

**Battlement Mesa Service Association
Special Meeting of the Board of Directors
July 31, 2007
Minutes**

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

The meeting was called to order at 6:00 p.m. by Chuck Hall, President.

The purpose of this Special Meeting is to discuss upcoming changes within Battlement Mesa Company, the bike path paving project and the status of 188 Lodgepole Circle.

Lynn Shore addressed the Board regarding the upcoming changes within Battlement Mesa Company.

Frank Lancaster compared the proposal submitted by Asphalt Services for the bike path work to the proposal by Frontier Paving. Mr. Lancaster recommended the Board contract with Asphalt Services.

A **motion** was duly made by Sue Lancaster and seconded by Jay Haygood to accept the bid from Asphalt Services at a cost of \$96,900.00. **Passed.** Unanimous.

The Board went into Executive Session at 6:16 pm to discuss the status of 188 Lodgepole Circle.

The Board came out of Executive Session at 6:42pm.

A **motion** was duly made by Lynn Shore and seconded by John Shepherd to authorize the Association's attorney to offer the following settlement: All legal fees, assessments and late fees must be paid by August 10, 2007. The construction at 188 Lodgepole Circle must be completed according to the approved architectural plans and receive a satisfactory review by the Architectural Committee by August 31, 2007. If both of these conditions are met, the balance of the fines will be waived and the legal action will be dismissed; if both conditions are not met, legal action will proceed. **Passed.** Unanimous.

With no further business to come before the Board, the meeting was adjourned at 6:46 p.m.