



Approved 08/16/16

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 19, 2016

Present:	Sara McCurdy John Shepherd Denise Gallegos Eric Schmela Laurel Koning George Smith Ken Wyman John Johnson Joel Toomey John Keller Alta Risk	President, First Eagle's Point Sec/Treasurer, Canyon View Village Declarant, Battlement Mesa Partners Declarant, Battlement Mesa Partners Director, Battlement Creek Village Director, Fairway Villas Director, Mesa Ridge Townhomes Director, Monument Creek Village Director, Stone Ridge Village Director, The Reserve Director, Tamarisk Meadows
Absent:	Bob Arrington Brad Hoy	Vice President, Willow Creek Village Director, Valley View Village
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Keith Sheppelman	Ann Arrington

OWNERS OPEN FORUM
None

CAL TO ORDER
Director McCurdy called the meeting to order at 9:00 am.

DISCLOSURE OF CONFLICT
Director McCurdy disclosed that she is a Board member of the Battlement Mesa Metropolitan District.

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON
Mr. Wynn was unable to attend.

APPROVAL OF MINUTES
A motion was made by Declarant Schmela and seconded by Director Keller to approve the June 21, 2016 minutes as presented. The motion carried unanimously.

APPROVAL OF FINACIAL REPORT
A motion was made by Declarant Schmela and seconded by Director Toomey to approve the financial statements for June 2016; subject to audit. The motion carried unanimously.

COMMITTEE REPORTS
Finance Committee: See attached report.

Architectural Review Committee: No report.

Covenant Committee: See attached reports.

Oil & Gas Committee: See attached report.

Parks/Open Space/Trails Committee: No report.

Mr. Rippy reported that the Location and Intent Land Use Permit that was filed with Garfield County Community Development Department for the Turkey Trail Park has been approved.

Associated Governments of Northwest Colorado: See attached report.

Energy Advisory Board: No report. Next meeting is August 4, 2016 at 5:30 at the Rifle library.

MANAGER REPORT

See attached report.

Mr. Rippy reported that he received a proposal from Eric Short from Lush Green Landscapes for installing a soft trail along Battlement Parkway where Holy Cross just installed a new main electrical line. The proposal came in at \$19,000 but does not include additional dirt work that would need to be completed by the concrete drainage structure.

Mr. Rippy reported that he has been working with Mary Lee Mohrlang from the Inspire Initiative Program. The program has a \$5,000 grant that they would like to use on a project in Battlement Mesa. Mr. Rippy stated that they have agreed to improve the cross walk from the Willow Park apartments to the new Kum & Go across Battlement Parkway. Mr. Rippy has contacted Garfield County to start a process of approval for the crosswalk improvements.

DEVELOPER REPORT

Declarant Schmela reported that the COGCC has approved URSA to drill the D pad within the Battlement Mesa PUD and URSA is planning to start work on that pad by the fall of 2016.

Declarant Schmela reported that there is a new power line going in from the back 9 on the golf course to Rifle.

Declarant Schmela reported that AIG took over ownership of the RV Park, Tamarisk Village Pads, Modular Home Park and the Willow Ridge apartments as of July 13, 2016. BMC has entered into contract with AIG's property management company to continue running the day to day operations. Declarant Schmela reported that BMC is still negotiating with AIG to purchase the properties back.

NEW BUSINESS

Approve Voting in Lieu of a Meeting Resolution

A motion was made by Director Johnson and seconded by Director Schmela to approve the Voting in Lieu of a Meeting Resolution for Tamarisk Village. The motion carried unanimously.

OLD BUSINESS

Director Koning thanked the BMSA Board of Directors for donating to the Movie Under the Stars program. The program is completing their 6th year.

OTHER BUSINESS

Director McCurdy stated that the National Night Out is scheduled for August 2, 2016 from 4:00 to 7:00 pm at the BM Plaza.

Director Johnson reported that there is a farmers market on Saturdays at the Senior Center in Parachute from 9:00 am to 12:00 pm.

Director Koning reported that her church is doing a school supply drive for children in need. She asked that if anyone knows of a family in need to please let her know.

Declarant Schmela reported that Garfield County Sherriff's office has eliminated the Garfield County Auxiliary in Battlement Mesa.

Declarant Schmela reported that he has signed the deeds to the property at the water fall and across the street from the water fall over to Battlement Mesa Service Association.

ADJOURNMENT FOR HEARINGS

The regular meeting adjourned at 10:00 am.

The meeting reconvened at 11:00 am for the hearing process.

