



**BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS**

APPROVED
04/16/2024

March 19, 2024

Present:

Tony Haschke	President, Monument Creek Village
Amy Provstgaard	Vice President, Tamarisk Village
John Shepherd	Sec/Treasurer, Canyon View Village
Bob Arrington	Director, Willow Creek Village
Dan Birrer	Director, Battlement Creek Village
Al Reuter	Director, Eagle's Point
Jane Edwards	Director, The Reserve
Dianna Arnett	Director, Tamarisk Meadows
Willy Dearing	Director, Fairway Villas
Jerry Mohrlang	Director, Stone Ridge Village
Anne Kellerby	Director, Valley View Village – By Proxy
Tammie VanDeusen	Director, Town Center Filing II – By Proxy

Absent Board Members:

Angela Barton	Town Center Filing I, III
Adam Ford	Director, Mesa Ridge Townhomes
Robert Gross	Director, RHP Properties
Bert Hyman	Director, Princeton Management

Also Present:

Steve Rippy	Association Manager
Alex Morris	Assistant Association Manager
Alondra Loya	Assistant Administrative Assistant

COMMUNITY MEMBERS PRESENT:

OWNERS OPEN FORUM –

CALL TO ORDER- President Haschke called the meeting to order at 9:00 a.m.

DISCLOSURE OF CONFLICT- None

QUORUM - A quorum was established for the regular meeting.

FEBRUARY 20, 2024, REGULAR MEETING MINUTES- Director Provstgaard made a motion, seconded by Director Reuter, to approve the minutes of the regular meeting. The motion passed unanimously.

FINANCIAL REPORTS- Director Dearing made a motion, seconded by Director Birrer, to accept the financials subject to audit for February. The motion passed unanimously.

COMMITTEE REPORTS

Finance Committee - Director Shepherd presented an overview of the BMSA financials for the month of February.

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The Colorado Dream

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Architectural Committee – Assistant Manager, Alex Morris, presented a report on member properties that had submitted architectural applications and the actions taken by the Committee in the month of February.

Covenant Control Committee – Assistant Manager, Alex Morris, presented a report and list of community properties that had been issued a letter of violation of the covenants in the month of February.

Associated Governments of Northwest Colorado – See attached report.

Energy Advisory Board – None

MANAGER REPORT– Lush Green Landscaping has finished cleaning up the Canyon View Village entrance.

Benches along walkways are going to be getting stained and replaced if need be.

Fences took a hit with the recent weather and will also be on the list of things that need to be done this coming spring weather permitting.

Street sweeping was delayed due to repairs being made. The street sweeper is now repaired, and street sweeping will commence this week.

NEW BUSINESS – Director Shepherd made a motion, seconded by Director Mohrlang, to approve the yearly membership of \$250 to Community Counts. The motion passed unanimously.

OLD BUSINESS –

OTHER BUSINESS – Director Edwards made a motion, seconded by Director Reuter, to approve a donation of \$100 to the Grand Valley 5K Event. The motion passed unanimously.

EXECUTIVE SESSION – Hearings – at 9:42am, Director Birrer made a motion, seconded by Director Provstgaard to enter executive session to conduct a covenant violation hearing. The motion passed unanimously.

At 9:53am, Director Birrer made a motion, seconded by Director Dearing to come out of executive session. The motion passed unanimously.

Director Reuter made a motion, seconded by Director Birrer, to fine accounts 6961.01 and 8422.03 each in the amount of \$275 if the violation is not remedied in 30 days. The motion passed unanimously.

Director Dearing made a motion, seconded by Director Edwards, to send account 6755.02 to collections for unpaid debt. The motion pass unanimously.

ADJOURNMENT - at 10:05 a.m.