

**Tamarisk Village Delegate Area
Special Meeting of the Members
November 18, 2004
Minutes**

CALL TO ORDER: The meeting was called to order at 6:30pm by Delegate Area Representative, Bob Houska

QUORUM: Jane Chapman announced there was a quorum established with 41 lots represented, 27 lots represented in person, and 14 lots represented by proxy.

ESTABLISH NOTICE: It was established that notice was sent out as required in the Battlement Mesa Governing Documents.

Restrictions on Businesses Within Villages: Bob Houska explained the process New businesses / Child Care Homes have to go through before being approved by the Battlement Mesa Service Association Board of Directors. He answered questions from the Homeowners regarding the Rules and Regulations.

Potential Changes on Recreational Vehicle Parking Regulations: Bob Houska handed out a written Draft of what the definitions of a Recreational Vehicle is. The majority of members present were in favor of more restrictive parking and wanted to know how to change it.

Front Lawn Maintenance: Bob Houska gave a brief description on the difference on how it used to be done and how it is done now and went over the cost of Front Lawn Irrigation and Maintenance. He asked for a show of hands who would like to go back to full front yard maintenance. The Majority wanted to consider the Full lawn maintenance. Mr. Houska stated he would work on getting it out on a Ballot issue.

The Meeting was adjourned at 7:28pm.

**Tamarisk Village Delegate Area
Special Meeting of the Members
August 5, 2004
Minutes**

CALL TO ORDER: The meeting was called to order at 6:10pm by Delegate Area Representative, Adair White.

Bob Houska presented 13 proxies which had been incorrectly completed. Adair White authorized the proxies saying the last paragraph was sufficient authority for the proxy vote.

QUORUM: Jane Chapman announced there was a quorum established with 72 lots represented, 11 lots represented in person, and 61 lots represented by proxy.

ESTABLISH NOTICE: It was established that notice was sent out as required in the Battlement Mesa Declarations.

VILLAGE ISSUES

CCIOA: Adair White discussed her thoughts on why the Village should be under the Colorado Common Interest Ownership Act.

Home Business: Adair White discussed the recent approval of 2 Child Care Homes in Monument Creek Village. She talked about the approval process the Battlement Mesa Service Association Board of Directors go through to approve Home Businesses. She stressed the fact that the Homeowners can petition to hold a special meeting to address concerns they may have.

Report on Accounting & Landscape Contract: Bruce Baker of Baker & Associates spoke about the problems he has had. Stating the system is old and wires and pipes break. He spends a lot of time on maintenance and repair. He strongly recommended aeration and fertilization, which about 90% of the lawns are not properly done.

ELECTION

Nomination of Candidates for Delegate: Adam Ford, Kate Baker and Bob Houska were nominated. There were no further nominations from the floor.

Election of Delegate: Bob Houska was elected by written ballot to serve as Tamarisk Village Delegate to the Battlement Mesa Service Association fulfilling Adair Whites term which will expire at the Annual Members Meeting in 2006.

The Meeting was adjourned at 6:50pm.

**TAMARISK VILLAGE
DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
APRIL 15, 2004
MINUTES**

The **meeting** was called to order at 7:04pm by Tamarisk Village Delegate, Adair White.

QUORUM: A quorum was established with 47 lots represented, 23 lots represented in person, and 24 lots represented by proxy.

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

APPROVAL OF MINUTES: A **motion** was duly made by Walter Bachus and seconded by Harry Bennett to approve the April 3, 2003 Annual Meeting of the Members minutes as presented. **Passed.**

FINANCIALS: Jane Chapman presented the financial statements for twelve months of the 2003/2004 year and answered questions. A **motion** was duly made by Bob Houska and seconded by Rogene Behrendsen to accept the financial statements as presented, subject to audit. **Passed.** A request was made that the financial statements be mailed out in advance so people would have more time to go over them before the meeting.

TAX RESOLUTION: Jane Chapman read the resolution. A **motion** was duly made by Janell Senteney and seconded by Mary Moore to approve the Tax Resolution. **Passed.**

DISCUSSION ITEMS: **1)** Larry Soderberg from Monument Creek was there to give his thoughts on the Colorado Common Interest Ownership Act. He gave some of the background information of CCIOA and showed the Associations in Battlement Mesa currently under CCIOA. He reviewed, to the best of his knowledge, the history of Battlement Mesa Service Association and reviewed several key points of CCIOA.

2) Adair White introduced Janelle Senteney as the new Covenant Protection Committee representative for Tamarisk Village. Janelle will meet with Dan Locker CPC Chairman.

REPORT FROM DELEGATE: Adair White listed her frustrations. **1)** Stated she wanted street monitors to monitor violations but was not allowed. **2)** Abandoned cars on Tamarisk Trail. **3)** Tree left in road. **4)** Basketball hoops on curbs. Kids playing in the street. **5)** Street sweeping. She stated she could go on. Adair wants to step down as Delegate if the Management contract for Tamarisk Village is passed. She wants to hold a Special Election. She noted that Bob Houska is interested in running. Adair and Peggy Rawlins read her closing thoughts.

OPEN FORUM: Sandy Gaston complained about cars & trailers parked on the roads.

ADJOURN: With no further business to come before the members, the meeting was adjourned at 8:40pm