Valley View Commons

A motion was made by Director Koning and seconded by Director Shepherd to allow Valley View Commons until Wednesday, August 31, 2016 to mow the entire vacant property at the corner of Battlement Parkway and Stone Quarry Rd. If the work is not completed, BMSA will hire a contractor to complete the work and charge Valley View Commons, up to, \$5,000. The motion carried unanimously.

294 Battlement Creek Trail

Work was completed prior to hearing.

187 Cedar Circle

A motion was made by Director Shepherd and seconded by Director Risk to allow the owners of 187 Cedar Circle until Sunday, July 31, 2016 to mow the lawn, remove the weeds/grass from the rock areas and concrete area and remove any other debris or BMSA will hire a contractor to do the work and double all charges accrued.

108 Queen City Circle

Work was completed prior to hearing.

81 Talon Trail

Home has sold.

46 Lupine Lane

A motion was made by Director Koning and seconded by Director Keller to allow the owners of 46 Lupine Lane until Sunday, July 31, 2016 to mow the lawn, remove the dead tree in the back yard, remove the weeds/grass from the rock areas and concrete areas and remove any other debris or BMSA will hire a contractor to do the work and double all charges accrued.

ADJOURNMENT

The meeting adjourned at 11:30am.

BMSA Financial Committee

July 19, 2016 Report on Financial Documents

For June 2016

Operating Accounts

June is the 6th month of our fiscal year and everything continues to look good and there is nothing out of ordinary. We continue to remain in a very positive position. Copies of the June 2016 financials are included in your packets. The Financial Committee has reviewed these documents and we find them to be complete and accurate but subject to audit.

On the income side, the results show that income exceeded budget amounts by \$4,664. The Developer assessments underran the budget by some \$5,223; income from attorney fees exceeded the budget by some \$7857; and Comcast Franchise payments continue its drop underrunning the budget by \$3,071.

On the expense side, the actuals are lower than budgeted amounts (\$61,242) with most accounts being under budget except for the Community Relations because of the cost of printing the Annual Report, Common Area Insurance (\$1,056), Legal (\$1,309), Postage/Office Supplies (\$2,054), Fence Maintenance (\$2,088), and Utility Locates (\$1,769). These overages were balanced by many accounts being under budget, namely the maintenance items, some of which just haven't been billed yet. Therefore the reflected income over expenses will not be as much.

The bottom line shows a net positive amount of \$65,906 but bear in mind the maintenance items mentioned above will change this. If this the trend continues, we should end up in a positive position at the end of the year.

On the Balance Sheet, all of the accounts are consistent with past history and there is nothing of concern, however as explained by our accountant, the Accounts Receivable Assessments appear high but as mentioned not of concern.

Reserve Accounts

We also reviewed the Reserve Accounts. The Median Improvement account is over budget, Land Improvements not yet completed therefore showing an underrun of \$88,598, but the Waterfall Improvements (the pump replacement) was not budgeted but costs to date \$7,931.

The amounts invested with Edward Jones continue to earn small amounts and are consistent with the State Laws requiring investing in secure accounts.

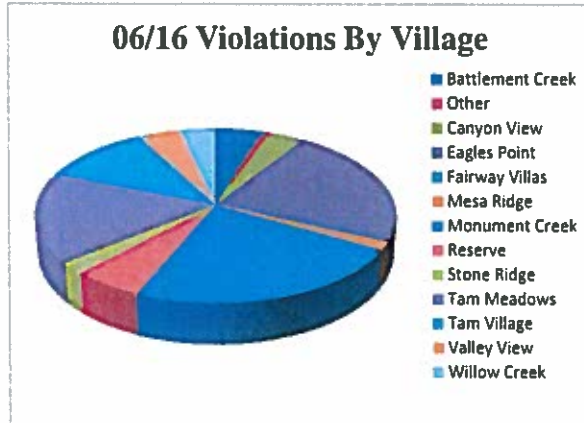
The Annual Federal and State Income Tax Returns have been filed for 2015. Copies for the Board are available. Since BMSA is classified as a Non-profit Corporation, taxes were only paid on non-direct income items such as Interest.

