

**MONUMENT CREEK VILLAGE
DELEGATE AREA
ANNUAL MEETING OF MEMBERS
OCTOBER 28, 2015
MINUTES**

Approved 10/12/16

CALL TO ORDER

The meeting was called to order by Association Manager Steve Rippy at 7:02 p.m.

ESTABLISH NOTICE

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

QUORUM

A quorum was not established, with only 39 lots represented, 11 in person and 28 by proxy.

APPROVAL OF MINUTES

The minutes of the October 2, 2014 Annual Meeting of Members could not be approved, as a quorum had not been established.

ELECTION OF DELEGATE FOR MONUMENT CREEK VILLAGE

The election for a new Delegate could not be held, as a quorum had not been established.

FINANCIAL REPORT

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

OPEN DISCUSSION

A discussion of illegally parked vehicles was held, with Mr. Rippy agreeing to contact the covenant control officer for solutions.

It was suggested that perhaps an abbreviated form of the covenants could be made available to new residents and presented in a Frequently Asked Questions format.

Fences in the Monument Creek Village will be re-stained once the irrigation systems are redone to prevent water from spraying directly onto the fences. This work should begin next year.

Jody Trujillo stated that the flags on the golf course should be lowered to half-staff when all other flags are.

Mr. Rippy explained the upcoming transfer of the Grand Valley Recreation Center and the Battlement Mesa Golf Course to the Parachute/Battlement Mesa Parks and Recreation District, effective January 1, 2016.

ADJOURNMENT

With no further business to come before the members, the meeting was adjourned at 8:05 p.m.