

Approved 09/20/16

**BATTLEMENT MESA SERVICE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
AUGUST 16, 2016**

<b>Present:</b>	Sara McCurdy Bob Arrington John Shepherd Eric Schmela Laurel Koning Ken Wyman John Johnson Joel Toomey John Keller Alta Risk	President, First Eagle's Point Vice President, Willow Creek Village Sec/Treasurer, Canyon View Village Declarant, Battlement Mesa Partners Director, Battlement Creek Village Director, Mesa Ridge Townhomes Director, Monument Creek Village Director, Stone Ridge Village Director, The Reserve Director, Tamarisk Meadows
<b>Absent:</b>	Denise Gallegos George Smith Brad Hoy	Declarant, Battlement Mesa Partners Director, Fairway Villas Director, Valley View Village
<b>Also Present:</b>	Steve Rippy Amie Martin	Association Manager Administrative Assistant
<b>Community Members Present:</b>	Kirby Wynn Dave Devanney	Chuck Hall

**OWNERS OPEN FORUM**

None

**CAL TO ORDER**

Director McCurdy called the meeting to order at 9:00 am.

**DISCLOSURE OF CONFLICT**

Director McCurdy disclosed that she is a Board member of the Battlement Mesa Metropolitan District.

**KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON**

Mr. Wynn reported that the BMP D pad has been approved with conditions.

Mr. Wynn reported that URSA and the COGCC are still in discussions regarding the BMP B pad. The next hearing is scheduled for October 24-25, 2016 in Denver.

Mr. Wynn reported that URSA is planning to submit an application to Garfield County for a drill pad north of the Colorado River but south of the Grand Valley High School. The pad is approximately 650 feet from the high school. Mr. Wynn stated that he has been meeting with the School District's Board of Directors and Superintendent to keep them apprised of the process. Mr. Wynn stated that this issue may be on the September 2016 School District's Board meeting agenda.

**APPROVAL OF MINUTES**

A motion was made by Director Arrington and seconded by Director Toomey to approve the July 19, 2016 minutes as presented. The motion carried unanimously.

**APPROVAL OF FINANCIAL REPORT**

A motion was made by Director Johnson and seconded by Director Arrington to approve the financial statements for July 2016; subject to audit. The motion carried unanimously.

Page 1 of

*The Colorado Dream*

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#### **COMMITTEE REPORTS**

**Finance Committee:** See attached report.

**Architectural Review Committee:** No reports.

**Covenant Committee:** See attached reports.

**Oil & Gas Committee:** No report

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

Mr. Rippy reported that he met with the architect at Turkey Trail Park to discuss the bid process.

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

**Energy Advisory Board:** No report.

#### **MANAGER REPORT**

See attached report.

Mr. Rippy reported that Dan Blankenship from RFTA has asked if BMSA would like to appoint a member of our Board of Directors to sit on RFTA's Board of Directors as a non-voting member. The meetings are held in Carbondale.

Declarant Schmela stated that he will call Mr. Blankenship to discuss the membership.

#### **DEVELOPER REPORT**

Declarant Schmela reported that the URSA pipeline construction along Battlement Parkway is nearing completion.

Declarant Schmela reported that Xcel is continuing construction on new powerlines.

Declarant Schmela reported that Cheryl & Co has rented an office at the Battlement Mesa Plaza.

Declarant Schmela reported that he took a tour of the schools and is very impressed of the upgrades that have been done.

#### **NEW BUSINESS**

##### **Discuss Amendment to Architectural Standards-Sheds-BCV Sec #1**

A motion was made by Director Arrington and seconded by Director Johnson to approve the amendment to the Architectural Standards-Sheds.

After much discussion, by a vote of 6 for the amendment, 2 against the amendment and 2 abstaining, the motion carried.

Director Wyman left the meeting at 10:45 am.

##### **Approve 2015 Final Audit**

A motion was made by Director Shepherd and seconded by Declarant Schmela to approve the 2015 final audit.

After much discussion, the motion was withdrawn and this item will be put on the September 20, 2016 agenda.

#### **OLD BUSINESS**

None.

**OTHER BUSINESS**

Director Koning stated that the final movie for Movies Under the Stars, Zootopia, was shown last week and there were approximately 300 attendees.

Director Koning stated that Friday, August 19, 2016 at 12:30 the Grand Valley United Methodist Church will be handing out school supplies and shoes to 72 children if anyone would like to volunteer.

**ADJOURNMENT FOR HEARINGS**

The regular meeting adjourned at 10:55 am.

The meeting reconvened at 11:00 am for the hearing process.

**Red Roof Building on Sippelle Drive**

A motion was made by Director Koning and seconded by Director Risk to leave all fines in place and if the work isn't completed by August 31, 2016 on September 1, 2015 the property will be charged \$25 per day for 14 days then \$50 per day for 14 days then \$75 per day for 14 days then \$100 per day until the items are completed. The motion carried unanimously.

The motion carried unanimously.

**13 Pinetree Place**

A motion was made by Director Johnson and seconded by Director Toomey to allow the owners of 13 Pinetree Place until August 31, 2016 to mow the lawn, remove the weeds/grass from the rock areas and concrete area and remove any other debris or BMSA will hire a contractor to do the work and double all charges accrued.