Report Period: June 2016

Violations YTD 562
Violations This Mo. 142

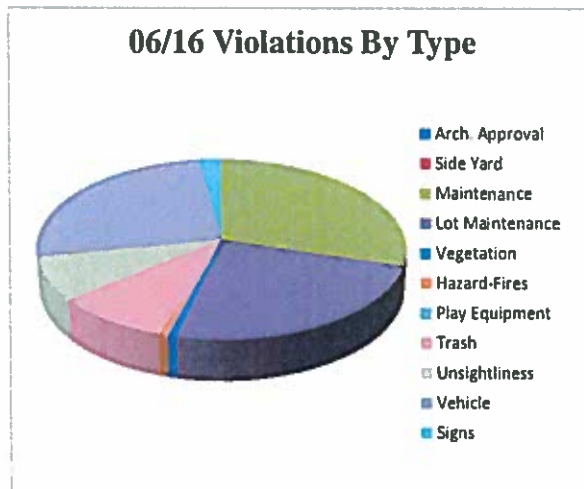
Covenant Protection Violation Report
Report Prepared By: Keith Lammy
Jun-16

	Monthly Violations By Village	% of Total Violations
Battlement Creek	7	5%
Other	1	1%
Canyon View	5	4%
Eagles Point	32	23%
Fairway Villas	0	0%
Mesa Ridge	2	1%
Monument Creek	33	23%
Reserve	8	6%
Stone Ridge	3	2%
Tam Meadows	24	17%
Tam Village	16	11%
Valley View	6	4%
Willow Creek	5	4%



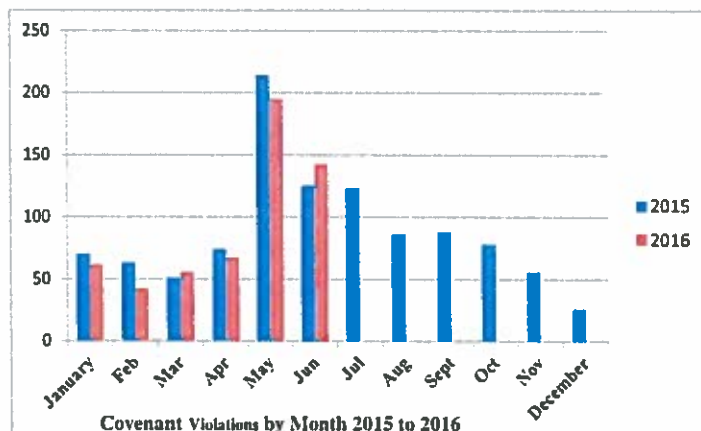
142 100%

	Monthly Violations By Type	% of Total Violations
Arch. Approval	0	0%
Side Yard	0	0%
Maintenance	42	30%
Lot Maintenance	34	24%
Vegetation	1	1%
Hazard-Fires	1	1%
Play Equipment	0	0%
Trash	13	9%
Unsignltness	11	8%
Vehicle	37	26%
Signs	3	2%



142 100%

	2015	2016
January	70	61
Feb	63	42
Mar	51	55
Apr	74	67
May	214	195
Jun	125	142
Jul	123	
Aug	86	
Sept	88	
Oct	78	
Nov	55	
December	26	



1053 562

Report Prepared by: Keith Lamme

Report Date:		Report Prepared by: Keith Lamme			
Date	House No	Street	Village	Type	Description of Violation
6/5/2016	294	Battlement Creek Trl	Battlement Creek	Lot Maintenance	4:32pm-Lot needs to be mowed.
6/26/2016	665	Battlement Creek Trl	Battlement Creek	Vehicle	5:48pm-Boat parked at property.
6/5/2016	51	Boulder Ridge Dr	Battlement Creek	Lot Maintenance	4:36pm-Lot needs to be mowed.
6/5/2016	121	Boulder Ridge Dr	Battlement Creek	Lot Maintenance	4:34pm-Lot needs to be mowed.
6/26/2016	224	Roan Creek Dr	Battlement Creek	Vehicle	5:49pm-Trailer parked at property.
6/5/2016	19	Roan Creek Pl	Battlement Creek	Lot Maintenance	4:39pm-Lot needs to be mowed.
6/5/2016	37	Roan Creek Pl	Battlement Creek	Commercial Vehicle	4:40pm-Large box truck at property. No letter sent.
6/5/2016	38	Cedar Ct	Canyon View	Trash	3:56pm-Trash cart out.
6/5/2016	80	Limberpine Cir	Canyon View	Trash	3:55pm-Trash cart out. No letter sent. New tenant will call and discuss with them.
6/5/2016	116	Limberpine Cir	Canyon View	Trash	3:54pm-Trash cart out.
6/23/2016	250	Limberpine Cir	Canyon View	Vehicle	
6/26/2016	250	Limberpine Cir	Canyon View	Vehicle	5:00pm-Trailer parked on driveway. No letter sent because last letter just went out.
6/26/2016		Sippelle Dr	Commercial	Lot Maintenance	
6/5/2016	41	Eagle Ct	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/26/2016	41	Eagle Ct	Eagle's Point	Lot Maintenance	5:54pm-Lot needs to be mowed.
6/26/2016	177	Eagle Ride Dr	Eagle's Point	Lot Maintenance	5:55pm-Lot needs to be mowed.
6/5/2016	10	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	42	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	56	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	142	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/26/2016	162	Eagle Ridge Dr	Eagle's Point	Vehicle	6:00pm-Trailer parked at property. No letter sent.
6/5/2016	177	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	178	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	188	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	211	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	223	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	226	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	239	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	254	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	310	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	318	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	322	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	325	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	329	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	16	Raptor Ct	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.

