Approved 09/18/12



Present:	Keith Lammey Bob Arrington John Shepherd Sara McCurdy Jonathan Lay Bernie Grove Laurel Koning Greg Davidson Jeff Hill Brad Hoy Keith Sheppelman	President, Mesa Ridge Townhomes Vice President, Willow Creek Village Sec/Treasurer, Canyon View Village Director, Eagle's Point Delegate, Battlement Mesa Partners Director, Monument Creek Village Director, Battlement Creek Village Director, Tamarisk Meadows Director, The Fairways Director, Valley View Village Director, Stone Ridge Village
Excused Absence:	Jason Fletcher Eric Schmela	Director, The Reserve Delegate, Battlement Mesa Partners
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Anne Huber	

CALL TO ORDER

Director Lammey called the meeting to order at 9:04 am.

ACQUISITION OF PROPERTY

Director Lammey explained that he would like the Board to discuss purchasing the property at 8935 County Road 300 in Parachute. The property is 2.6 acres and includes a house that was built in the 1940's and another structure that appears to be a garage. The property is located at the intersection of County Roads 300 and 301. The property has completed the foreclosure process and is now owned by Bank of America. It does have a septic system and the water is provided by the Town of Parachute. It is zoned rural residential.

Director Lammey stated that he would like BMSA to consider purchasing the property because it is the first thing you see as you cross the bridge over the Colorado River and it has been an eye sore for a long time. The old house and garage could be removed and a visitor's center or museum could be built on the property. Informational signs could be installed or a native park with trails, there are many possibilities that would improve the esthetics of the property and the entrance to our community.

Director Lammey stated that he has had conversations with Fred Jarman, Garfield County Planner, regarding this property. Mr. Jarman believes even though the property is zoned rural residential, BMSA could request and administrative review of the property to build a visitors center or museum.

Director Lay stated that to have control of the "front door" to Battlement Mesa, this is the property to purchase and improve the esthetic for Battlement Mesa.

A motion was made by Director McCurdy and seconded by Director Shepherd to authorize Mr. Rippy to exercise due diligence to pursue the acquisition of the property at 8935 County Road 300, Parachute not to exceed \$100,000, pending attorney approval. The motion carried with Directors Koning and Arrington abstaining.

ADJOURN

The meeting adjourned at 10:10 am.

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