Mesa Ridge Townhome Assn Board of Directors Meeting

June 19, 2014 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 Directors

Meeting
<u>Minutes by:</u>
Assn. Manager

Attendees: Board of Directors

Keith Lammey, BMSA

Agenda

Call to Order Ray Fallon, President

Approval of Minutes Board Members

 Approval of March 20, 2014 Board of Directors Meeting Minutes

Assn. Manager's Report

Business Report Association Manager
 Approve Financial Report Board Members

New Business Board Members

• Review/Approve Cooler Contract

- Review/Approve Painting Contract
- Review/Approve Roofing Bid/Contract
- Review/Approve Asphalt Crack Fill Bid
- Review/Approve Concrete Repairs
- Discuss Declaration's Rewrite
- Define Cooler Maintenance
- Document Review Request

Old Business Board Members

- Discuss/Approve Next Steps 192 South Ridge Ct.
- Other

BMSA Delegate Report BMSA Delegate

Owners Open Forum Owners

Adjournment Board Members

Additional Information

Future FYE 2014 Board of Directors Meeting Dates (3nd Thursday)

• September 18, 2014 January 15, 2015

November 20, 2014 March 19, 2015 (Annual Meeting & Board Meeting)