

# Mesa Ridge Townhome Assn Board of Directors Meeting

September 18, 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  
Minutes by:  
Assn. Manager

Attendees: Board of Directors  
Keith Lammey, BMSA

## Agenda

Call to Order	Ray Fallon, President
Approval of Minutes	Board Members
<ul style="list-style-type: none"><li>Approval of June 19, 2014 Board of Directors Meeting Minutes</li></ul>	
Assn. Manager's Report	Association Manager
<ul style="list-style-type: none"><li>Business Report</li><li>Approve Financial Report through August 2014</li></ul>	Board Members
New Business	Board Members
<ul style="list-style-type: none"><li>Review/Approve Concrete Replacement Contract</li><li>Discuss Intended Use of Dog Bone Parking Area</li></ul>	
Old Business	Board Members
<ul style="list-style-type: none"><li>Discuss/Approve Next Steps – 192 South Ridge Ct.</li><li>Other</li></ul>	
Architectural/Landscape Committee Report	Gene Pickett
<ul style="list-style-type: none"><li>Review/Approve Deck Construction, 28 West Ridge Ct.</li></ul>	
BMSA Delegate Report	BMSA Delegate
Owners Open Forum	Owners
Adjournment	Board Members

## Additional Information

FYE 2014 Board of Directors Meeting Dates (3<sup>rd</sup> Thursday)

- September 18, 2014                      January 15, 2015
- November 20, 2014                      March 19, 2015 (Annual Meeting & Board Meeting)