**STONE RIDGE VILLAGE DELEGATE AREA**

**ANNUAL MEETING OF THE MEMBERS**

**October 8, 2019**

**MINUTES**

**Call**

The meeting was called to order at 7:03 pm by Stone Ridge Delegate, Justin Caselman.

**Notice**

Director Caselman established the notice of the meeting was sent out in compliance with the Association Documents.

**Attendance**

Association Manager Steve Rippy, Association and Administrative Assistant, Sherry Loschke were also in attendance.

The following properties were represented by community members in attendance: Justin Caselman, Charlie Farr, Keith Sheppelman, Bill Nelson, Joel Toomey, Dick Deussen, Shirley Deussen, Joel Montoya, Silvia Montoya and Tom Clark.

**Quorum**

A quorum was established with 13 lots represented, 8 in person and 5 by proxy. Total required for a quorum is 10.

**Approval of Minutes**

A motion was made by Joel Toomey and seconded by Dick Deussen to accept the November 5, 2018 minutes as presented. The motion carried unanimously.

**Financial Reports**

Steve Rippy presented the financial statement from 2018 Actual Budget and the 2019 budget through August 31, 2019. Steve Rippy mentioned that typically the Battlement Mesa Service Association spends around $900,000 per year. This is to maintain 6 miles of trails, 8 acres of green belts, the fences along the roadways, street light maintenance and the irrigation in the Common areas is around $120,000. Steve Rippy mentioned that the BMSA is financially sound. A motion was made by Bill Nelson and seconded by Dick Deussen to approve the financials subject to audit. The motion passed unanimously.

**Open Discussion**

Steve Rippy noted that in January and February we have 4 street lights hit. Two were from the county snowplows which Garfield County reimbursed the BMSA for and 2 were unable to locate the drivers’ in order to re-coop the costs.

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Steve Rippy mention that Spencer Parkway and the Village entry signs are completed. There has been landscaping done in front the Stone Ridge sign, the juniper has been removed and will be re-landscaped. The medians in front of Willow Creek will be completed. The Community Park and New Middle School trail is complete. Battlement Mesa Metropolitan District received a grant from Federal Mineral Lease Program in Garfield County. The group gave us a grant for 70% and the BMMD paid 30%.

There will be a pole taken among the residents in Stone Ridge Village in order to find out if the residents would like to have the ability to build sheds and if trailers shall be parked at any time at the property if it is behind a 6 foot tall fence.

The meeting adjourned at 7:30 pm.

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