

**Battlement Mesa Service Association
Special Meeting of the Board of Directors
June 5, 2007
Minutes**

Present:	John Shepherd	Vice President
	Ron Schelling	Secretary/Treasurer
	Eric Schmela	Director
	Sue Lancaster	Director
	Ray Barbour	Director
	Jay Haygood	Director
	Lynn Shore	Director
	Kathy Grizzell	Director

Also Present:	Jane Chapman	Association Manager
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Absent:	Chuck Hall	President
	Gordon Elliott	Director
	Frank Oakley	Director

The meeting was called to order at 9:03 a.m. by Secretary/Treasurer, Ron Schelling.

The purpose of this Special Meeting is to discuss the street sweeping as contracted with Flatiron Building Specialists.

A **motion** was duly made by Ray Barbour and seconded by Jay Haygood to solicit a bid for the remainder of the streets to be swept before proceeding with negotiations with Flatiron Building Specialists. **Passed.**

With no further business to come before the Board, the meeting was adjourned at 9:16 a.m.