



BATTLEMENT MESA  
Service Association

BATTLEMENT MESA SERVICE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS

April 16, 2024

**APPROVED**  
May 21, 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  
Jerry Mohrlang Director, Stone Ridge Village  
Tammie VanDeusen Director, Town Center Filing II  
Cyndi Powers Director, Mesa Ridge Townhomes

Absent Board Members: Angela Barton Town Center Filing I, III  
Robert Gross Director, RHP Properties  
Bert Hyman Director, Princeton Management  
Willy Dearing Director, Fairway Villas  
Anne Kellerby Director, Valley View Village  
Vacant Director, Tamarisk Meadows

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.

**March 19, 2024, REGULAR MEETING MINUTES-** Director Provstgaard made a motion, seconded by Director Birrer, to approve the minutes of the regular meeting. The motion passed unanimously.

**FINANCIAL REPORTS-** Director Birrer made a motion, seconded by Director Provstgaard, to accept the financials report. The motion passed unanimously.

**COMMITTEE REPORTS**

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

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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 March.

**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 March.

**Associated Governments of Northwest Colorado** – See attached report.

**Energy Advisory Board** – None

**MANAGER REPORT– Community Fences:** Recent winds damaged several sections of the community fences maintained by the BMSA. Some repairs have been completed and we have scheduled additional repairs to occur over the next couple of weeks.

**Waterfall Startup:** The BMSA waterfall is scheduled to be started up in the next couple of weeks. The start-up includes pumping any remaining water from the water basins followed by removing leaves and debris that accumulated during the winter and then filling the basins with water.

**Irrigation System Startup:** The BMMD will begin turning on irrigation meters in the common areas, parks and parkway medians beginning May 1<sup>st</sup>. BMSA contractor, Lush Green, will then begin turning the irrigation on to these areas and the front yards in Tamarisk Village.

**Street Sweeping:** The BMMD has started sweeping streets in Battlement Mesa. The sweeping will include all residential streets and the 4-lane parkways. Dependent on weather conditions, the sweeping should take about 4 weeks.

**BMSA Delegates:** Since last month's meetings we have had some turnover in delegate positions. Dianna Arnett, the Tamarisk Meadows delegate, has resigned her position effective immediately. We want to thank Dianna for serving in this position for 7+ years. Bert Hyman has provided notice that he will no longer be serving as the delegate for the Willow Ridge & Willow Park Apartments as he has left his position with Princeton Management, the owner of the apartments. We want to thank Bert for his nearly 6 years of service. Cyndi Powers has been elected to the Mesa Ridge Townhomes Board of Directors and has assumed the delegate position for Mesa Ridge, replacing Adam Ford. We would also like to thank Adam for his service over the past couple of years.

**Mall Election:** With the resignation of Dianna Arnett as the delegate for Tamarisk Meadows the village is currently without representation on the Board of Directors. The Board has the authority to approve an election by mail ballot. A mail election has been fairly routine in Tamarisk Meadows over the past several years due to lack of quorum at their annual village meetings. Mr. Rippey would recommend the board approve a resolution to approve a mail election of a new delegate of Tamarisk Meadows.

**NEW BUSINESS** – Director VanDeusen made a motion, seconded by Director Edwards, to appoint Alex Morris to the vacant Architectural Committee Position. The motion passed unanimously.

Director Edwards made a motion, seconded by Director VanDeusen, to proceed with Voting by Mail in Lieu of a Meeting for Tamarisk Meadows to elect new delegate. The motion passed unanimously.

**OLD BUSINESS –**

**OTHER BUSINESS –** Director Reuter made a motion, seconded by Director Arrington, to approve a sponsorship of \$500 to Grand Valley/Parachute Kiwanis Foundation 30<sup>th</sup> Colorado River Scramble Golf Tournament. The motion passed unanimously.

**EXECUTIVE SESSION – Hearings –** at 9:36 am, Director Birrer made a motion, seconded by Director Provstgaard to enter executive session to conduct a covenant violation hearing and collection recommendation. The motion passed unanimously.

At 9:45 am, Director Birrer made a motion, seconded by Director Edwards to come out of executive session. The motion passed unanimously.

Director VanDeusen made a motion, seconded by Director Provstgaard, to fine account 8422.03 in the amount of \$275 if the violation is not remedied in 30 days. The motion passed unanimously.

Director Reuter made a motion, seconded by Director Birrer, to send accounts 7037.03 and 6910.03 to collections for unpaid debt. The motion passed unanimously.

**ADJOURNMENT -** at 9:50 a.m.