**70 Lodgepole Circle**

Work was completed prior to hearing.

**ADJOURNMENT**

The meeting adjourned at 11:26am.

# BMSA Financial Committee

## August 16, 2016 Report on Financial Documents

### For July 2016

#### Operating Accounts

July is the 7<sup>th</sup> month of our fiscal year and everything continues to look good and there is nothing out of ordinary. We continue to remain in a very positive position. Copies of the July 2016 financials are included in your packets. The Financial Committee has reviewed these documents and we find them to be complete and accurate but subject to audit.

On the income side, the results show that income exceeded budget amounts by \$22,602. The Developer and Common Assessments exceeded the budget by some \$12,000; income from attorney fees exceeded the budget by some \$7,404; and Comcast Franchise payments continue its drop underrunning the budget by \$847.

On the expense side, the actuals are lower than budgeted amounts (\$54,496) with most accounts being under budget except for the Community Relations because of the cost of printing the Annual Report, Common Area Insurance (\$1,056), Legal (\$109), Postage/Office Supplies (\$2,045), Bench Maintenance (2,148), Fence Maintenance (\$2,503), and Utility Locates (\$2,138). These overages were balanced by many accounts being under budget, namely the maintenance items, Irrigation Water and Trash Service.

The bottom line shows a net positive amount of \$77,097. If this the trend continues, we should end up in a positive position at the end of the year.

On the Balance Sheet, all of the accounts are consistent with past history and there is nothing of concern, however as explained by our accountant, the Accounts Receivable Assessments appear high but as mentioned not of concern.

#### Reserve Accounts

We also reviewed the Reserve Accounts. The Median Improvement account is over budget, Land Improvements not yet completed therefore showing an underrun of \$88,598, but the Waterfall Improvements (the pump replacement) was not budgeted but costs to date \$7,931.

The amounts invested with Edward Jones continue to earn small amounts and are consistent with the State Laws requiring investing in secure accounts.

As stated previously, the Annual Federal and State Income Tax Returns have been filed for 2015. Copies for the Board are available. Since BMSA is classified as a Non-profit Corporation, taxes were only paid on non-direct income items such as Interest.

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

Meeting minutes July 6, 2016

Present: Sara McCurdy, Lecia Hill, and Keith Sheppleman

Absent: Steve Rippy

### **Agenda**

Minutes from May 18, 2016 approved

#### **Applications:**

1. 42 Valley View Place, The Reserve  
Owner: Thomas & Karen Hamick  
Request: Install split rail fence  
Completion date: August 31, 2016  
Action: Approved
2. 163 W Tamarack Circle, Tamarisk Village  
Owner: Alan & Teri Richards  
Request: Re-roof home  
Completion date: July 31, 2016  
Action: Approved
3. 273 Eagle Ridge Drive, Eagle's Point  
Owner: Alfred & Grace Reuter  
Request: Landscaping  
Completion date: Completed June 1, 2016  
Action: Approved
4. 71 Lodgepole Circle, Stone Ridge Village  
Owner: Joel & Sandra Toomey  
Request: Install Sunsetter awning and paint deck  
Completion date: Already complete  
Action: Approved
5. 53 Promontory Place, Monument Creek Village  
Owner: Shane & Dawn Hatcher  
Request: Paint exterior of home  
Completion date: October 10, 2016  
Action: Approved

## BATTLEMENT MESA ARCHITECTURAL / COVENANT COMMITTEE

Meeting minutes July 20, 2016

Present: Steve Rippy, Lecia Hill, Keith Sheppleman, and Sara McCurdy

### Agenda

Minutes from July 6, 2016 approved

#### Applications:

1. 245 Willow Creek Trail, Willow Creek Village  
Owner: Dean Hulse  
Request: Replace windows and sliding glass door  
Completion date: September 30, 2016  
Action: Approved
2. 173 W Tamarack Circle, Tamarisk Village  
Owner: William & Anita Sheldon  
Request: Install rear deck  
Completion date: July 31, 2016  
Action: Approved
3. 129 Talon Trail, Eagle's Point  
Owner: Ernst Schopp  
Request: Replace existing front landing and steps  
Completion date: August 31, 2016  
Action: Approved
4. 38 Goldfield Court, Tamarisk Meadows  
Owner: Concepcion Ruiz  
Request: Replace 4' fence with 6' fence  
Completion date: October 31, 2016  
Action: Approved
5. 38 Goldfield Court, Tamarisk Meadows  
Owner: Concepcion Ruiz  
Request: Install storage shed  
Completion date: November 30, 2016  
Action: Approved
6. 50 Willow View Way, Monument Creek Village  
Owner: Matthew & Judith McKenna  
Request: Install fence on side yard  
Completion date: October 31, 20016  
Action: Approved
7. 256 Battlement Creek Trail, Battlement Creek Village  
Owner: Norman Chandler  
Request: New roof on existing pergola  
Completion date: July 20, 2016

Action: Denied do to wrong material. Asphalt shingles would not match current roofing material on the home.

