Mesa Ridge Townhome Assn Board of Directors Meeting

November 21, 2013

3:00 PM

Grand Valley Fire Protection District

Station #1

124 Stone Quarry Road, Battlement Mesa

Meeting called by:
Ray Fallon, President

Type of meeting:
Board of Director

Board of Directors Meeting

Minutes by: Assn. Manager

Attendees: Board of Directors
Keith Lammey, BMSA

Agenda

Owners Open Forum Owners

Call to Order Ray Fallon, President

Approval of Minutes Board Members

 Approval of September 19, 2013 Board of Directors Meeting Minutes

Assn. Manager's Report

Business Report

Business Report

Board Members

• Approve Financial Report

New Business Board Members

 Review/Approve Resolution to Adopt a Revised Policy and Procedure for Collection of Unpaid Assessments

- Approve Audit Report for Fiscal Year Ended March 31, 2013
- Discuss Payment of Repair Expenses for 16-19 West Ridge Court
- 216 South Ridge Court Icing Issue
- Other

Old Business Board Members

• Other

Committee Reports

Architectural/Landscape Committee
 BMSA
 BMSA Delegate
 Adjournment
 Board Members

Additional Information

Remaining 2013-2014 Board of Directors Meeting Dates (3nd Thursday)

- January 16, 2014
- March 20, 2014

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