

**WILLOW CREEK VILLAGE DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 29, 2015
MINUTES**

Approved 10/06/16

CALL TO ORDER

The meeting was called to order at 7:05 pm by Bob Arrington, Willow Creek Village Delegate.

ATTENDANCE

In attendance were Willow Creek Village Delegate and Board Member Bob Arrington, Association Manager Steve Rippy and Association Administrative Assistant Amie Martin.

The following properties were represented by community members in attendance:

Richard Buchan	Bill deWinter
Chuck Hall	James Maier
Ramona Short (2)	Dan Temple
Bob & Ann Arrington	

QUORUM

A quorum was established with 40 lots represented; 8 in person and 32 by proxy.

ESTABLISH NOTICE

It was established that notice was sent out as required in the Battlement Mesa Service Association Declaration.

APPROVAL OF MINUTES

A motion was made by Bill deWinter and seconded by James Maier to approve the October 30, 2014 minutes with corrections. The motion carried unanimously.

ELECTION OF DELEGATE

A motion was made by Chuck Hall and seconded by Dan Temple to vote by acclamation to elect Bob Arrington as delegate for the Willow Creek Village.

FINANCIAL REPORT

Steve Rippy presented the financial statements of January 1, 2015 through September 30, 2015.

TAX RESOLUTION

A motion was made by Dan Temple and second by Ann Arrington to approve the capital contributions resolution. The motion carried unanimously.

GENERAL DISCUSSION

Bob Arrington reported that Mr. Rippy will be discussing with Garfield County Road and Bridge the possibility of adding cross walks from both entrances of Willow Creek Village to the Willow Ridge Apartments and The Fairways. The BMSA Board of Directors is also discussing installing a temporary soft trail from The Fairways to the bike path next to the golf course.

James Maier asked if the parking regulations for parking on the street had changed. There appears to be more vehicles parking on Willow Creek Trail.

Bob Arrington stated that the only time there is no parking on the streets is during the snow season.

Chuck Hall stated that the people doing the trash pickup along the road sides are doing an excellent job.

Ramona Short asked if BMSA has received any money from Ursa.

Mr. Rippy stated that BMSA has not received any funds from Ursa.

ADJOURNMENT

The meeting adjourned at 7:45pm.