6/26/2016	11 Raptor Ct	Eagle's Point	Lot Maintenance	6:00pm-Lot needs to be mowed.
6/5/2016	64 Talon Trl	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/5/2016	65 Talon Trl	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/2/2016	81 Talon Trl	Eagle's Point	Maintenance of Property	
6/5/2016	81 Talon Trl	Eagle's Point	Maintenance of Property	4:50pm-Lawn is very dry and tall.
6/5/2016	81 Talon Trl	Eagle's Point	Trash	4:50pm-Trash cart out.
6/26/2016	81 Talon Trl	Eagle's Point	Trash	5:57pm-Trash cart out.
6/5/2016	105 Talon Trl	Eagle's Point	Maintenance of Property	4:53pm-Lawn is very dry and rock areas are full of weeds.
6/5/2016	137 Talon Trl	Eagle's Point	Lot Maintenance	5:00pm-Lot needs to be mowed.
6/26/2016	137 Talon Trl	Eagle's Point	Lot Maintenance	5:59pm-Lot needs to be mowed.
6/26/2016	237 S Ridge Ct	Mesa Ridge	Vehicle	6:08pm-Travel trailer parked on driveway. No letter sent.
6/5/2016	20 W Ridge Ct	Mesa Ridge	Vehicle	5:07pm-Pop up camper at property. No letter sent.
6/26/2016	46 Columbine Ln	Monument Creek	Vehicle	4:37pm-Trailer parked on driveway.
6/26/2016	57 Dogwood Ln	Monument Creek	Vehicle	4:47pm-Trailer parked on driveway. No letter sent.
6/5/2016	71 Hackberry Ln	Monument Creek	Vehicle	3:24pm-Trailer parked on driveway. No letter sent.
6/26/2016	71 Hackberry Ln	Monument Creek	Vehicle	4:32pm-Trailer parked to the side of the driveway.
6/5/2016	12 Hawthorne Way	Monument Creek	Vehicle	3:42pm-Travel trailer parked on Ponderosa Circle, not sure if it is 12 Hawthornes. No letter sent.
6/5/2016	68 Hawthorne Way	Monument Creek	Vehicle	3:41pm-Trailer with ATV parked at property.
6/26/2016	68 Hawthorne Way	Monument Creek	Vehicle	4:43pm-Trailer with ATV parked on driveway.
6/26/2016	89 Hawthorne Way	Monument Creek	Vehicle	4:44pm-Travel trailer parked at property.
6/5/2016	103 Hawthorne Way	Monument Creek	Vehicle	3:41pm-Trailer parked on driveway.
6/5/2016	58 Holly Way	Monument Creek	Trash	3:28pm-Trash cart out.
6/5/2016	30 Juniper Ln	Monument Creek	Vehicle Maintenance	3:45pm-3 ATV's parked on driveway.
6/26/2016	30 Juniper Ln	Monument Creek	Vehicle	4:51pm-Trailer with ATV parked on driveway and another ATV parked on driveway.
6/26/2016	105 Juniper Ln	Monument Creek	Vehicle	4:50pm-Trailer parked on driveway. No letter sent.
6/2/2016	46 Lupine Ln	Monument Creek	Maintenance of Property	
6/5/2016	46 Lupine Ln	Monument Creek	Maintenance of Property	3:37pm-Lawn is very dry, weeds/grass in rock areas.
6/2/2016	65 Lupine Ln	Monument Creek	Maintenance of Property	
6/5/2016	65 Lupine Ln	Monument Creek	Maintenance of Property	3:37pm-Rock areas full fo weeds/grass, lawn is very dry and fence needs repaired.

