

Battlement Mesa Service Association
Special Meeting of the Board of Directors
November 22, 2005
Minutes

Present:	Chuck Hall	President
	John Shepherd	Vice President
	Sue Lancaster	Secretary/Treasurer
	Frances Rose	Director
	Frank Oakley	Director
	Charlie Farr	Director
	Jay Haygood	Director
	Bob Houska	Director
	Gordon Elliott	Director
Also Present:	Jane Chapman	Association Manager
Absent:	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 11:17 am by President, Chuck Hall, subject to waiver by Tom Beard.

The purpose of this Special Meeting is to discuss updates to Architectural Standard 2.03, Residential Construction Monetary Deposit.

Three additional changes were agreed upon by the Board:

1. Following "(US \$10,000)," the standard will read "as recommended by the Architectural Committee and approved by the Board of Directors".
2. Following "damage to adjoining properties", the standard will read "then the Architectural Committee ...".
3. Following "refunded to depositor upon", the standard will read "satisfactory completion...".

A **motion** was duly made by Frances Rose and seconded by John Shepherd to accept the revisions to Architectural Standard 2.03, contingent upon legal approval.

Jane Chapman will write a new draft of the standard and contact Orten & Hindman for an approval.

The Meeting was adjourned at 11:40 am.