

**MONUMENT CREEK VILLAGE  
DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
OCTOBER 17, 2011  
MINUTES**

**APPROVED 10/25/12**

**CALL TO ORDER**

The meeting was called to order by Steve Rippy, Association Manager.

**ESTABLISH NOTICE**

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

**QUORUM**

To establish a quorum, 45 lots need to be represented. There were 12 lots represented in person and 10 lots represented by proxy; therefore, a quorum was not established.

**APPROVAL OF MINUTES**

Without a quorum, the minutes from September 10, 2009 and October 5, 2010 could not be approved.

**FINANCIAL REPORT**

Mr. Rippy explained the financial reports from January 1, 2011 through August 31, 2011.

**TAX RESOLUTION**

Without a quorum, the tax resolution could not be approved.

**ELECTION OF DELEGATE**

Without a quorum, a delegate could not be elected. Mr. Rippy stated that a ballot will be mailed to all owners in Monument Creek Village to elect a delegate.

**GENERAL DISCUSSION**

Robert Warehime asked how many homes are in foreclosure.

Mr. Rippy stated that he did not know the exact number of foreclosures, but did say that there is a vacancy rate of about 25% throughout Battlement Mesa.

Mr. Warehime asked if there is much vandalism in Battlement Mesa.

Mr. Rippy stated that from his knowledge, there is not much in Monument Creek Village. There seems to be more vandalism in the rental areas.

Barbara Bayliff asked who is going to be paying the maintenance on the new potential park.

There are 6 acres of land attached to the Grand Valley Middle School that has a 100 year easement on it for use as a park and the land can not be used for any other use during that time frame. School District 16 is the owner of the land.

Mr. Rippy explained that the BMSA has committed \$125,000 for construction of the park from funds to be donated by Antero Resources. The Parachute/Battlement Mesa Park & Recreation has committed \$75,000 toward the construction. Mr. Rippy explained that there is a lot of work ahead to plan and design a park at this location. A construction cost analysis has not been completed and the discussion of maintenance of the park has not yet happened. Mr. Rippy stated it could be several years before anything moves forward with the park.

Ms. Bayliff asked if the money Antero is donating to the BMSA could be used for other projects.

Mr. Rippy stated that other uses of the Antero funds is a possibility and the Board will gather public input prior to using the remaining funds.

Bernita Grove stated that the new park will raise property values for everyone in Battlement Mesa, and that the park is a good asset for the community.

#### **ADJOURNMENT**

With no further business, the meeting adjourned at 7:45 pm.