6/26/2016	65 Lupine Ln	Monument Creek	Maintenance of Property	4:41 pm-Lawn is dying and full of weeds.
6/5/2016	13 Pine tree Pl	Monument Creek	Maintenance of Property	3:27pm-Lawn is very dry and weeds/grass in rock areas.
6/26/2016	13 Pine tree Pl	Monument Creek	Maintenance of Property	4:33pm-Lawn is dying and rock areas full of weeds.
6/26/2016	49 Pinyon Pl	Monument Creek	Lot Maintenance	4:53pm-Lot needs to be mowed.
6/5/2016	184 Ponderosa Cir	Monument Creek	Maintenance of Property	3:35pm-Pile of tumble weeds by fence, lawn is very dry and rock areas full of weeds/grass.
6/5/2016	184 Ponderosa Cir	Monument Creek	Trash	3:35pm-Trash cart out.
6/5/2016	384 Ponderosa Cir	Monument Creek	Maintenance of Property	3:47pm-Lawn is very dry.
6/5/2016	384 Ponderosa Cir	Monument Creek	Unightliness	3:47pm-Bag of trash to the right of the driveway.
6/5/2016	471 Ponderosa Cir	Monument Creek	No Open Fires	Complaint of open fire at this property.
6/5/2016	69 Rosewood Way	Monument Creek	Maintenance of Property	3:32pm-Weeds/grass in rock areas by the street.
6/5/2016	166 Rosewood Way	Monument Creek	Trash	3:31pm-Trash cart out.
6/26/2016	72 Sagemont Cir	Monument Creek	Trash	4:29pm-Trash cart out.
6/26/2016	72 Sagemont Cir	Monument Creek	Unightliness	4:29pm-Ladder lying on the ground.
6/5/2016	29 Spruce Ct	Monument Creek	Maintenance of Property	3:23pm-Deed trees to the left of the driveway.
6/5/2016	50 Sumac Ct	Monument Creek	Vehicle Maintenance	3:40pm-Old Greg Truck front end jacked up on driveway.
6/26/2016	55 Sumac Ct	Monument Creek	Vehicle	4:43pm-Trailer parked at property. No letter sent.
6/26/2016	109 Lodgepole Cir	Stone Ridge	Vehicle	4:59pm-Trailer parked at property. No letter sent.
6/26/2016	188 Lodgepole Cir	Stone Ridge	Vehicle	4:58pm-Boat on a trailer at property. No letter sent.
6/5/2016	311 Lodgepole Cir	Stone Ridge	Yard Sale Sign	3:52pm-Yard sale sign displayed.
6/5/2016	36 Baker Hill Pl	Tamarisk Meadows	Maintenance of Property	3:09pm-Lawn is dry and weeds are very tall.
6/26/2016	36 Baker Hill Pl	Tamarisk Meadows	Maintenance of Property	4:22pm-Grass is tall and weeds in the rocks.
6/5/2016	46 Baker Hill Pl	Tamarisk Meadows	Maintenance of Property	3:09pm-Lawn is dry weeds/grass in the rock areas.
6/5/2016	46 Baker Hill Pl	Tamarisk Meadows	Unightliness	3:09pm-Pile of tiles at the curb.
6/26/2016	46 Black Sulphur Pl	Tamarisk Meadows	Maintenance of Property	4:16pm-Lawn is dying and weeds in the rock areas.
6/5/2016	56 Black Sulphur Pl	Tamarisk Meadows	Maintenance of Property	3:01pm-Lawn is very dry.
6/26/2016	56 Black Sulphur Pl	Tamarisk Meadows	Maintenance of Property	4:16pm-Lawn is dying.

