

**MESA RIDGE TOWNHOME ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
Minutes of March 20, 2014**

The **meeting** was called to order at 3:02 pm by Ray Fallon, 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 59 lots represented, 19 lots represented in person, and 40 lots represented by proxy.

Approval of Minutes

A **motion** was duly made by Charlie Orr and seconded by Don Mumma to approve the March 28, 2013 Annual Meeting of the Members minutes as presented. *Passed.*

Introduction of Officers and Committees

Ray Fallon, President, introduced the Board of Directors, Committees, Volunteers and Association Management.

FYE 2014 – The Year in Review

Ray Fallon discussed what was done in the past year with regards to painting and roofing. During the year, twelve properties were painted. These properties were 4-7 West Ridge Court, 8-11 West Ridge Court, 124-130 South Ridge Court and 148-154 South Ridge Court. During the year, two properties were re-roofed. These properties were 167-175 South Ridge Court.

Financial Report

The Association Manager presented a short overview of the association's financial position as of February 28, 2014. A **motion** was duly made by Jim Askeris and seconded by Fred Gray to approve the February 28, 2014 financial report, as presented, subject to audit. *Passed.*

FYE 2015 – What's on the Horizon

Keith Lammey presented details of the FYE 2015 budget that was approved by the Board of Directors on January 23, 2014. A **motion** was duly made by Vic Beckler and seconded by Dee Benton to ratify the FYE March 31, 2015 budget as proposed and previously approved by the Board of Directors on January 23, 2014. *Passed.*

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

Nomination and Election of Directors

Jane Rivet's term on the board ended with this meeting, thus there was one open position on the Board of Directors. Jane Rivet indicated that she did not want to run again. President Fallon called for nominations and Derek Hansen and Ken Wyman were both nominated. A **motion** was

duly made by Dee Benton and seconded by Vic Beckler to close the nominations. *Passed.*

Written ballots were distributed, marked by the members and proxies and returned to the ballot box. The votes were tabulated by volunteers Vic Beckler and Mable Sanders. The votes showed that Derek Hansen received a majority of the votes and was elected to the open board position. Derek's term will end at the Annual Meeting in March 2017. Ray Fallon thanked both candidates for their interest in serving and welcomed Derek Hansen to the board.

Tax Resolution

The proposed tax resolution was read. A **motion** was duly made by Charlie Orr and seconded by Karen Klink to approve the Tax Resolution as presented. *Passed.*

BMSA Delegate Report

Keith Lammey, BMSA Delegate, reported on the activities of the Battlement Mesa Service Association including that (a) the Mesa Ridge web content had recently been moved from www.ElkPeaksAssociations.com to the BMSA's www.BattlementMesaColorado.com website, (b) that the BMSA had completed the resurfacing of the last ½ of the BMSA's 5.8 miles of trails, (c) that the Annual Community Meeting was scheduled for April 10, 2014 and will include food, (d) that a large number of the BMSA's street lights were converted to LED lights in 2014 and more will be converted in the current year (e) that two Battlement Parkway medians were landscaped last year and more will be landscaped this year and (f) that the BMSA was planning on building a soft (gravel) trail along Spencer between First Eagles Point and North Battlement Parkway.

Adjournment

With no further business to come before the Members, a **motion** was duly made by Leonard Bowlby and seconded by Don Mumma to adjourn the Annual Meeting of the Members. *Passed.* The meeting was adjourned at 4:33 pm.