**BATTLEMENT MESA ARCHITECTURAL / COVENANT COMMITTEE**

Meeting minutes August 3, 2016

Present: Steve Rippy, Lecia Hill, Keith Sheppleman, and Sara McCurdy

**Agenda**

Minutes from July 20, 2016 approved

**Applications:**

1. 140 E. Tamarack Circle, Tamarisk Meadows

Owner: George & Janice Stagg

Request: Re-roof home and gazebo

Completion date: August 31, 2016

Action: Approved The poly carbonate roofing material is approved for the gazebo/patio as a grandfathered in material.

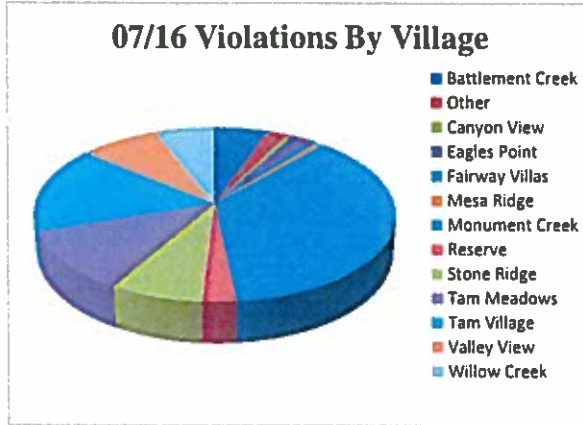


Report Period: July 2016

Violations YTD 711  
Violations This Mo. 149

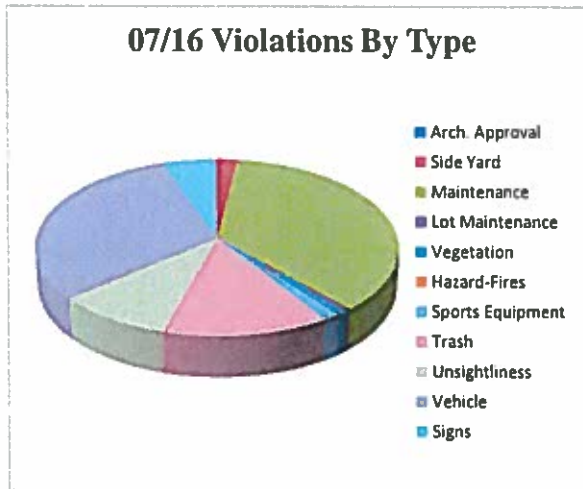
Covenant Protection Violation Report  
Report Prepared By: Keith Lammey  
Jul-16

	Monthly Violations By Village	% of Total Violations
Battlement Creek	8	5%
Other	3	2%
Canyon View	1	1%
Eagles Point	3	2%
Fairway Villas	1	1%
Mesa Ridge	1	1%
Monument Creek	55	37%
Reserve	4	3%
Stone Ridge	11	7%
Tam Meadows	17	11%
Tam Village	24	16%
Valley View	12	8%
Willow Creek	9	6%



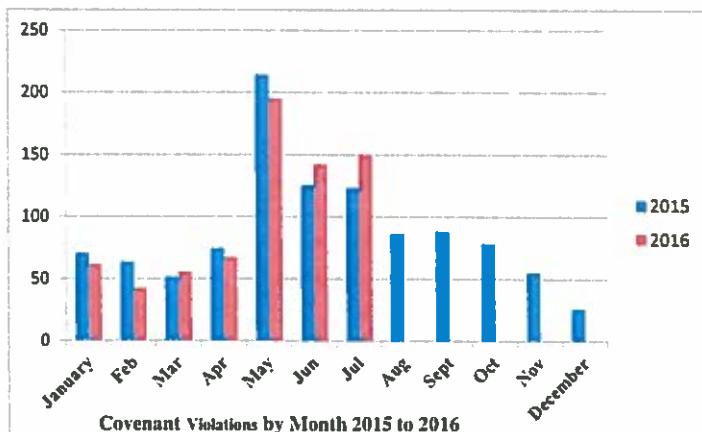
149 100%

	Monthly Violations By Type	% of Total Violations
Arch. Approval	0	0%
Side Yard	3	2%
Maintenance	54	36%
Lot Maintenance	1	1%
Vegetation	1	1%
Hazard-Fires	0	0%
Sports Equipment	2	1%
Trash	20	13%
Unsignltness	14	9%
Vehicle	46	31%
Signs	8	5%



149 100%

	2015	2016
January	70	61
Feb	63	42
Mar	51	55
Apr	74	67
May	214	195
Jun	125	142
Jul	123	149
Aug	86	
Sept	88	
Oct	78	
Nov	55	
December	26	