6/5/2016	57 Black Sulphur Pl	Tamarisk Meadows	Unsignliness Maintenance of Property	3:02pm-Pile of wood, etc. next to garage. 4:18pm-Weeds very tall in the back yard and rock areas in the front yard.
6/26/2016	26 Crestone Pl	Tamarisk Meadows	Maintenance of Property	3:04pm-Weeds in rock areas, grass very tall.
6/5/2016	36 Crestone Pl	Tamarisk Meadows	Trash	3:04pm-Trash cart out.
6/5/2016	36 Crestone Pl	Tamarisk Meadows	Vehicle	3:04pm-2 wheeled trailer parked at property.
6/5/2016	38 Goldfield Ct	Tamarisk Meadows	Unsignliness	3:12pm-Christmas lights still displayed.
6/5/2016	58 Goldfield Ct	Tamarisk Meadows	Maintenance of Property	3:11 pm-Dead tree.
6/26/2016	58 Goldfield Ct	Tamarisk Meadows	Maintenance of Property	4:24pm-Dead tree and lawn is dying.
6/5/2016	26 Little Phoenix Way	Tamarisk Meadows	Yard Sale Sign	3:16pm-Yard sale signs displayed.
6/26/2016	17 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	4:24pm-Lawn is very tall.
6/5/2016	37 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	3:15pm-Lawn is dry.
6/26/2016	174 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	4:20pm-Lawn needs watered and rock area on the right side of driveway full of weeds.
6/5/2016	194 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	3:07pm-Lawn is dry.
6/5/2016	382 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	3:02pm-Weeds/grass in rock areas.
6/5/2016	414 Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	3:00pm-Lawn is dry in spots.
6/5/2016	37 Pinnacle Pl	Tamarisk Meadows	Maintenance of Property	3:15pm-Lawn very long, weeds/grass in rock areas and in cracks in concrete.
6/5/2016	47 Pinnacle Pl	Tamarisk Meadows	Maintenance of Property	3:15pm-Weeds/grass in rock areas.
6/5/2016	37 Cedar Cir	Tamarisk Village	Maintenance of Property	2:55pm-Lawn is very tall.
6/26/2016	68 Cedar Cir	Tamarisk Village	Yard Sale Signs	4:12pm-Yard sale signs posted.
6/2/2016	187 Cedar Cir	Tamarisk Village	Maintenance of Property	
6/5/2016	187 Cedar Cir	Tamarisk Village	Maintenance of Property	2:56pm-Lawn hasn't been mowed. Weeds in the rock areas.
6/26/2016	36 E Bonanza Pl	Tamarisk Village	Vehicle	4:07pm-Horse trailer parked on street. No letter sent.
6/26/2016	72 E Tamarack Cir	Tamarisk Village	Vehicle	4:00pm-Trailer parked on driveway. No letter sent.
6/5/2016	95 E Tamarack Cir	Tamarisk Village	Maintenance of Property	2:48pm-Weeds in rocks and in the cracks in the concrete.

6/26/2016	132 E Tamarack Cir	Tamarisk Village	Maintenance of Property	4:02pm-Grass is very tall.
6/5/2016	164 E Tamarack Cir	Tamarisk Village	Vehicle	2:48pm-Travel trailer parked on street. No letter sent.
6/26/2016	250 E Tamarack Cir	Tamarisk Village	Vehicle	4:02pm-Trailer with ATV at property. No letter sent.
6/5/2016	107 Queen City Cir	Tamarisk Village	Maintenance of Property	2:58pm-Yard is dying.
6/2/2016	108 Queen City Cir	Tamarisk Village	Maintenance of Property	
6/5/2016	11 W Bonanza Pl	Tamarisk Village	Unsignltness	2:55pm-Very large truck tire leaning against the house.
6/5/2016	80 W Bonanza Pl	Tamarisk Village	Maintenance of Property	2:53pm-Weeds are very tall on both sides of the house and a pile of fencing laying by house.
6/26/2016	141 W Tamarack Cir	Tamarisk Village	Vehicle	4:05pm-Trailer on driveway. No letter sent.
6/5/2016	173 W Tamarack Cir	Tamarisk Village	Trash	2:50pm-Trash cart out.
6/5/2016	318 Meadow Creek Dr	The Reserve	Unsignltness	4:24pm-Stuff sitting on driveway, appears they may have had garage sale. No letter sent.
6/26/2016	318 Meadow Creek Dr	The Reserve	Unsignltness	5:40pm-Saw horses and other stuff by garage door.
6/26/2016	318 Meadow Creek Dr	The Reserve	Vehicle	5:40pm-Trailer with motorcycle parked at property. No letter sent.
6/5/2016	411 Meadow Creek Dr	The Reserve	Vehicle	4:25pm-Flatbed trailer parked at property. No letter sent.
6/5/2016	623 Meadow Creek Dr	The Reserve	Maintenance of Property	4:27pm-2 dead trees.
6/5/2016	671 Meadow Creek Dr	The Reserve	Maintenance of Property	4:29pm-Lawn is dry and weeds/grass in rock area at the corner of the property.
6/5/2016	15 Valley View Pl	The Reserve	Vegetation Overgrowth	4:20pm-Vegetation overgrowing into street.
6/5/2016	42 Valley View Pl	The Reserve	Vehicle	4:21pm-Travel trailer parked at property. No letter sent.
6/5/2016	16 Angelica Cir	Valley View	Unsignltness	4:01pm-Large sofa on driveway.
6/26/2016	119 Angelica Cir	Valley View	Trash	5:05pm-Trash cart out.
6/26/2016	159 Angelica Cir	Valley View	Unsignltness	5:04pm-Barrel sitting by the garage door.
6/26/2016	75 Bryan Loop	Valley View	Trash	5:16pm-Trash cart out.
6/26/2016	40 Cliff View Cir	Valley View	Vehicle	5:19pm-Trailer with motorcycle at property. No letter sent.
6/26/2016	256 Cliff View Cir	Valley View	Vehicle	5:20pm-Motorhome parked on street. No letter sent.
6/26/2016	16 Ridge View Pl	Willow Creek	Lot Maintenance	5:30pm-Lot needs to be mowed.
6/5/2016	228 Willow Creek Trl	Willow Creek	Vehicle	4:08pm-Travel trailer parked on street. No letter sent.
6/26/2016	233 Willow Creek Trl	Willow Creek	Unsignltness	5:25pm-Storage boxes/tees sitting by garage door.
6/26/2016	233 Willow Creek Trl	Willow Creek	Vehicle	5:25pm-Travel trailer parked on street. No letter sent.
6/26/2016	286 Willow Creek Trl	Willow Creek	Vehicle	5:24pm-5th wheel trailer parked on street. No letter sent.

