

APPROVED

**TAMARISK MEADOWS DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
OCTOBER 21, 2010**

The meeting was called to order at 7:00 pm by Jay Haygood, Tamarisk Meadows Delegate.

**NOTICE:** Amie Martin established the notice of the meeting was sent out in compliance with the Association Documents.

**ATTENDANCE:** In attendance were Tamarisk Meadows Delegate and Board Member Jay Haygood, Board President Keith Lammey, Association Manager Steve Rippy and Association Administrative Assistant Amie Martin.

The following properties were represented by community members in attendance:

Brandon Baker	Ronald & Linda Jensen	Michael Beresford
Frank & Carolyn Killian	Greg Davidson	Steven & Amie Martin
Garry & Bettie Evenson	Robert & Elaine Tellschow	Severin & Eunice Harmeyer
Bud & Sharon Thompson	Jay & Mary Haygood	

**QUORUM:** With 11 lots represented in person and 17 lots represented by proxy, totaling 28 lots represented, a quorum was established.

**MINUTES:** A motion was made by Garry Evenson and seconded by Robert Tellschow to approve the October 14, 2009 minutes as presented; the motion carried unanimously.

**FINANCIAL REPORT:** Steve Rippy presented the financial reports from January 1, 2010 through August 31, 2010.

**OWNER'S OPEN FORUM:** Frank Kilian asked why the street sweeping is so poor this year on Stone Quarry Road?

Mr. Rippy explained that Garfield County is responsible for the sweeping of the main streets in the PUD such as Stone Quarry Road and the Battlement Parkways. BMSA sweeps the interior residential streets through a contract with BMMD. Mr. Rippy stated he has been in communication with Garfield County and they are preparing to do additional sweeping when their sweeper is repaired.

Greg Davidson asked why the legal fees are over budget?

Mr. Rippy explained that with all the foreclosures in the PUD, our attorney is trying to collect outstanding dues and fees on them.

Director Haygood stated that the Finance Committee is working on the 2011 budget. The budget will be presented at the Community Meeting in December 2010.

Kelly Baker asked what steps are being taken on properties that are not being maintained?

Mr. Lammey explained the covenant control process.

Another homeowner asked what the status is of the Antero funds?

Director Haygood stated that our attorney is working on the acceptance of the funds. Director Haygood stated that we will be receiving \$1 million from Antero in four installments once the drilling begins in the PUD.

BMSA President, Keith Lammey, introduced Greg Davidson a resident at 211 Mineral Springs Circle to the community members and stated that Mr. Davidson would like to serve as the Tamarisk Meadows delegate.

Mr. Davidson stated he purchased his home in Tamarisk Meadows in 2001, he owns a landscape business, and would like to serve as the delegate for his community.

Mr. Evenson asked Mr. Davidson what he thought about the proposed drilling in the PUD? Mr. Davidson stated that, even though he would prefer it not happen, the drilling is going to happen whether we like it or not.

Delegate Haygood stated that he would be willing to stay on the Board but may need some help from others. Mr. Haygood stated that he moved to Battlement Mesa in 1999 because it was a good place to retire and he intends to help keep it a good place to live.

**ELECTION OF DELEGATE:** A nomination of Jay Haygood to serve as delegate was made by Garry Evenson and seconded by Frank Kilian. A nomination of Greg Davidson to serve as delegate was made by Jay Haygood and seconded by Severin Harmeyer.

An election by ballot was held for a new delegate for the Tamarisk Meadows Village. There were two candidates; Jay Haygood and Greg Davidson. The vote from community members in attendance was (5) for Jay Haygood and (5) for Greg Davidson. There were seventeen proxy votes cast; (8) for Jay Haygood and (9) for Greg Davidson. Total vote count was (13) for Jay Haygood and (14) for Greg Davidson. Greg Davidson was elected as the Tamarisk Meadows delegate.

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