

APPROVED

**WILLOW CREEK VILLAGE DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 7, 2010
MINUTES**

CALL TO ORDER

Bob Arrington, Willow Creek Village Delegate, called the meeting to order at 6:33 pm.

QUORUM

There was a quorum present. There were 6 homeowners present, and 11 proxies were submitted. There were a total of 17 lots represented.

ESTABLISH NOTICE

It was established that notice was sent out as required in the Battlement Mesa Service Association Declaration.

APPROVAL OF MINUTES

A motion was made by Al Swenson and seconded by Jim Maier to approve the September 29, 2009 minutes, motion carried unanimously.

FINANCIAL REPORT

Steve Rippy presented the financial statements of January 1, 2010 through August 31, 2010.

TAX RESOLUTION

A motion was made by Al Swenson and seconded by Jim Watson to approve the 2010 tax resolution, the motion carried unanimously.

GENERAL DISCUSSION

Mr. Rippy explained the new library trail. Garfield County is building the trail from the Colorado River Bridge to the old gravel County Road 302. Battlement Mesa Service Association has dedicated up to \$250,000 to build the trail from the gravel road to Stone Quarry Road. This part of the trail goes through the John & Jody Lyons' property.

Al Swenson asked if it is possible to put flashing pedestrian crossing lights where the trail connects to Stone Quarry Road? Mr. Rippy stated that this has not been discussed. He will check into it.

David Anthony asked if there was a possibility of putting the upright pedestrian cones at the upper Willow Creek Village entrance. Mr. Rippy will check into it.

Director Arrington stated that there has been no drilling plan submitted to Garfield County. The Oil & Gas Committee and the BCC are working with Antero to get the best plan available for the Battlement Mesa PUD.

Director Arrington stated that the BCC has a meeting coming up with Garfield County to discuss the 1041 status.

Mr. Rippy explained that BMSA has replaced approximately 300 fence pickets this year.

ADJOURN

With no further business to come before the members, the meeting was adjourned at 7:10 pm.