Amie Martin

From: Charles Hall <cdhall149@gmail.com>
Sent: Sunday, July 17, 2016 10:35 PM
To: Amie Martin
Subject: Re: 07/19/16 BMSA Board Meeting

Amie, the Oil & Gas Committee did not have a meeting this month.

Pad D has been approved by the Colorado Oil & Gas Conservation Committee. Pad B is still being reviewed by them. I previously sent a note to the Oil and Gas Committee and the Board of Directors with that information.

URSA held an update last Tuesday about their current activities regarding the Battlement Mesa area. Several board members were there:

- Reclamation is being done on Monument, Watson and Yater
- 17 wells are being completed on Monument B
- 17 wells are currently being drilled on Tompkins
- A pipeline is being installed between Tompkins and Monument B
- A new pad location is in the initial stages of planning for a location near the High School in an unincorporated area, therefore will have consideration by Garfield County
- Drilling plans for the B & V pad are still in the place

Chuck

On Wed, Jul 13, 2016 at 8:16 AM, Amie Martin <amartin@battlementmesacolorado.com> wrote:

I just noticed this morning that we have a meeting next Tuesday. So, please have your reports to me by Friday, July 15th at 9:00 am to get them into the Board packets. Thank you. Amie

Amie Martin – amartin@battlementmesacolorado.com

Administrative Assistant

Battlement Mesa Service Association

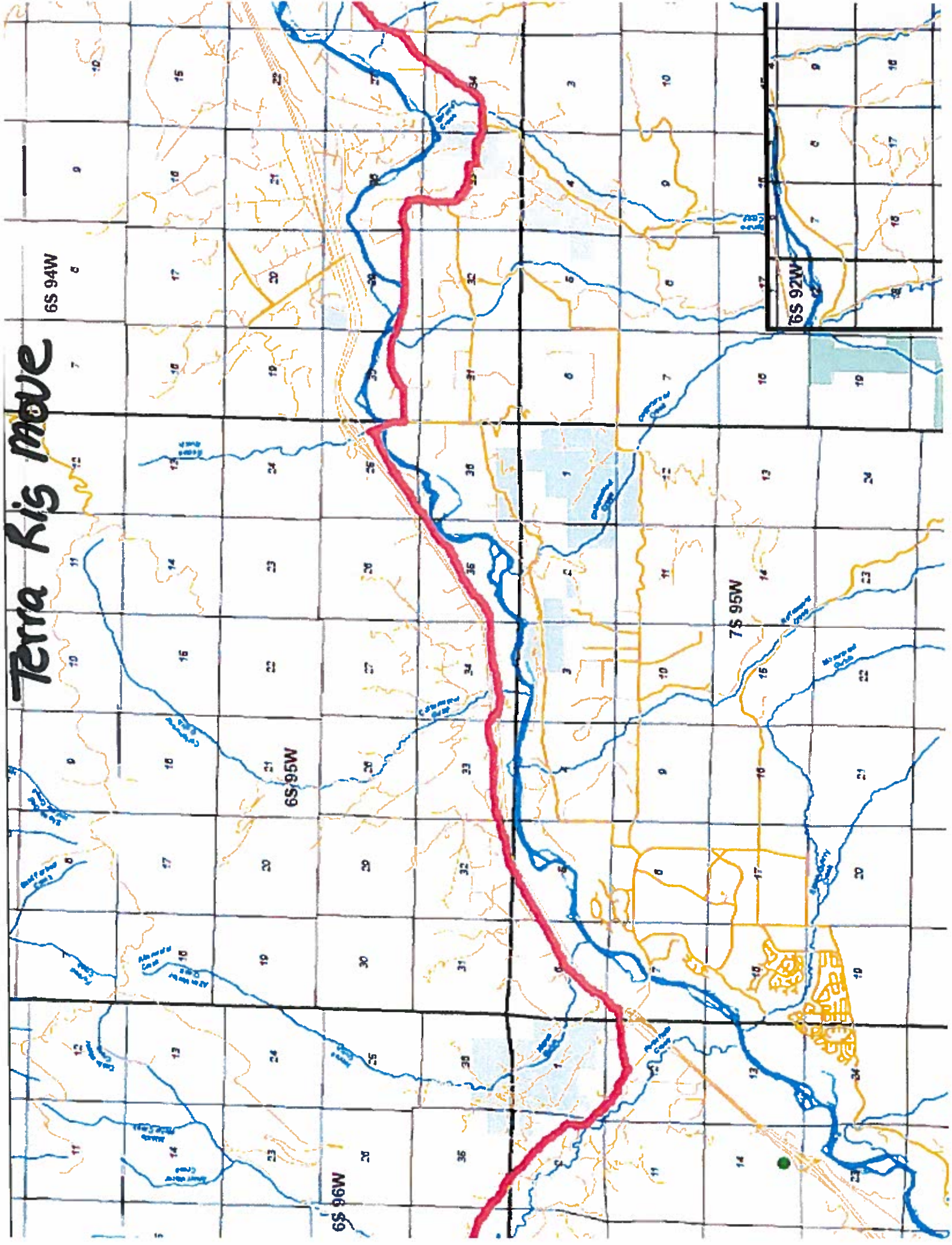
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970-285-9432 Phone

