

**MONUMENT CREEK VILLAGE  
DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
OCTOBER 25, 2012  
MINUTES**

Approved 10/30/13

**CALL TO ORDER**

The meeting was called to order by Monument Creek Village Delegate Bernita Grove at 7:25pm.

**ESTABLISH NOTICE**

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

**QUORUM**

A quorum was established with 47 lots represented, 12 in person and 35 by proxy.

**APPROVAL OF MINUTES**

A motion was made by Michelle Foster and seconded by Kari Arneson to approve the October 25, 2011 minutes as presented. The motion carried unanimously.

**FINANCIAL REPORT**

Mr. Rippy explained the financial reports from January 1, 2012 through August 31, 2012.

**TAX RESOLUTION**

A motion was made by Bob Cutting and seconded by Paul Bussone to approve the Tax Resolution. The motion carried unanimously.

**CAPITAL CONTRIBUTIONS RESOLUTION**

A motion was made by Bernita Grove and seconded by Lecia Hill to approve the Capital Contributions Resolution. The motion carried unanimously.

**GENERAL DISCUSSION**

Michelle Foster asked what the 2.6 acres at 8935 County Road 300 that BMSA purchased would be used for and where did the money come from.

Mr. Rippy explained that the property was purchased through a bid process for \$45,000. The existing buildings will be removed and the property will be cleared of all dead trees and brush in 2012. The Board of Directors is discussing potential improvements for the property. Mr. Rippy explained that the money to purchase the property was taken from the reserve funds.

Bob Cutting asked if the branches overhanging the bike trail from LW St. Johns Community Center to the BMAC could be removed.

Mr. Rippy will check into the overhanging branches.

Frank Oakley stated that the fence along the gulch down Tamarisk Trail seems to be falling down.

Mr. Rippy stated that he will discuss the fence with Battlement Mesa Company.

Lecia Hill asked if BMSA is maintaining foreclosure properties in Monument Creek Village.

Mr. Rippy explained that there is a lengthy process that has to be completed before BMSA can go onto a property to clean it up. Once the process is complete, BMSA does go onto the property to correct the problems and the charges are billed onto the account for the specific property.

Bob Cutting asked if the Board of Directors has considered xeriscaping some of the irrigated areas throughout Battlement Mesa.

Mr. Rippy explained that the Board has not discussed xeriscaping.

#### **ADJOURNMENT**

With no further business to come before the members, the meeting adjourned at 8:21 pm.