

**Battlement Mesa Service Association  
Special Meeting of the Board of Directors  
January 19, 2007  
Minutes**

Present:	Chuck Hall	President
	Sue Lancaster	Director
	Ray Barbour	Director
	Jay Haygood	Director
	Gordon Elliott	Director
	Lynn Shore	Director
Also Present:	Jane Chapman	Association Manager
Absent:	John Shepherd	Vice President
	Ron Schelling	Secretary/Treasurer
	Eric Schmela	Director
	Frank Oakley	Director

The meeting was called to order at 10:43am by President, Chuck Hall.

The purpose of this Special Meeting is to vote on the proposed 2007/08 budget.

A **motion** was duly made by Gordon Elliott and seconded by Ray Barbour to accept the 2007/08 budget as presented by the Budget Committee. The Common Assessment will be set at \$272.00 for the year, the Trash Assessment will be set at \$185.00 for the year and the Tamarisk Village Irrigation Assessment will be set at \$161.00 for the year. **Passed.**

A **motion** was duly made by Lynn Shore and seconded by Gordon Elliott to adjourn the meeting at 10:45 am. **Passed.**