



Approved  
February 21, 2012

BATTLEMENT MESA SERVICE ASSOCIATION  
ANNUAL MEETING OF THE BOARD OF DIRECTORS  
JANUARY 18, 2011

Present:	Keith Lammey	President
	Sara McCurdy	Vice President
	John Shepherd	Secretary/Treasurer
	Bob Arrington	Director
	Jeff Hill	Director
	Jeanice Freeman	Director
	Jonathan Lay	Director
	Laurel Koning	Director
	Keith Sheppelman	Director
Excused Absence:	Eric Schmela	Director
Un-Excused Absence:	Greg Davidson	Director
	Brad Hoy	Director
Also Present:	Steve Rippy	Association Manager
	Amie Martin	Administrative Assistant
	Chris Stockton	A & M Consulting
Community Members Present:	Jay Haygood	Dave Devanney
	John Black	

#### CALL TO ORDER

Director Lammey called the meeting to order at 9:05 am.

#### ESTABLISHING NOTICE & QUORUM

Director Lammey established that a notice had been posted and there was a quorum in attendance.

#### APPROVAL OF MINUTES

A motion was made by Director Shepherd and seconded by Director Hill to approve the October 20, 2009 Annual Meeting of the Board of Directors minutes with corrections. The motion carried unanimously.

#### ELECTION OF OFFICERS

A motion was made by Director Hill and seconded by Director Koning to elect by acclamation, Keith Lammey as President, Sara McCurdy as Vice President and John Shepherd as Secretary/Treasurer. The motion carried unanimously.

Director Arrington stated that Director McCurdy has a conflict of interest because she is on the Battlement Mesa Metropolitan District Board.

Director McCurdy declared that there was a conflict of interest with her being a member of the BMMD board.

Director Arrington stated that Director Lammey could have a conflict of interest because he is the owner of the business that handles the sub-associations and also the covenant protection officer.



Director Lammey stated that he did not believe that he had a conflict of interest. When the board has hearings regarding covenant issues Mr. Lammey stated that he will sit in the audience and he will also excuse himself from the executive session.

Director Hill stated that Director McCurdy and Lammey both do a wonderful job for the board and technically, all of the Directors have conflicts of interest at different times. It may be prudent for all members to fill out conflict of interest forms.

Director Shepherd stated that we may need to discuss the conflict of interest disclosures, for the entire board, with our attorney.

A motion was made by Director Arrington and seconded by Director McCurdy to add onto the agenda Conflict of Interest Disclosure. The motion carried unanimously.

#### **ADJOURNMENT**

A motion was made and carried and the meeting adjourned at 9:25 am.