

**TAMARISK MEADOWS DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 15, 2014**

Approved 10/05/16

Call

The meeting was called to order at 7:05 pm by Greg Davidson, 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 Greg Davidson, Association Manager Steve Rippy and Association Administrative Assistant Amie Martin.

The following properties were represented by community members in attendance:

Greg Davidson	Jay & Mary Haygood
Yebi Hill	Christopher Stockton
Amie Martin	Robert & Elaine Tellschow
Dianna Arnett	Kay Merry

Quorum

There were 8 lots represented in person and 5 lots represented by proxy, for a total of 13 lots represented; therefore, a quorum was not established.

School District 16 Mill Levy Override and Bond Passage

Dave Blair gave a power point presentation on the school district 16 mill levy override and bond passage.

Minutes

Without a quorum, the minutes from October 24, 2013 could not be approved.

Financial Report

Steve Rippy presented the financial reports from January 1, 2014 through August 31, 2014.

Tax Resolution

Without a quorum, the tax resolution could not be approved

Capital Contributions Resolution

Without a quorum, the capital contributions resolution could not be approved

General Discussion

Jay Haygood asked if the \$10,000 budgeted for capital improvements on 8935 County Road 300 would be spent.

Mr. Rippy explained that about \$5,600 has been spent in October for the expansion of the sprinkler system, hydro-seeding and planting 2 trees.

Kay Merry stated that she has been in contact with the covenant officer all summer regarding a green house at 46 Black Sulphur Place. She asked how long will it be for action to be taken.

Mr. Rippy stated that he was not aware of the green house and would check into it.

Don Gray stated that he is against URSA drilling within the PUD. He has started a petition to be sent to the Garfield County Planning Committee to deny URSA's request to drill within the PUD. Mr. Gray stated that technology has changed in the last several years, drilling companies are able to reach the minerals by directionally drilling under the PUD.

Adjournment

With no further business to come before the members, the meeting adjourned at 8:07 pm.