

**TAMARISK MEADOWS DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 5, 2016**

APPROVED
10.29.24

Call

The meeting was called to order at 7:00 pm by Steve Rippy, association manager.

Notice

Amie Martin established the notice of the meeting was sent out in compliance with the Association Documents.

Attendance

In attendance were Tamarisk Meadows delegate Alta Risk, Association Manager Steve Rippy and Association Administrative Assistant Amie Martin.

The following properties were represented by community members in attendance:

Dianna Arnett	Karen Conrad
Jay & Mary Haygood	Michael & Yebi Hill
Ronald & Linda Jensen	Amie Martin
Kay Merry	Janet Miller
Alta Risk	Robert Tellschow

Quorum

There were 10 lots represented in person and 16 lots represented by proxy, for a total of 26 lots represented; therefore, a quorum was established.

Minutes

A motion was made by Jay Haygood and seconded by Ron Jensen to approve the October 24, 2013, October 15, 2014 and October 21, 2015 minutes as presented. The motion carried unanimously.

Financial Report

Steve Rippy presented the financial reports from January 1, 2016 through August 31, 2016.

Election of Delegate

A motion was made by Jay Haygood and seconded by Linda Jensen to nominate Dianna Arnett for Tamarisk Meadows delegate. With no other nominations, the nominations were closed.

By vote of showing hands, all members in attendance and all proxies voted in favor of electing Dianna Arnett as Tamarisk Meadows delegate.

General Discussion

Jay Haygood stated that there seem to be more vehicles parked on the streets in Tamarisk Meadows and with the winter months coming is there a way to enforce no parking on the streets so the plows will be able to get through.

Ron Jensen stated that there are also vehicles parking to close to intersections and it is really hard to see around the vehicles.

Mr. Rippy stated that residences can contact our office with parking concerns and he will discuss the issues with Dan Goin at Garfield County Road and Bridge.

Janet Miller stated that there are some serious cracks in the streets in Tamarisk Meadows. She is wondering who is responsible to repair the cracks.

Mr. Rippy stated that the streets are owned and maintained by Garfield County and he will discuss the street cracks with Dan Goin.

Dianna Arnett wanted to thank whoever is responsible for getting the street lights all working, the water fall is working and the streets have been striped.

Mary Haygood stated that there has been money spent for the property at 8935 County Road 300. She asked what will be happening at the property.

Mr. Rippy stated that the BMSA Board of Directors hired an architect to complete construction drawings for a passive style park. The architect has completed the drawings and has sent out requests for bid proposals for construction of the park.

Karen Conrad stated that the entrance to Tamarisk Meadows isn't as nice looking as the other villages in Battlement Mesa. The other villages have a nice grass area and plantings welcoming you into the subdivision. Karen asked if there something that can be done to the entrance of Tamarisk Meadows to make it more welcoming.

Mr. Rippy stated that the Tamarisk Meadows entrance does need updated. Mr. Rippy stated that the BMSA has been in discussions to remove some turf grass and change the landscaping to more of a xeriscape type landscaping throughout Battlement Mesa. Mr. Rippy will discuss this issue with the Board of Directors.

Kay Merry asked what the status is of Battlement Mesa Company's foreclosures.

Mr. Rippy stated that AIG, as the holder of the note on the RV Park, Modular Home Park, Saddleback Pads and Willow Ridge apartments, has foreclosed on these properties. Battlement Mesa Company is in the process buying back the properties. AIG's maintenance company has entered into an agreement with BMC to still manage and maintain the properties.

Adjournment

The meeting adjourned at 8:05 pm.