

**Battlement Mesa Service Association  
Special Meeting of the Board of Directors  
October 6, 2005  
Minutes**

Present:	Chuck Hall	President
	John Shepherd	Vice President
	Sue Lancaster	Secretary/Treasurer
	Frank Oakley	Director
	Charlie Farr	Director
	Jay Haygood	Director
	Bob Houska	Director

Also Present:	Jane Chapman	Association Manager
	Dan Locker	Covenant Protection Officer

Absent:	Gordon Elliott	Director
	Frances Rose	Director
	Tom Beard	Director

*Chuck Hall asked the Board members present if they would waive notice and hold a Special Meeting at this time. All Members present agreed they were willing to waive notice.*

The meeting was called to order at 2:02pm by President, Chuck Hall, subject to waiver by Gordon Elliott and Frances Rose.

The purpose of this Special Meeting is to discuss reinforcement methods purposed by Tonder Construction for the Battlement Creek Village Fence.

A **motion** was duly made by John Shepherd and seconded by Jay Haygood to authorize Tonder Construction's use of 50-foot sections with 4" x 4" posts for \$1,000 above the contracted price. **Passed.** Unanimous.

The Meeting was adjourned at 2:12pm.