1053 711

Report Date: 7/31/2016

Report Prepared by: Keith Lammy

Date	House No	Street	Village	Type	Description of Violation
7/31/2016	151	Battlement Creek Trl	Battlement Creek	Maintenance of Property	2:25pm-It appears there is some progress in getting rid of the weeds, etc from the back yard.
7/17/2016	44	Roan Creek Dr	Battlement Creek	Vehicle	3:01pm-5th wheel camper parked on driveway. No letter sent.
7/17/2016	197	Roan Creek Dr	Battlement Creek	Maintenance of Property	3:03pm-Stack of tree trimmings sitting out, siding is worn needs painted/stained.
7/17/2016	197	Roan Creek Dr	Battlement Creek	Trash	3:03pm-Trash cart out.
7/17/2016	197	Roan Creek Dr	Battlement Creek	Vehicle	3:03pm-Boat parked at property. No letter sent.
7/31/2016	197	Roan Creek Dr	Battlement Creek	Vehicle	2:27pm-Boat parked at property. No letter sent.
7/17/2016	37	Roan Creek Pl	Battlement Creek	Vehicle	3:02pm-Large box truck parked at property. No letter sent.
7/31/2016	37	Roan Creek Pl	Battlement Creek	Oversized Vehicle	2:27pm-Large box truck parked at property.
7/31/2016	48	Cedar Ct	Canyon View	Vehicle	1:39pm-Truck bed camper sitting on driveway. No truck around.
7/17/2016		Red Roof Building	Commercial	Maintenance of Property	Needs mowed.
7/17/2016	88	Eagle Ridge Dr	Eagle's Point	Maintenance of Property	3:28pm-Rock area to the right of the property is full of weeds.
7/17/2016	162	Eagle Ridge Dr	Eagle's Point	Vehicle	3:30pm-Trailer parked at property.
7/17/2016	81	Talon Trl	Eagle's Point	Trash	3:30pm-Trash cart out.
7/17/2016	62	Hogan Cir	Fairways	Vehicle	2:58pm-5th wheel camper parked on street. No letter sent.
7/22/2016	8	W Ridge Ct	Mesa Ridge	Illegal Sign	Yard sale signs.
7/31/2016	46	Aspen Way	Monument Creek	Trash	1:00pm-Trash cart out.
7/31/2016	95	Bristlecone Ct	Monument Creek	Vehicle	1:21pm-Utility trailer parked on driveway. No letter sent.
7/31/2016	12	Cactus Ct	Monument Creek	Maintenance of Property	1:10pm-Lawn is dying and property along Rosewood Way is full of weeds.
7/17/2016	11	Columbine Ln	Monument Creek	Trash	1:43pm-Trash cart out.
7/31/2016	11	Columbine Ln	Monument Creek	Maintenance of Property	1:07pm-Lawn is dying.
7/31/2016	141	Columbine Ln	Monument Creek	Vehicle	1:06pm-Boat parked at property. No letter sent.
7/17/2016	57	Dogwood Ln	Monument Creek	Maintenance of Property	2:03pm-Lawn needs watered and mowed.
7/17/2016	57	Dogwood Ln	Monument Creek	Vehicle	2:03pm-Boat parked at property.
7/31/2016	51	Hackberry Ln	Monument Creek	Vehicle	1:03pm-Boat attached to truck parked on street. No letter sent.
7/31/2016	30	Hawthorne Way	Monument Creek	Trash	1:17pm-Trash cart out.
7/17/2016	41	Holly Way	Monument Creek	Unsignifilness	1:41pm-2 car tires stacked by street.
7/17/2016	68	Holly Way	Monument Creek	Maintenance of Property	1:40pm-Lawn needs watered.

7/17/2016	16 Juniper Ln	Monument Creek	Trash	2:06pm-Trash cart out.
7/17/2016	42 Juniper Ln	Monument Creek	Maintenance of Property	2:06pm-Lawn is dying and weeds in the rock areas. Also, dead tree in the front yard.
7/31/2016	105 Juniper Ln	Monument Creek	Vehicle	1:25pm-5th wheeled camper parked at property. No letter sent.
7/17/2016	12 Lupine Ln	Monument Creek	Vehicle	1:52pm-Cargo trailer parked on driveway. No letter sent.
7/17/2016	65 Lupine Ln	Monument Creek	Maintenance of Property	1:51pm-Spoke to new owner and informed her this property needs to get a lawn reestablished and the weeds removed.
7/31/2016	65 Lupine Ln	Monument Creek	Maintenance of Property	1:16pm-No progress is being made, lawn is not reestablished, weeds/grass in the rock areas.
7/17/2016	40 Oak Ct	Monument Creek	Vehicle	2:01pm-Trailer parked on driveway. No letter sent.
7/17/2016	45 Oak Ct	Monument Creek	Vehicle	2:01pm-Trailer with ATV's parked at property. No letter sent.
7/17/2016	13 Pinetree Pl	Monument Creek	Maintenance of Property	1:38pm-Lawn is very tall, weeds in the lawn and rock areas, lawn needs watered.
7/27/2016	13 Pinetree Pl	Monument Creek	Maintenance of Property	
7/17/2016	51 Pinetree Pl	Monument Creek	Vehicle	1:37pm-Trailer parked at property. No letter sent.
7/17/2016	15 Pinyon Pl	Monument Creek	Maintenance of Property	2:08pm-Lawn needs to be watered.
7/17/2016	15 Pinyon Pl	Monument Creek	Unsigniliness	2:08pm-Lawn mower sitting out, wood playhouse next to garage.
7/17/2016	118 Ponderosa Cir	Monument Creek	Unsigniliness	1:50pm-Carpet rolled up on driveway. No letter sent. Appears they are working on it right now.
7/17/2016	118 Ponderosa Cir	Monument Creek	Unsigniliness	1:50pm-Pallet, tires etc. sitting next to garage.
7/31/2016	118 Ponderosa Cir	Monument Creek	Trash	1:13pm-Trash cart out.
7/31/2016	118 Ponderosa Cir	Monument Creek	Unsigniliness	1:13pm-Tire, ladder, pallets etc. next to the side of the garage. And a lot of mud on the driveway.
7/31/2016	128 Ponderosa Cir	Monument Creek	Trash	1:14pm-Trash cart out.
7/31/2016	271 Ponderosa Cir	Monument Creek	Vehicle	1:21pm-Boat parked on street. No letter sent.
7/31/2016	358 Ponderosa Cir	Monument Creek	Vehicle	1:24pm-Boat parked at property.
7/31/2016	398 Ponderosa Cir	Monument Creek	Vehicle	1:27pm-Trailer attached to truck parked at property. No letter sent.
7/17/2016	543 Ponderosa Cir	Monument Creek	Lot Maintenance	2:11pm-Lot needs to be mowed.
7/27/2016	601 Ponderosa Cir	Monument Creek	Maintenance of Property	
7/27/2016	601 Ponderosa Cir	Monument Creek	Side Yard	Not approved to park in side yard.
7/27/2016	615 Ponderosa Cir	Monument Creek	Maintenance of Property	