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Terra Kis Move





**BMSA Board of Directors Meeting
July 19, 2016
Associated Governments of Northwest Colorado Committee Update**

**Last Meeting: June 21, 2016
Attended by: Unable to attend**

Overview:

The AGNC last met in Steamboat Springs, Colorado on Wednesday, June 22, 2016. The meeting was especially well attended.

The agenda included a presentation by Dianna Orf, AGNC's Government Relations Team who summarized the 2016 legislative session, Irv Halter, Director of Dola, who spoke on the Impact of the Supreme Court Decision on Severance Tax Distributions, Representative Bob Rankin who lead discussion about the work done by the Joint Budget Committee Report and Nick Degani, FCC Wireline Legal Advisor who discussed the Connect America Funds Phase II Implementation.

A draft agenda for the July 20, 2016 meeting in Rifle, Colorado is attached.

The August meeting will be held on August 17th in Meeker, Colorado.

Respectively Submitted by:

**Keith Lammey, BMSA Representative
Associated Governments of Northwest Colorado**

The Colorado Dream

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Manager Report

Date: July 19, 2016
To: Board of Directors, Battlement Mesa Service Association
From: Steve Rippy, Association Manager

Turkey Trail Park: I attended the Garfield County Planning Commission meeting on July 13th where the Planning Commission held a hearing to consider the BMSA's land use permit application to allow the development of Turkey Trail Park at 8935 County Road 300. The Planning Commission unanimously approved the land use permit. I will be coordinating with the contractor, Ted Ciavonne, to prepare request for bid proposals.

BMSA Waterfall: We ran into some delays with the installation of the two new pumps at the waterfall due to some scheduling conflicts with the contractor. New valves and fittings were ordered due to the differences in the design of the new pumps and the plumbing will also be modified to insure efficient operation of the pumps. Installation of the new pumps is scheduled to begin July 21st.

Right-of-Way Mowing: The 3rd mowing of the right-of-ways is to begin July 17th. The growing season for much of the native grasses is over but the alpha-alpha continues to grow in many areas and is the primary reason for mowing these areas again.

Weed Management: The second application of weed spraying on the right-of-ways was completed this past month.

Maintenance items: Additional fence repairs were complete along Monument Trail as broken posts and damaged pickets were replaced. Fences in the Big Park located in the Saddleback and Tamarack Villages were repaired at the back yards of E. Carson, W. Silverbelle and Little Echo where sections of the fence had been knocked down. The community yard sign near the cemetery was repaired after being struck by a vehicle and all of the posts were broken off and had to be replaced. The street sign at the River Bluff Road and Battlement Parkway intersection was repaired after a vehicle hit the sign and broke the post off. One of the park benches that was vandalized in the Big Park was repaired and new stain applied. Weed spraying was completed on the edges of the new landscaped medians and the gravel surface on Spencer Trail.

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