

**MESA RIDGE TOWNHOME ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
Minutes of March 22, 2012**

The **meeting** was called to order at 3:06 pm by Jim Klink, President.

Notice

It was established that the notice of the meeting was sent out in compliance with the Association Documents.

Quorum

A quorum was established with 33 lots represented, 13 lots represented in person, and 20 lots represented by proxy.

Approval of Minutes

A **motion** was duly made by E J Rivet and seconded by Don Mumma to approve the March 17, 2011 Annual Meeting of the Members minutes as presented. *Passed.*

Introduction of Officers and Committees

Keith Lammey, Association Manager, introduced the Board of Directors, Committees, Volunteers and Association Management.

FYE 2012 – The Year in Review

Keith Lammey discussed what was done in the past year with regards to painting and roofing. During the year ten properties were painted. These properties were 192, 196, 216, 220, 225, 229, 233, 237 South Ridge Court, 40 and 46 East Ridge Court. During the year, ten properties were re-roofed. These properties were 12, 18, 35, 41 East Ridge Court, 27, 37, 50 and 56 North Ridge Court and 192, 196 South Ridge Court.

Financial Report

The Association Manager presented a short overview of the association's financial position as of January 31, 2012. The January 31, 2012 financial statement had previously been approved by the board of directors.

FYE 2012 – What's on the Horizon

Keith Lammey presented details of the FYE 2013 budget that was approved by the Board of Directors on February 29, 2012. A **motion** was duly made by E J Rivet and seconded by Karen Klick to ratify the FYE March 31, 2013 budget as proposed and previously approved by the Board of Directors on February 29, 2012. *Passed.*

Keith Lammey discussed the tentative painting and roofing schedules for the upcoming year.

Nomination and Election of Directors

Jim Klink's and Fred Gray's terms on the board ended with this meeting, thus there were two open positions on the Board of Directors. Ray Fallon, Fred Gray and Susan Smith had been

identified as candidates. There were no additional nominations. Jim Klink introduced the candidates allowing Fred Gray and Susan Smith to explain their backgrounds and why they were interested in serving on the board. Ray Fallon was not present at the meeting. Ballots were distributed, marked and counted. Ray Fallon and Fred Gray were elected to three year terms as the two board members.

BMSA Delegate Report

Keith Lammey, BMSA Delegate, reported on the activities of the Battlement Mesa Service Association including that (a) the BMSA launched a new www.BattlementMesaColorado.com website on December 1, 2011, (b) that the BMSA was producing a monthly electronic newsletter and (c) explained the progress that had been made over the past year on the development of the new Community Park.

Nomination and Election of Delegate

Keith Lammey's term as the Mesa Ridge Townhome Association Delegate ended with this meeting. Keith Lammey had been identified as a candidate and he expressed his interest and willingness to continue to serve as Delegate. There were no additional candidates. A **motion** was duly made by E J Rivet and seconded by Don Mumma to close the nominations and to elect Keith Lammey by acclamation. *Passed.* Delegates serve for three years.

Tax Resolution

The proposed tax resolution was read. A **motion** was duly made by Vic Beckler and seconded by E J Rivet to accept the Tax Resolution as presented. *Passed.*

Adjournment

With no further business to come before the Members, a **motion** was duly made by Don Mumma and seconded by Jim Klink to adjourn the Annual Meeting of the Members. *Passed.* The meeting was adjourned at 4:16 pm.