



Approved 06/20/17

BATTLEMENT MESA SERVICE ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MAY 30, 2017

Present:	Laurel Koning Bob Arrington John Shepherd John Johnson Joel Toomey John Keller	President, Battlement Creek Village Vice President, Willow Creek Village Sec/Treasurer, Canyon View Village Director, Monument Creek Village Director, Stone Ridge Village Director, The Reserve
Absent:	Eric Schmela Denise Gallegos Al Reuter John Constine Dianna Arnett Amy Provstgaard Brad Hoy	Declarant, Battlement Mesa Partners Declarant, Battlement Mesa Partners Director, First Eagle's Point Director, Mesa Ridge Townhomes Director, Tamarisk Meadows Director, Tamarisk Village Director, Valley View Village
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Anne Arrington Jean Buchan	Richard Buchan

CALL TO ORDER

Director Koning called the meeting to order at 9:00 am. Director Constine signed a proxy to Director Koning for the meeting.

CONSIDER A RESOLUTION TO CREATE A 501 ©4 NON-PROFIT CORPORATION

Richard Buchan from Willow Creek Village had many questions regarding the 501 © 4 non-profit corporation called Battlement Mesa Neighborhood Improvement Organization.

Mr. Rippy explained that the 501 © 4 organization will not take the place of the Battlement Mesa Service Association it will allow the BMSA to receive donations without having to pay taxes on the donations. Mr. Rippy stated that URSA resources is prepared to send BMSA a check for \$250,000, the first installment of the \$1,000,000 donation, but BMSA was made aware that we would be taxed at a rate of 39%.

Mr. Rippy explained that the paperwork for the 501 © 4 is a 1st draft and the Board will need to make changes to the document to suit the needs of the corporation.

Director Koning asked Directors Johnson, Shepherd and Arrington, Mr. Richard Buchan and Steve Rippy to form a sub-committee to review the documents for the 501 © 4 organization and come back to the Board of Directors with recommendations.

REVIEW AND CONSIDER BID PROPOSAL FOR TURKEY TRAIL PARK

Director Koning stated that the sub-committee toured the property and reviewed the bid proposal and they decided they were not ready to recommend to the Board of Directors to approve the bid.

DISCUSS JOHN LYONS' PROPERTY ANNEXATION

Mr. Rippy explained that John Lyon's has made a request to the Town of Parachute to annex his property and re-zone the property.

The Board of Directors asked Mr. Rippy to draft a letter to the Town of Parachute outlining some of the Board's concerns regarding curb cuts, a buffer zone, crime and lighting.

ADJOURNMENT

The meeting adjourned at 10:25 am.