

**MESA RIDGE TOWNHOME ASSOCIATION
BOARD OF DIRECTORS' MEETING
Minutes of May 21, 2015**

ROLL CALL	Dana Barker Gene Pickett Jane Rivet	President Vice President Secretary
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QUORUM Yes
Established

ABSENT: None

Board of Directors Meeting

Dana Barker, President, called the meeting to order at 5:05 PM.

The President began with remarks regarding the announcement of the resignation of Derek Hansen and followed with a call for a special election for two vacated director positions on the Mesa Ridge Townhome Association to be held June 18, 2015 at a special members' meeting prior to the regular board meeting. He also called for a Document Review Committee to be formed. These docs are out of date and need to be in accordance with CCIOA.

Open Forum

With approximately 23 members in attendance, including board members, several homeowners asked questions, to include specific items related to various addresses, items to include animal problems under home, mailbox replacement, deck painting issues to comply with policy, antennae approval for new satellite installations.

Approval of Minutes

A motion was duly made by Gene Pickett and seconded by Jane Rivet to approve the April 16, 2015 minutes. **Passed**

Management Report

Jane Rivet presented an overview of the current management report, speaking about the spring schedule of work. This report and a list of current committee members were distributed to members present.

Financial Report

A motion was duly made by Gene Pickett and seconded by Jane Rivet to approve the financials from December 2014 – March 2015, subject to audit. **Passed**

New Business

A proposal to form an executive committee consisting of the President and Secretary of the Association, provided for in the Articles of Incorporation, Article VI, paragraph 2, was duly made by Gene Pickett and seconded by Jane Rivet. **Passed**

A proposal to hold a membership meeting on June 18, 2015 for the purpose of a special election for filling two vacancies on the Mesa Ridge Townhome Association board of directors was duly made by Jane Rivet and seconded by Gene Pickett. **Passed**

A motion was duly made to approve a general maintenance contract with Ed Downing, dba EDS ODD JOBS, by Jane Rivet and seconded by Gene Pickett. **Passed**

A motion was duly made by Jane Rivet and seconded by Gene Pickett to approve the painting contract with O'Leary Painting. **Passed**

A motion was duly made by Jane Rivet and seconded by Gene Pickett to approve the contract with Bill Nelson, Media Dynamics, to develop and maintain a website for the association. **Passed**

Old Business

None

Committee Reports

Gene Pickett presented an Architectural/Landscape report.

Dave Doucette presented an Exterior Maintenance report.

Ken Wyman is in the process of requesting bids from a roofing contractor. This item will be presented to the board for approval at the June board meeting. Roofs scheduled for the summer 2015 are 40 & 46 East Ridge and 233 & 237 South Ridge.

BMSA Delegate Report

Ken Wyman presented his report from his first meeting as our delegate to the Battlement Mesa Service Association.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Gene Pickett and seconded by Jane Rivet to adjourn the meeting at 6:55 PM. **Passed.**