7/17/2016	80 Rosewood Way	Monument Creek	Maintenance of Property	1:47pm-Weeds in the rock areas and lawn, lawn very tall and needs watered.
7/17/2016	80 Rosewood Way	Monument Creek	Political Sign	1:47pm-Political sign displayed on front door.
7/17/2016	80 Rosewood Way	Monument Creek	Unsignliness	1:47pm-Car tire and other "stuff" sitting out on the side of the garage.
7/17/2016	104 Rosewood Way	Monument Creek	Maintenance of Property	1:45pm-Lawn needs watered and mowed.
7/31/2016	166 Rosewood Way	Monument Creek	Oversized Vehicle	1:09pm-F550 Ford with crane parked at property.
7/31/2016	62 Sagement Cir	Monument Creek	Trash	1:01pm-Trash cart out.
7/17/2016	102 Sagement Cir	Monument Creek	Vehicle	1:34pm-Camp trailer parked on the gravel area to the right of the driveway.
7/17/2016	194 Sagement Cir	Monument Creek	Maintenance of Property	1:36pm-Lawn needs watered.
7/31/2016	194 Sagement Cir	Monument Creek	Maintenance of Property	1:04pm-Lawn is dying.
7/17/2016	214 Sagement Cir	Monument Creek	Vehicle	1:37pm-Trailer w/ATV's attached to truck on street. No letter sent.
7/17/2016	10 Spruce Ct	Monument Creek	Maintenance of Property	1:32pm-Weeds in the rocks by the street sign, lawn needs watered.
7/17/2016	10 Spruce Ct	Monument Creek	Vehicle	1:32pm-Boat parked at property.
7/31/2016	28 Sumac Ct	Monument Creek	Abandoned Vehicle	1:19pm-Chev suburban with no front or rear bumper, appears to have no engine parked at property.
7/17/2016	37 Sumac Ct	Monument Creek	Vehicle	1:54pm-Boat parked on driveway. No letter sent.
7/31/2016	37 Sumac Ct	Monument Creek	Vehicle	1:18pm-Boat parked on driveway. No letter sent.
7/17/2016	42 Sumac Ct	Monument Creek	Maintenance of Property	1:55pm-Lawn needs watered.
7/17/2016	42 Sumac Ct	Monument Creek	Side Yard	1:55pm-Red Ford car parked in the rocks by the side of the garage.
7/17/2016	50 Sumac Ct	Monument Creek	Maintenance of Property	1:55pm-Lawn needs watered, rock areas full of weeds and there is a dirt pile to the right of the property.
7/17/2016	256 Smokey Hill Cir	Rental Pads	Yard Sale Sign	1:16pm-Yard sale sign displayed.
7/31/2016	179 Horizon Cir	Saddleback Village	Yard Sale Sign	12:42pm-Yard sale signs displayed.
7/29/2016	70 Lodgepole Cir	Stone Ridge	Maintenance of Property	
7/27/2016	100 Lodgepole Cir	Stone Ridge	Side Yard	No side yard parking allowed.
7/27/2016	100 Lodgepole Cir	Stone Ridge	Vehicle	Trailer parked at property.
7/15/2016	70 Lodgepole Cir	Stone Ridge	Maintenance of Property	Lawn is very dry and weeds all over property.
7/22/2016	70 Lodgepole Cir	Stone Ridge	Maintenance of Property	

