

**BATTLEMENT MESA SERVICE ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
APRIL 27, 2010**

Present:	Keith Lammey	President
	Eric Schmela	Director
	Keith Sheppelman	Director
	Jeff Hill	Director
	Jay Haygood	Director
	Bob Arrington	Director
	Frank Oakley	Director
	Gordon Elliott	Director
	John Shepherd	Director
Excused Absence:	Sara McCurdy	Vice President
	Mike Stiers	Director
Also Present:	Steve Rippy	Association Manager
	Amie Martin	Administrative Assistant

CALL TO ORDER

Director Lammey called the meeting to order at 10:00 am.

BOARD MEETING MINUTES

Director Lammey stated that the Board is here to discuss and approve the Special meeting minutes for April 13, 2010 and also to discuss the recording of all BMSA meetings. This meeting is not for the purpose of revisiting the motion approved by the Board concerning the Antero/Parachute-Battlement Mesa Parks and Recreation District agreement.

Director Elliott stated that the agenda for that special meeting did not say anything about the use of money to fund a new park. He would like Director Lammey to reconsider his opening statement of not discussing the motion. Director Lammey apologized to Director Elliott that he was not able to be involved in the discussion.

Director Haygood asked when the new surface use agreement goes into effect?

Mr. Rippe advised that the topic being discussed is not on the agenda so the Board should refrain from discussing it at this meeting and possibly hold a workshop at a later date. Director Schmela stated he is willing to sit down with any Board member to discuss the Antero proposal. Director Elliott stated that he needs to be able to explain the motion to his village. He stated that he is being asked questions that he can not answer at this point. Director Lammey stated that we also need a workshop to discuss the park. Director Haygood asked if the workshop could be scheduled after the new SUA goes into affect? After further discussion, a workshop was scheduled for May 11, 2010 at 9 am at the BMAC.

Director Lammey handed out an email that he had received from the BMSA attorney. The attorney states that the minutes are not intended to be a transcription of every word that was said at a meeting, but rather they are intended to be a record of the actions taken at the meeting. Director Schmela stated that minutes are a summary of what happened, not a transcript. Director Hill stated that if you can not be here then you need to trust your fellow Board members to do what is needed. Director Haygood moved and Director Hill seconded the motion that the Special meeting minutes of April 13, 2010 be accepted as amended. The motion carried. Director Shepherd abstained.

Director Haygood moved and Director Shepherd seconded the motion that the Board not use transcription, as a standard for minutes. The motion carried unanimously.

RECORDING OF MINUTES

Director Lammey explained to the Board that the Attorney stated that the Association Conduct of Meetings Policy states the Board meetings can not be recorded, except by the Board to aid in the preparation of minutes. Director Lammey stated that we need to take minutes like we have always done. Director Hill added that if we do record meetings then everyone needs to be aware that the recording is going on. Director Elliott stated that we need to continue with our standards of minutes. That we only record in special circumstances and once they are put on paper then the recording should be destroyed. Director Haygood moved and Director Hill seconded that the minutes should only be recorded by the management company and once the minutes are approved then the recordings should be destroyed. The motion carried with Directors Shepherd, Schmela and Arrington opposed.

Director Elliott stated that he made an effort to be in the Board meetings when he had to be out of town. We are going to need to find a way for people to participate in the Board meetings even when they need to be out of town. Director Shepherd stated that this is not a complex problem, but it may cost some money to get it completed. There is a problem with getting people to volunteer for BMSA, this may help. Director Lammey asked Mr. Rippy to explore the option of conference calls with multiple Directors at the same time. Also to check into a sound system so that the audience and the Directors on the phone, can hear the meetings. Director Lammey asked that this item be added to the agenda for the next Board meeting.

ADJOURN

A motion was made and carried to adjourn the meeting at 11:15 am.