

**MESA RIDGE TOWNHOME ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of March 28, 2013**

PRESENT:	Ray Fallon Jane Rivet Fred Gray James Arnold	President Vice President Secretary/Treasurer Director
ALSO PRESENT:	Keith Lammey	Association Manager & BMSA Delegate
ABSENT:	Dee Benton	Director

Pre-Meeting Owners Open Forum

In addition to the board members, Dave Doucette, and Eric and Sandy Edgerton attended the meeting. During the owner's open forum, Dave Doucette voiced several concerns including a suggestion that the board of directors create a new committee, called the contract's committee, which would review all of the contracts prior to their approval. Ray Fallon observed that he didn't see any need for a contract's committee since all of the contracts are now reviewed by the Association Manager as well as by the entire board of directors before they are approved. Eric Edgerton, requested that we have someone examine the pine tree in front of his unit. He thinks that it may be diseased.

Board of Directors Meeting

After the Owners Open Forum, the meeting was called to order at 4:35 P.M by Jane Rivet, Vice President.

Approval of Minutes

A **motion** was duly made by Ray Fallon and seconded by Fred Gray to approve the January 24, 2013 Board of Directors meeting minutes, as presented. ***Passed.***

Election of Officers

A brief discussion ensued wherein Jane Rivet indicated that she would prefer to remain as Vice President rather than serve as the President, Fred Gray stated that he would prefer to serve as the Secretary Treasurer rather than either as the President or Vice President, and, when asked, Ray Fallon said that if nominated and elected, he was willing to serve as the President of the board. Dee Benton was not present but the Association Manager said that it was his understanding that Dee Benton would prefer not to serve in an officer capacity. A **motion** was duly made by James Arnold and seconded by Fred Gray to nominate and elect Ray Fallon to the position of President. ***Passed.*** A motion was duly made by Ray Fallon and seconded by Fred Gray to nominate and elect Jane Rivet as Vice President. ***Passed.*** A motion was duly made by Ray Fallon and seconded by James Arnold to nominate and elect Fred Gray as Secretary Treasurer. ***Passed.***

Ray Fallon assumed the Chair and conducted the remainder of the meeting.

New Business

Set Meeting Dates for FYE March 31, 2014

The Association Manager suggested that the board meet on the 3rd Thursday of the months of June, September, November, January and March at 3 PM in the Grand Valley Fire Protection District, Station #1, if it is available. Jane Rivet suggested that the board should meet prior to June. After a brief additional discussion, a motion was duly made by Fred Gray and seconded by James Arnold to hold this year's board meetings on May 16, September 19, November 21, 2013 and January 16 and March 20, 2014. Jane expressed concern about whether or not this was often enough. Ray Fallon stated that, if something came up, a special meeting could be called. ***Passed.*** Jane Rivet voted against the motion.

Old Business

There was no old business to be discussed.

Committee Reports

Since this board meeting immediately followed the Annual Meeting, there were no committee reports.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Fred Gray and seconded by James Arnold to adjourn the meeting at 5:19 PM. ***Passed.***