7/17/2016	109 Lodgepole Cir	Stone Ridge	Vehicle	2:16pm-Huge 5th wheel camper parked on driveway. No letter sent.
7/17/2016	264 Lodgepole Cir	Stone Ridge	Trash	2:14pm-Trash cart out.
7/31/2016	340 Lodgepole Cir	Stone Ridge	Trash	1:34pm-Trash cart out.
7/31/2016	406 Lodgepole Cir	Stone Ridge	Sports Equipment	1:30pm-Basket ball hoop on street.
7/27/2016	22 Snowberry Pl	Stone Ridge	Maintenance of Property	Fence needs repaired.
7/27/2016	35 Snowberry Pl	Stone Ridge	Political Sign	Political signs displayed.
7/17/2016	36 Baker Hill Pl	Tamarisk Meadows	Maintenance of Property	1:25pm-Weeds in the rocks to the left of the driveway and in the concrete driveway and the lawn needs mowed.
7/17/2016	46 Black Sulphur Pl	Tamarisk Meadows	Maintenance of Property	1:17pm-Yard is very dry and rock areas full of weeds.
7/31/2016	46 Black Sulphur Pl	Tamarisk Meadows	Maintenance of Property	12:46pm-Weeds/grass in the rock areas and lawn is dying.
7/31/2016	26 Crestone Pl	Tamarisk Meadows	Yard Sale Sign	12:48pm-Yard sale signs displayed.
7/17/2016	36 Crestone Pl	Tamarisk Meadows	Trash	1:19pm-Trash cart out.
7/17/2016	36 Crestone Pl	Tamarisk Meadows	Unsuitability	1:19pm-Full garbage bags sitting next to garage.
7/17/2016	4 Goldfield Ct	Tamarisk Meadows	Maintenance of Property	1:27pm-Weeds in the rocks to the left of the driveway.
7/31/2016	102 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	12:53pm-Tall weeds in the rock areas by driveway and house.
7/31/2016	150 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	12:52pm-Weeds in the lawn and rock areas, grass is very tall and weeds in the cracks in the concrete driveway.
7/31/2016	150 Mineral Springs Cir	Tamarisk Meadows	Trash	12:52pm-Trash cart out.
7/31/2016	164 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	12:50pm-Lawn is full of weeds.
7/17/2016	174 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	1:24pm-Lawn is drying up and rocks to the right of the driveway are full of weeds.
7/31/2016	174 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	12:49pm-Weeds/grass in rock area next to driveway.
7/17/2016	252 Mineral Springs Cir	Tamarisk Meadows	Trash	1:22pm-Trash cart out.
7/17/2016	252 Mineral Springs Cir	Tamarisk Meadows	Vehicle	1:22pm-Trailer attached to truck on driveway. No letter sent.
7/17/2016	392 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	1:19pm-Weeds in the rocks to the right of the garage.
7/31/2016	37 Pinnacle Pl	Tamarisk Meadows	Maintenance of Property	12:55pm-Lawn is dying.
7/31/2016	68 Cedar Cir	Tamarisk Village	Sports Equipment	12:40pm-Basket ball hoop on street.
7/31/2016	11 E Bonanza Pl	Tamarisk Village	Unsuitability	12:37pm-Small plastic wheelbarrow to the right of the garage.

7/17/2016	107 E Bonanza Pl	Tamarisk Village	Maintenance of Property	1:07pm-Tree in front yard overhangs into street. Cannot even drive under it.
7/17/2016	113 E Bonanza Pl	Tamarisk Village	Maintenance of Property	1:07pm-Dead tree.
7/17/2016	72 E Tamarack Cir	Tamarisk Village	Vehicle	12:57pm-Cargo trailer parked on driveway. No letter sent.
7/17/2016	83 E Tamarack Cir	Tamarisk Village	Maintenance of Property	12:57pm-Grass is very tall.
7/31/2016	83 E Tamarack Cir	Tamarisk Village	Maintenance of Property	12:30pm-Grass is very tall and weeds in the rock areas.
7/17/2016	95 E Tamarack Cir	Tamarisk Village	Vehicle	12:58pm-Utility trailer parked on driveway. No letter sent.
7/27/2016	140 E Tamarack Cir	Tamarisk Village	Maintenance of Property	
7/17/2016	216 E Tamarack Cir	Tamarisk Village	Trash	12:59pm-Trash cart out.
7/17/2016	228 E Tamarack Cir	Tamarisk Village	Vehicle	1:00pm-Trailer parked on street.
7/17/2016	240 E Tamarack Cir	Tamarisk Village	Vehicle	1:00pm-Boat on trailer parked at property.
7/31/2016	250 E Tamarack Cir	Tamarisk Village	Vehicle	12:31pm-Boat parked on driveway. No letter sent.
7/17/2016	54 Queen City Cir	Tamarisk Village	Trash	1:13pm-Trash cart out.
7/31/2016	86 Queen City Cir	Tamarisk Village	Yard Sale Sign	12:41pm-Yard sale signs displayed.
7/17/2016	116 Queen City Cir	Tamarisk Village	Unsanitiness	1:13pm-Pallets leaning against the garage.
7/17/2016	155 Queen City Cir	Tamarisk Village	Vehicle	1:12pm-RV parked on street. No letter sent.
7/17/2016	12 W Bonanza Pl	Tamarisk Village	Unsanitiness	1:09pm-2 tires leaning against post. No letter sent. Appear to be cleaning garage.
7/31/2016	22 W Bonanza Pl	Tamarisk Village	Vehicle	12:38pm-Flatbed trailer loaded with scaffolding parked at property. No letter sent.
7/17/2016	21 W Tamarack Cir	Tamarisk Village	Trash	1:03pm-Trash cart out.
7/17/2016	141 W Tamarack Cir	Tamarisk Village	Vehicle	1:02pm-Trailer parked on street. No letter sent.
7/31/2016	141 W Tamarack Cir	Tamarisk Village	Vehicle	12:33pm-Trailer parked on driveway. No letter sent.
7/17/2016	186 W Tamarack Cir	Tamarisk Village	Maintenance of Property	1:04pm-Dead tree in the front to the right of the driveway.
7/31/2016	186 W Tamarack Cir	Tamarisk Village	Maintenance of Property	12:35pm-Dead tree in the front yard.
7/17/2016	318 Meadow Creek Dr	The Reserve	Vehicle	3:15pm-Boat parked at property. No letter sent.
7/31/2016	318 Meadow Creek Dr	The Reserve	Unsanitiness	2:16pm-Pile of stuff next to the garage.
7/17/2016	671 Meadow Creek Dr	The Reserve	Maintenance of Property	3:17pm-Lawn needs watered and weeds in the rock areas.
7/31/2016	671 Meadow Creek Dr	The Reserve	Maintenance of Property	2:18pm-Lawn is dying and weeds/grass in the rock areas.
7/31/2016	19 Bryan Loop	Valley View	Oversized Vehicle	1:43pm-Covenant tow truck parked at property.
7/31/2016	40 Cliff View Cir	Valley View	Vehicle	1:46pm-Dodge truck parked in the rocks to the left of the property.

