



BATTLEMENT MESA
Service Association

APPROVED
07/16/24

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 18, 2024

Present:

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| Tony Haschke | President, Monument Creek Village |
| Amy Provstgaard | Vice President, Tamarisk Village |
| Bob Arrington | Director, Willow Creek Village |
| Dan Birrer | Director, Battlement Creek Village – By Proxy |
| 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 |
| Tammie VanDeusen | Director, Town Center Filing II |
| Leslie Gallagher-Kelly | Director, Tamarisk Meadows |

Absent Board Members:

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|-----------------|------------------------------------|
| Angela Barton | Town Center Filing I, III |
| Robert Gross | Director, RHP Properties |
| Brian Milleson | Director, Princeton Management |
| John Shepherd | Sec/Treasurer, Canyon View Village |
| Amy Provstgaard | Vice President, Tamarisk Village |

Also Present:

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

COMMUNITY MEMBERS PRESENT:

OWNERS OPEN FORUM – None

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.

May 21, 2024, REGULAR MEETING MINUTES- Director Kellerby made a motion, seconded by Director Edwards, to approve the minutes of the regular meeting. The motion passed unanimously.

FINANCIAL REPORTS- Director Reuter made a motion, seconded by Director Dearing, to accept the May 2024 financials report. The motion passed unanimously.

COMMITTEE REPORTS

Finance Committee - Assistant Manager Alex Morris presented an overview of the BMSA financials for the month of May.

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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 May.

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 – None

MANAGER REPORT– From the Bench: We had the opportunity to speak with Ava Lanes who is the author of From the Bench. Ava proposed a beautification concept involving strategically placed benches throughout the community. Ava discussed what benches could do for a community. A place to relax and maybe have a conversation with another community member. Different themed benches may draw people in to visit. “Welcome to Battlement Mesa. Sit and stay awhile.”

Maintenance Technician Update: Our Maintenance Technician has been having some health issues in the last couple of weeks. Assistant Manager, Alex Morris, got in contact with Mountain Temp Services to look for interim help. We will have help this week to complete BMSA maintenance tasks.

Tamarisk Meadows Delegate Election: We have concluded the results of the Tamarisk Meadows Mail in Election for the vacant delegate position. We received a total of 26 ballots, and we needed 15% (12 ballots) participation. Leslie Gallagher-Kelly received the most votes with 16 votes, 9 votes for Nicholas Pysto and 1 invalid vote. Leslie will be serving as the Tamarisk Meadows Delegate for a three-year term.

Removal of Dead Trees: Approximately 13 mature locust trees have died over the winter in the Tamarisk Village and Canyon View areas along Rainbow Trail and Stone Quarry Road. These trees are approximately 35 years old. We have received a quote of \$15,000 to remove the trees and grind the stumps.

NEW BUSINESS – None

OLD BUSINESS – None

OTHER BUSINESS – Director Reuter made a motion, seconded by Director Edwards, to pull \$20,000 out of the reserve fund to remove trees in Tamarisk Village and Canyon View areas along Rainbow Trail and Stone Quarry Road and to make the replacement of trees a budget item in 2025. The motion passed unanimously.

Director VanDeusen made a motion, seconded by Director Mohrlang, to sponsor KSUN Radio in the amount of \$1,500. The motion passed unanimously.

ADJOURNMENT - at 10:00 a.m.