

**BATTLEMENT CREEK VILLAGE AND
THE RESERVE DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 27, 2015
MINUTES**

Approved 10/18/16

Call

The joint annual meeting of Battlement Creek Village and The Reserve members was called to order at 7:02 p.m. by Laurel Koning, Battlement Creek Village Delegate and John Keller, The Reserve Delegate.

Quorum

A quorum was established for Battlement Creek Village with 26 lots represented; 10 in person and 16 by proxy.

A quorum was established by The Reserve with 14 lots represented; 4 in person and 10 by proxy.

Notice

Director Koning established that a notice of the meeting was sent out in compliance with the Association documents.

Approval of Minutes

A motion was made by Fred Inman and seconded by Tom Hamick to approve the October 7, 2014 minutes as presented. The motion carried unanimously.

A motion was made by Sandy Getter and seconded by Mary Ann Keller to approve the August 5, 2014 special meeting minutes as presented. The motion carried unanimously.

Financial Report

Steve Rippy explained the financial reports from January 1, 2015 through September 30, 2015.

Open Discussion

Laurel Koning reported on the progress of 2015 capital projects: The fences are being stained along the Parkway and other areas; the landscape plan has been completed for the property known as Turkey Trail Park; street lights have been converted to LED.

Laurel Koning explained that the Grand Valley Recreation Center and the Battlement Mesa Golf Course are being turned over to the Parachute/Battlement Mesa Park & Recreation District, effective January 1, 2016. An outside firm from Denver has been hired to oversee the entire District.

Jeanice Freeman stated that vacant lots in Battlement Creek Village are not being maintained per covenant requirements. Director Koning will speak with Keith Lammey about driving around the area to look at the weeds and to take action on those not in compliance.

Steve Rippy reported that a committee to change the covenants to allow sheds in Battlement Creek Village had met and had submitted their recommendations for proper compliance. The report was sent to the attorney for review. The next step is for the committee to fine-tune the report, resubmit it to the attorney for final review and then send it to the Architectural Committee to finalize its compliance with the covenants. The plan would then go to vote. 66% approval would be needed for it to pass.

Adjournment

The meeting adjourned at 8:05pm.