

BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE DELEGATES
JUNE 21, 2011

APPROVED

Present:	Keith Lammey Sara McCurdy John Shepherd Eric Schmela Keith Sheppelman Jonathan Lay Jeff Hill Jason Fletcher Dora Rayne	President, Mesa Ridge Townhomes Vice President, Eagle's Point Sec/Treasure, Canyon View Village Delegate, Battlement Mesa Partners Director, Stone Ridge Village Delegate, Battlement Mesa Partners Director, The Fairways Director, The Reserve Director, Monument Creek Village
Excused Absence:	Brad Hoy Greg Davidson Laurel Koning	Director, Valley View Village Director, Tamarisk Meadows Director, Battlement Creek Village
Also Present:	Steve Rippy Amie Martin Chris Stockton Eric Short	Association Manager Administrative Assistant A & M Consulting Baker & Associates
Community Member Present:	Sandy Getter Chuck Hall Bruce Knuth	Don Gray Dave Devanney Dick Buchan

CALL TO ORDER

Director Lammey called the meeting to order at 9:09 am. Steve Rippy stated to reach a quorum 51% (1225) of the potential assessment units in the BMSA must be represented by the delegates present at the meeting. The total number of potential votes to be cast is 2402. The delegates present represented 2002 assessment units with 57 units delinquent. Therefore, the total number of assessment units represented was 1945 or 81% and a quorum was established.

NEW BUSINESS

Acceptance of bike/pedestrian easement from John M. and Jody J. Lyons and John Lyons Family Partnership, LLP. The purpose of the meeting of the delegates was to consider accepting an easement from John and Jody Lyons and the John Lyons Family Partnership, LLC. Written ballots were presented to the delegates and each of the delegates cast their votes. The required number of votes needed to pass the measure is 1600 or 66.6% of the total 2402 potential votes. 1945 votes or 81% were cast in favor of accepting the easements and the measure passed.

ADJOURNMENT

The delegate meeting adjourned at 9:23 pm.