

**TAMARISK MEADOWS DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 21, 2015**

Approved 10/05/16

Call

The meeting was called to order at 7:00 pm by Steve Rippy, association manager.

Notice

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

Attendance

In attendance were Association Manager Steve Rippy and Association Administrative Assistant Amie Martin.

The following properties were represented by community members in attendance:

Dianna Arnett	Karen Conrad
Barbara Evans	Jay & Mary Haygood
Yebi Hill	Ronald Jensen
Amie Martin	Kay Merry
Robert & Elaine Tellschow	

Quorum

There were 9 lots represented in person and 5 lots represented by proxy, for a total of 14 lots represented; therefore, a quorum was not established.

Minutes

Without a quorum, the minutes from October 24, 2013 or October 15, 2014 could not be approved.

Financial Report

Steve Rippy presented the financial reports from January 1, 2015 through September 30, 2015.

General Discussion

Kay Merry stated that she and her husband have been smelling pot all hours of the day and night. They contacted the Garfield County Sheriff's office and were told that they did not know where it was coming from so they could not do anything about it.

Mr. Rippy stated that if she could get an address to us we would send them a letter.

Jay Haygood stated that he read in the Daily Sentinel that the Town of Parachute is considering un-incorporating because of the loss of revenue.

Mr. Rippy stated that he meets monthly with Stuart McArthur with the Town of Parachute and that they are concerned about the loss of revenue but they are hoping that the potential income that would come from the pot shops would help with the revenue loss.

Yebi Hill asked if a pot shop could move into Battlement Mesa.

Mr. Rippy stated that Garfield County passed a resolution prohibiting retail sales of marijuana in unincorporated Garfield County. So a pot shop could not come into Battlement Mesa.

Dianna Arnett stated that there have been a lot of break-ins in Battlement Mesa and she was wondering besides the Garfield County Sheriff is there another security type company that could be used in Battlement Mesa.

Mr. Rippy stated that there is not another security company being used in Battlement Mesa and that is something the Battlement Mesa Service Association does not provide.

Mr. Haygood stated that he was once involved in a community watch type program but as time went on and people moved away the community watch program just dwindled away.

Ms. Arnett stated that there are about 12 street lights out along Stone Quarry Rd.

Mr. Rippy stated that we will check into them and get work orders sent out to our electrical contractor.

Robert Tellschow asked who was responsible for the road conditions at the three way stop by Kum & Go. Mr. Tellschow stated that there were a few road cuts done in that area and some of them are sinking.

Mr. Rippy stated that Garfield County is responsible for the streets in that area. He will discuss the issue with them.

Mr. Haygood stated that the pavement on Mineral Springs Circle is old and severely cracked. It is possible to have it resurfaced or overlaid. There is also a basketball sized pot hole forming at the intersection of Baker Hill Place and Mineral Springs Circle.

Mr. Rippy stated that he will also discuss this issue with Garfield County.

Adjournment

The meeting adjourned at 7:30 pm.