7/17/2016	79 Cliff View Cir	Valley View	Maintenance of Property	2:45pm-Lawn needs to be watered.
7/31/2016	79 Cliff View Cir	Valley View	Maintenance of Property	1:47pm-Lawn is dying and weeds/grass in the rock areas.
7/17/2016	110 Cliff View Cir	Valley View	Vehicle	2:46pm-Large 5th wheel camper on street. No letter sent.
7/31/2016	126 Cliff View Cir	Valley View	Maintenance of Property	1:48pm-Lawn is dying.
7/31/2016	153 Cliff View Cir	Valley View	Vehicle Maintenance	1:49pm-Car on jacks on rocks next to the driveway.
7/31/2016	229 Cliff View Cir	Valley View	Trash	1:50pm-Trash cart out.
7/31/2016	276 Cliff View Cir	Valley View	Vehicle	1:54pm-Trailer attached to truck parked at property. No letter sent.
7/22/2016	22 Cliff View Ct	Valley View	Illegal Sign	Yard sale signs.
7/31/2016	70 Cliff View Ct	Valley View	Trash	1:44pm-Trash cart out.
7/31/2016	72 Cliff View Ct	Valley View	Trash	1:44pm-Trash cart out.
7/31/2016	32 Green Mesa Pl	Willow Creek	Unsignliness	1:58pm-Camper shell on the side of the house.
7/31/2016	41 Green Mesa Pl	Willow Creek	Maintenance of Property	1:57pm-Weeds/grass in the area to the right of the property.
7/31/2016	41 Green Mesa Pl	Willow Creek	Unsignliness	1:57pm-Wheel, tarp etc. sitting out.
7/31/2016	17 Promonotry Pl	Willow Creek	Maintenance of Property	2:04pm-Lawn is dying and weeds at the property.
7/31/2016	17 Promonotry Pl	Willow Creek	Overhanging Bushes	2:04pm-Juniper bushes hanging over into the street.
7/17/2016	38 Ridge View Pl	Willow Creek	Maintenance of Property	2:52pm-Dead tree in the back yard.
7/31/2016	223 Willow Creek Trl	Willow Creek	Unsignliness	2:03pm-Large truck toolbox on driveway and a box sitting under Mustang parked on the driveway.
7/17/2016	238 Willow Creek Trl	Willow Creek	Maintenance of Property	2:50pm-Tree branches laying next to the street and 2 willow trees dying.
7/31/2016	286 Willow Creek Trl	Willow Creek	Vehicle	2:00pm-Flatbed trailer parked at property. No letter sent.



**BMSA Board of Directors Meeting  
August 16, 2016  
Associated Governments of Northwest Colorado Committee Update**

**Last Meeting: July 20, 2016  
Next Meeting: August 17, 2016**

**Overview:**

The AGNC last met in Rifle, Colorado on Wednesday, July 20, 2016.

The agenda included an update by Fred Jarman and Kent Holsinger on the Sage Grouse FOIA Request, and a round table discussion with Senator Ray Scott, Representative Dan Thurlow, Representative Yeulin Willett and Representative Don Coram.

A draft agenda for the August 17, 2016 meeting in Meeker, Colorado is attached.

