorado Committee Update**

**Last Meeting: February 20, 2014  
Attended by: Keith Lammey  
Next Meeting: March 20, 2014**

**Overview:**

The AGNC last met on February 20, 2014. The next meeting will be held at in Craig on March 20, 2014. A copy of the February meeting minutes is included with this report. The March Agenda has not yet been published (as of the date this report was prepared).

In addition to the usual agenda items, several guest speakers presented information and insights on several key issues. These speakers included Harry Talbott, Tim Pollard and Louis Meyer.

The local (Palisade) newspaper was at this meeting; however, I do not know if anything about the AGNC's meeting was included in their paper. The AGNC continues to receive considerable mentions in the media.

The weekly conference call with the AGNC's Government Relations Team (Orf & Orf) began on Friday, January 17<sup>th</sup> and will continue weekly throughout the legislative season. 2014 continues to be another year of controversial legislation.

The Northwest Colorado governments continue to be concerned about the Sage Grouse issue and its potential impact to Northwest Colorado's economy as well as about two efforts to add initiatives to the fall ballot. These two are:

- Initiative #72 – involving the rights of local governments to pass laws restricting or banning activities without pre-emption.
- Initiative #73 – which appears to be intended to be a proposed Constitutional amendment.

Respectively Submitted by:  
Keith Lammey, BMSA Representative  
Associated Governments of Northwest Colorado

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*The Colorado Dream*

## AGNC BOARD OF DIRECTORS & MEMBERS MEETING MINUTES

February 20, 2014

Palisade Fire Department

341 West 7<sup>th</sup> Street Palisade, Colorado

Chairman Mike Samson called the meeting to order at 10:15 am.

Introductions were as follows.

**Board Members & Alternates:** Mike Samson, Garfield County; Doug Monger, Routt County; Steve Acquafresca, Mesa County; Jeff Eskelson, Rio Blanco; Jay Miller, City of Rifle; Keith Lammey, Battlement Mesa; Lisa Hatch, Rio Blanco; Martin Chazen, Grand Junction

**Others:** Dave Norman, Kelly Sloan, Roger Granat, Lindsey Chitwood, Kimberly Bullen, Christian Reece, Brandon Siegfried, Dave Edwards, Penny Prinster, Rusty Price, Bennett Price, Katelin Cook,

**Speakers:** Harry Talbott, Tim Pollard and Louis Meyer

**Staff:** Scott McInnis and Maria King

**Next Meeting-** The next board meeting will be March 20, 2014 in Craig, Co.

Motion was made by Jeff Eskelson to change beginning time of meetings from 10:00 am to 9:00 am, second was made by Lisa Hatch. **Motion carried**

Minutes from the January 16th, meeting was presented. A motion by Doug Monger to accept the minutes and a second was made by Jeff Eskelson. **Motion carried**

**Budget Report:** Jeff Eskelson; Presented January financials. Motion by Lisa Hatch to accept the financial report and a second was made by Jay Miller. **Motion carried**

**Public Comments:** Roger Granat, Mayor of Palisade; asked AGNC for support of HB 14-1275 for the proposed gun range in Palisade. Mike Samson and Doug Monger stated AGNC strongly support this house bill and will continue to have the government relations team monitor this bill closely.

### **Project & Committee Reports:**

**Communications:** Kelly Sloan reported very busy on press releases to JBC, Air Quality support letter, PILT, Resolutions, and Club 20 meeting in Denver.

Motion was made by Doug Monger to accept the resolution (14-1) to support the authority of member counties of certain roads, rights of ways, and routs of travel within their boundaries and located on certain lands also managed by the United States Forest Service or Bureau of Land Management. Second was made by Jeff Eskelson. **Motion carried**

Motion was made by Lisa Hatch to accept the resolution (14-2) to support resolution concerning EPA carbon regulations on existing power plants, Second by Jeff Eskelson. **Motion carried**

**Area Agency on Aging:** Dave Norman, Area Agency on Aging gave a wonderful presentation on how efficiently AAOA operates compared to other options for senior citizens.

**Morning Speaker:** Tim Pollard, COO and counsel for EIS Solutions, asked AGNC to support for the responsible oil and natural gas development and oppose energy bans and patchwork regulations. Ray Beck was unable to attend sent email stating he approves this initiative. Motion was made by Doug Monger to support and use AGNC logo on this initiative, second was made by Jeff Eskelson. **Motion Carried**

**Morning Speaker:** Harry Talbott, Talbott Farms in Palisade; Spoke about agriculture in Palisade including: conservation easements, wine industry and fruit stands. They are working to get the peach as the state fruit as there are over 2000 acres of fruit in Palisade.

**Break for lunch 12:15- 12:30**

**Lunch Speaker:** Louis Meyer, President Schmueser Gordon Meyer, Inc.; Louis spoke about the need and urgency for a Colorado Water Plan Basin Implementation Plan; they continue to hold many round table discussions getting feedback from consumptive and agriculture users alike for what is best for Colorado.

**New Business:** Mike Samson noted the agendas in the packet for the upcoming Club 20 winter policy meetings and the Energy forum & expo, and encouraged all to attend.

**Adjournment:** Mike Samson adjourned the meeting at 2:00 pm.

## Manager Report

Date: March 18, 2014

To: Board of Directors, Battlement Mesa Service Association

From: Steve Rippy, Association Manager

**Wildfire Mitigation Grant:** I met with Kelly Rogers the District Forester from the Grand Junction office and Fire Chief, David Blair of the Grand Valley Fire Protection District to discuss possible grant opportunities for fire mitigation work to be done in Battlement Mesa.

Several areas were identified and discussed that would benefit from mitigation work. However, due to the short time frame for submittal of the grant application and the amount of data necessary to document inventory of fire fuels, detailed mitigation work, appropriate mapping and associated costs, I have delayed a grant submittal until the 2014 fall grant process in order to gather the necessary data.

**Committee Meeting Procedures:** Based upon a question raised by a community member at a previous BMSA, Board of Director meeting I contacted BMSA attorney, David Firmin. I wanted to assess the procedures of committee meeting notice and the keeping of minutes for those meetings. Historically meeting notices have not been posted for committee meetings and minutes are typically not taken. In most cases a committee report has been provided as an overview of the meeting.

These committee meetings are open to the public but no notice is posted so the public is not aware of the meetings and in most cases there is no set meeting schedule. Technically the committees, except for the Architectural Committee, have no decision making powers and therefore are not required to formally post a meeting notice. However, at times these committees may make recommendations to the Board of Directors which could be considered a decision made at the meeting and in those instances meeting minutes would be appropriate.

My recommendation is to establish set meeting schedules for committee meetings and then post the meetings similar to the Board of Director meetings. I would also recommend committees provide a written report to the Board for each meeting held.

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*The Colorado Dream*

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