

**TAMARISK MEADOWS DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
MAY 21, 2004**

The **meeting** was called to order at 11:15 A.M. by Jay Haygood, Tamarisk Meadows Delegate.

QUORUM: A quorum was established with 12 lots represented in person and 42 represented by proxy.

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

Jay Haygood took a moment to recognize Don Morton for the work he has done as the Tamarisk Meadows Covenant Protection Committee Representative.

APPROVAL OF MINUTES: A **motion** was duly made by Frank Ladd and seconded by Larry Rowe to approve the April 10, 2003 minutes as corrected. **Passed.**

FINANCIALS: Jane Chapman presented financial statements for the twelve month period of the 2003/2004 fiscal year, and answered questions from the audience.

TAX RESOLUTION: Jane Chapman presented the Tax Resolution to the Membership. A motion was duly made by Mary Jane Wahlman and seconded by Frank Ladd accept the Tax Resolution as presented. **Passed**

DISCUSSION ITEMS:

Larry Rowe asked if there were any plans to develop the open space between Tamarisk Meadows and Tamarisk Village. At this time there are no plans.

Frank Ladd asked if there was going to be any improvements done to the landscaping at the entrance to Tamarisk Meadows. There are no plans at this time.

Nancy Banks asked if the clock is going to be fixed in the green belt area. It seems to water excessively. She also has a concern about standing water in the green belt with regards to the West Nile Virus.

Carol Morton asked if new homeowners received the Covenants. Jane Chapman replied she sends a letter to each new owner informing them of the Covenants.

ACTION ITEMS:

Covenant Protection Committee Representative: Jay Haygood asked for volunteers to act as the Covenant Protection Committee Representative for Tamarisk Meadows. He announced Don Morton is resigning from this position. Keith Snook volunteered to be the Representative and Frank Ladd offered to help him.

NOMINATION OF DELEGATE: Jay Haygood asked for the nomination of a Member to serve as the Tamarisk Meadows Delegate to the Battlement Mesa Service Association. A motion was duly made by Mary Louise Rowe and seconded by Ron Jensen to nominate Jay Haygood. There being no other nominations, Jay Haygood was elected by acclamation to serve a three year term as the Tamarisk Meadows Delegate to the Battlement Mesa Service Association. **Passed.**

ADJOURN: With no further business to come before the Membership, the meeting was adjourned at 11:40 A.M.