

BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE DELEGATES
September 20, 2011

APPROVED

Present:	Keith Lamme	President, Mesa Ridge Townhomes
	Sara McCurdy	Vice President, Eagle's Point
	John Shepherd	Sec/Treasurer, Canyon View Village
	Dora Rayne	Director, Monument Creek Village
	Jeff Hill	Director, The Fairways
	Greg Davidson	Director, Tamarisk Meadows
	Bob Arrington	Director, Willow Creek Village
	Eric Schmela	Delegate, Battlement Mesa Partners
	Jason Fletcher	Director, The Reserve
	Jonathan Lay	Delegate, Battlement Mesa Partners
	Keith Sheppelman	Director, Stone Ridge Village
	Laurel Koning	Director, Battlement Creek Village
Excused Absence:	Brad Hoy	Director, Valley View Village
Also Present:	Steve Rippy	Association Manager
	Amie Martin	Administrative Assistant
Community Members Present:	Karen Conrad	Dave Devaney

CALL TO ORDER

Director Lamme called the meeting to order at 9:05 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. Delegate Brad Hoy provided his proxy to fellow delegate Greg Davidson. The total number of potential votes to be cast is 2402. The delegates present represented 2219 assessment units with 99 units delinquent. Therefore, the total number of assessment units represented was 2120 or 92% and a quorum was established.

NEW BUSINESS

Adoption of Eighth Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Battlement Mesa concerning parking restrictions within Battlement Mesa.

Written ballots were presented to the delegates and each of the delegates cast their votes. The 2120 votes were cast in favor of accepting the 8th amendment. 2120 votes represented 88% of the total BMSA units exceeding the 66% needed to pass the 8th amendment.

ADJOURNMENT

The delegate meeting adjourned at 10:05 am.