The August meeting will include a presentation on "Leveraging EDA funds as a Regional Economic Development District" by Michelle Haynes, Executive Director Region 10, and Elyse Ackerman, DOLA, and a AARP presentation by Bob Murphy, Colorado State Director.

The September meeting will be held on September 21, 2016 in Oak Creek, Colorado.

Respectively Submitted by:

**Keith Lammey, BMSA Representative  
Associated Governments of Northwest Colorado**

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*The Colorado Dream*

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ASSOCIATED GOVERNMENTS  
OF NORTHWEST COLORADO

**AGENDA**

**AGNC BOARD OF DIRECTORS & MEMBER MEETING**

**August 17, 2016**

**9:00 am – 1:30 pm**

**Meeker Board Room, 345 Market St., Meeker, CO**

- 9:00 – 10:00**
- 1. Call to order and introductions** – Jeff Eskelson, Chairman:  
Thanks to Board Meeting Sponsor Colorado Gaming Association  
Pledge of allegiance  
Approval of minutes
  - 2. Financial report** – Cari Hermacinski, Treasurer  
2015 Audit Report – Paul Miller, CPA
  - 3. Project and Committee Reports:**  
Dinosaur Welcome Center - Cheryl McDonald  
Area Agency on Aging - Dave Norman  
Government Relations - Dianna Orf (via Conference Call or Skype)
- 10:00-10:45** **Leveraging EDA funds as a Regional Economic Development District** –  
Michelle Haynes, Executive Director Region 10; Elyse Ackerman, DOLA
- 10:45-11:30** **AARP Presentation** – Bob Murphy, Colorado State Director
- 11:30-12:00** **Discussion RE: Resolutions Opposing Ballot Measures 75 and 78**
- 12:00-1:00** **Lunch – Sponsored by Colorado Gaming Association**
- 1:00-1:15**
- 4. Bonnie Petersen**  
Administrative Update
  - 5. New Business:**  
Next Meeting is on September 21, 2016,  
Oak Creek Town Hall, 129 Nancy  
Crawford Blvd., Oak Creek, CO
  - 6. Adjournment**

**WiFi information:**

**Login: Town Guest      Password: TownOfMeeker**



## Manager Report

Date: August 16, 2016  
To: Board of Directors, Battlement Mesa Service Association  
From: Steve Rippy, Association Manager

**BMSA Service Contracts:** We will begin publishing requests for bid proposals this week for the following contracts. Covenant Enforcement, Newsletter Production, Roadside Litter Pickup, Weed Management and Website Maintenance. Proposals will be required to be received at the office by September 16, 2016 at 5:00 pm.

**Decorative Rock Areas – Adjoining Community Fences:**

I have received a proposal from Lush Green Landscapes (Eric Short) to install decorative landscape rock adjacent to the community fences along Stone Quarry and Monument Creek Trail in the Monument Creek Village. The installation of the rock will eliminate turf areas and irrigation adjacent to the fences in order to reduce irrigation water damage to the fences and allow the fences to be stained. The total cost of materials and installation for the entire project is \$51,981.00.

**North Battlement Parkway Trail:** I met with Eric Short two weeks ago on site at the N. Battlement Parkway right-of-way to review the conditions of the area along the street for the proposed trail. Specifically we were trying to determine the necessary modifications to the 250 feet of sloped area adjacent to the large concrete drainage structure. This section has a significant slope from the drainage toward the street and is not ideal for a trail in its current condition. At the July Board of Directors meeting the Board had discussed the possibility of creating a soft trail along the street by graveling the area similarly to the Spencer Trail previously built by the BMSA. Mr. Short had proposed a cost of approximately \$19,000 to install gravel along N. Battlement Parkway. However, this proposal does not include the additional work needed to correct the 250 feet of sloped area adjacent to the concrete drainage structure. After inspecting the area there are two options, one is to remove some of the rocks used as riprap at the top of the drainage to allow a flatter surface. The difficulty with this option is some of the rocks are significant in size and may require hiring a contractor with an excavator. The other option would be to install a short retaining wall (landscape blocks) near the edge of the street and adding fill material to reduce the slope. The cost to install the retaining blocks is \$13,500. Because the right-of-way is owned by Garfield County both options would require their approval. The County may require an engineered plan for the retaining blocks. I will be in contact with the County to discuss both options and report back to the board at a later date.

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**ATV Use of Open Space:** I have received complaints again this summer of ATV riders driving on the open space in the Tamarisk Meadows / Tamarisk Village areas. The area is on the east side of Stone Quarry Road and owned by the BMSA. Motorized vehicles of any type are prohibited from the open space areas. Over the years this area has also been a location for dumping of tree limbs, grass clippings, brush, etc. In recent years I have installed additional signage in the area notifying residents that it is illegal to dump on the site and that no motorized vehicles are allowed. This spring I sent out a letter to property owners in Tamarisk Meadows and Tamarisk Village reminding/educating them about not dumping limbs, etc. in this area and we have since had very few issues with dumping. It may be a good idea to send another letter reminding/educating residents in that area that motorized vehicles are prohibited on the property as well. If the board wishes to do so it may help to install a short section of split-rail fence with an attached “No Motorized Vehicles” sign at the curb cut / entrance to the property.