

 **BATTLEMENT MESA**
Service Association

APPROVED
June 18, 2024

**BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 21, 2024**

Present:

Tony Haschke	President, Monument Creek Village – By Proxy
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
Cyndi Powers	Director, Mesa Ridge Townhomes
Willy Dearing	Director, Fairway Villas
Anne Kellerby	Director, Valley View Village

Absent Board Members:

Angela Barton	Town Center Filing I, III
Robert Gross	Director, RHP Properties
Brian Milleson	Director, Princeton Management
Tammie VanDeusen	Director, Town Center Filing II
Vacant	Director, Tamarisk Meadows

Also Present:

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

COMMUNITY MEMBERS PRESENT: Laurel Koning – Battlement Creek Village

OWNERS OPEN FORUM – Laurel Koning asked the board to sponsor another year of movies under the stars. Action was taken under other business.

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

DISCLOSURE OF CONFLICT- None

QUORUM - A quorum was established for the regular meeting.

April 16, 2024, REGULAR MEETING MINUTES- Director Birrer made a motion, seconded by Director Dearing, to approve the minutes of the regular meeting. The motion passed unanimously.

FINANCIAL REPORTS- Director Edwards made a motion, seconded by Director Arrington, to accept the April 2024 financials report. The motion passed unanimously.

COMMITTEE REPORTS

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

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 April.

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 April.

Associated Governments of Northwest Colorado – See attached report.

Energy Advisory Board – See attached report.

MANAGER REPORT– Open Space & Right-of-Way Mowing: Lush Green Landscaping will begin right-of-way mowing along the Parkways as well as the open space areas. The Spring season always brings fast growth of the native grasses and weeds. Therefore, additional mowing will be required throughout the season and into the summer to try and keep up with the growth.

Median Trees: Now that spring is in full swing, we have noticed a significant number of dead trees in the parkway medians. There are a total of 16 dead trees in the Battlement Parkway and Spencer Parkway medians. The majority of the dead trees are Ash trees along with some other varieties. Most of the trees are between 2 and 6 years old but there are also a few trees that are more than 20 years old. We will begin working on a plan for the removal of the dead trees and assess a replacement plan.

Community Fences: As part of our reserve fun improvements, the contractor has begun staining the community fence at Tamarisk Village that adjoins Stone Quarry Road. Upon the completion of this fence, the contractor will begin staining the community fence at Tamarisk Meadows.

2023 Preliminary Financial Audit: A copy of the 2023 preliminary financial audit was provided to the board via email. There is no action to be taken concerning the preliminary audit, it is for review and the Final Audit Report will be provided at a future Board of Directors meeting.

Tamarisk Meadows Mail Election: With the resignation of Dianna Arnett as the delegate for Tamarisk Meadows the village is currently without representation on the Board of Directors. At last month's meeting, the Board of Directors approved a resolution to approve a mail election of a new delegate. In that time, we received two candidates, Leslie Gallagher-Kelley and Nicholas Pysto. The BMSA staff has mailed out the ballot with a due date of June 7th. We should have the results for you at the next Board of Directors meeting.

Waterfall: As you may have noticed that waterfall is once again up and running. The three basins were completely cleaned of limbs, leaves and debris and the water pumps are operating perfectly. Now we are preparing for the high school graduation suds fun!

NEW BUSINESS – A copy of the 2023 preliminary financial audit was provided to the board via email. There is no action to be taken concerning the preliminary audit, it is for review and the Final Audit Report will be provided at a future Board of Directors meeting. There were no questions at the time of the meeting.

OLD BUSINESS –

OTHER BUSINESS – Director Reuter made a motion, seconded by Director Dearing, to approve a sponsorship of \$1,000 to Parachute/Battlement Mesa Parks and Rec. District for Movies Under the Stars. The motion passed unanimously.

ADJOURNMENT - at 10:00 a.m.