**TAMARISK VILLAGE DELEGATE AREA**

**ANNUAL MEETING OF THE MEMBERS**

**OCTOBER 15, 2019**

**MINUTES**

**Call**

The meeting was called to order at 7:01 pm by Tamarisk Village Delegate, Amy Provstgaard.

**Notice**

Delegate Provstgaard established the notice of the meeting was sent out in compliance with the Association Documents.

**Attendance**

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

The following properties were represented by community members in attendance:

Amy Provstgaard, Christina Guire, Ben Tipton, Sharon Tipton, Ryan Peskuski, Tim Lindsay and Jakki Taylor were present.

**Quorum**

A quorum was not established. Six (6) lots were represented in person and seven (7) by proxy; twenty seven (27) were required for a quorum.

**Approval of Minutes**

Without a quorum minutes could not be approved.

**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.

**Open Discussion**

Steve Rippy started the open discussion by listing the community improvements. Spencer Parkway median landscaping is done, the old wooden signs are replaced by the stone signs, and the Recreation District along with BMSA have completed a trail around the new middle school. The Battlement Mesa Metropolitan District received a grant and was able to get the parking lot paved on Arroyo Ct. A split rail fence is going in on Stone Quarry Rd in order to keep dirt bikes and ATVs off of the BMSA property.

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A homeowner wanted to know if there were going to be anymore subdivisions built. Steve Rippy explained that Battlement Mesa is about ½ (one half) built out. It was also brought up by Delegate Provstgaard that several homeowners in Tamarisk Village would like to covenants amended to allow metal roofs.

Steve Rippy mentioned that average price of a home in Tamarisk Village is $197,300 and the percentages of the cost of the homes have gone up 20% over the past year. There were 21 twenty one homes sold last year that equals 36% of the amount of homes in Tamarisk Village.

The meeting adjourned at 7:30 pm.

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