

**WILLOW CREEK VILLAGE DELEGATE AREA  
ANNUAL MEETING OF THE MEMBERS  
MARCH 25, 2004  
MINUTES**

**CALL TO ORDER:** The meeting was called to order at 6:04 P.M.

**QUORUM:** Jane Chapman announced there was a quorum present with 16 Homeowners Present, and 19 Proxies, totaling 35 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 duly made by Danice Hazelhurst and seconded by George Cathey to approve the March 25, 2003 minutes as presented. **Passed.**

**FINANCIAL REPORT:** Jane Chapman presented the financial report for the 11 month period of the fiscal Year. She offered to answer any questions the audience had. Chuck Hall advised the group the Battlement Mesa Service Association Board of Directors prepares and approves the Budget each year.

Chuck Hall introduced and explained the roles of the following people.

Bill Atkinson - Architectural Review Committee Representative for Willow Creek Village

Jim Blair - Covenant Protection Committee Representative

Sue Lancaster and Gordon Elliott are Delegates on the Battlement Mesa Service Association Board for the Reserve and Battlement Creek Village.

**BATLEMENT MESA SERVICE ASSOCIATION REPORT:** Chuck Hall reported the two main subjects last year were CCIOA and Board Representation. Chuck reviewed the issues of all Villages not having voting power on the Board. The Board informed members of the proposed changes to the Covenants where all Delegates would be Board members. Based on the member vote the Delegates cast their votes and Passed the Amendment.

**2)** Association Online. Chuck explained the new website and what is available on it. **3)** An animal control officer is now patrolling. Chuck briefly explained her procedures and provided the Sheriff's number to members. In the past two months there have been no dog complaints to the Covenant Protection Committee. **4)** Street Sweeping. The Board was not pleased with last years street sweeping. The Road and Bridge Committee will put together the expectations they are looking for and meet with the street sweeping contractor prior to his contract commencing. **5)** The median at Stone Quarry and W. Battlement Parkway was completed last fall. The entrance way to Battlement Mesa was done previously. A Landscape Committee consisting of Gordon Elliott, Sue Lancaster and Peggy Rawlins has been formed to deal with landscape issues.

**6)** Street Lights. Chuck explained there will be 10 new lights installed. He noted that we had signed a contract with Brinkley Electric. Since then they have been seized by the Government. So we will be going out to bid for a electric contractor. **7)** Monument Gulch area has had weed killer put down and has been re-seeded. This was accomplished with the help from John Broderick, Steve Anthony along with Grants and Donations. **8)** The first Community meeting was held on March 10<sup>th</sup>. Monthly BMSA meetings are held on the 3<sup>rd</sup> Tuesday of each month at 10:00am. There are 4 of them that will be held during the evening at 7:00pm.

**DISCUSSION ITEMS:** **1)** Steve Randol stated he is unhappy with the channels that are not being broadcasted. **2)** How does Valley View Village tie into Battlement Mesa Service Association? They are a Sub-Association within BMSA. They are under their Covenants and BMSA Covenants. They pay ½ assessment to BMSA.

**TAX RESOLUTION:**

Jane Chapman read the Tax Resolution. A **motion** was duly made by George Cathey and seconded by Dan Temple to accept this Resolution. **Passed.**

**ADJOURN:** With no further business to come before the members, the meeting was adjourned at 7:43pm.