

**BATTLEMENT CREEK VILLAGE at THE RESERVE
DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
APRIL 6, 2004
MINUTES**

The meeting was called to order at 3:00pm by Sue Lancaster, Delegate for the Reserve.

NOTICE: Lynn Shore established the notice of the meeting was sent out in compliance with the Association Documents.

QUORUM: A quorum was established with 25 lots represented, 6 in person and 19 by proxy.

APPROVAL OF MINUTES:

A **motion** was duly made by Joanne Mayo and seconded by John Kemper to approve the April 1, 2003 minutes as presented. **Passed.**

FINANCIAL REPORT: Lynn Shore gave a brief explanation of the Financial Report for the 11 month period of the fiscal year 2003/2004. Questions about the Median Beautification fund and the Sign Maintenance expenses were answered.

BATTLEMENT MESA SERVICE ASSOCIATION REPORT: Sue Lancaster handed out information about the community which included phone numbers. She explained the Animal Control Department of Garfield County is now active. She explained the change that all Delegates are now Board Members.

LIGHTING COMMITTEE: The Sue discussed the Lighting installation project and the problems incurred which slowed it's completion.

LANDSCAPE COMMITTEE: They have established an agreement to work with the contractor to maintain and improve landscaping.

COVENANT PROTECTION COMMITTEE: Joanne Mayo was introduced as the new member on the Covenant Protection Committee.

BEAUTIFICATION PROJECT: Gordon Elliott spoke on the entrance to Battlement Creek Village and The Reserve and how they may be detracting from the appearance of the community. Using an overhead he explained the problems of over growth and how it should be pruned/thinned and the addition of rock beds and new plants to improve the appearance. The total cost would be approximately \$2000.00. Battlement Mesa Service Association has budgeted \$550.00. Battlement Creek Village homeowners agreed to contribute up to \$30.00 per lot to complete this project. He asked if The Reserve owners wanted to contribute to this fund? Gordon indicated Reserve Funds may be available for this project and the group decided not to vote at this time.

TAX RESOLUTION: Lynn Shore presented the Tax Resolution. A **motion** was duly made by John Kemper and seconded by Bruce Knuth to adopt this Resolution. **Passed.**

ADJOURN: With no further discussion needed, the meeting was adjourned at 4:11pm.

