

**TAMARISK MEADOWS DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
NOVEMBER 6, 2018
MINUTES**

APPROVED
10.29.24

Call

The meeting was called to order at 7:02 pm by Tamarisk Meadows Delegate, Dianna Arnett.

Notice

Delegate Arnett established the notice of the meeting was sent out in compliance with the Association Documents.

Attendance

Association Manager Steve Rippy, Association Office Manager Amie Martin and Administrative Assistant Sherry Loschke were also in attendance.

The following properties were represented by community members in attendance:

Diana Arnett
Kay Merry
Garry Evenson

Quorum

A quorum was not established with 8 lots represented, 17 were needed; therefore, a quorum was not established.

Approval of Minutes

Without a quorum minutes could not be approved.

Financial Reports

Steve Rippy presented the 2018 financial statement through October 30, 2018.

Open Discussion

Mr. Gary Evenson wanted to know how much money was allocated to Turkey Trail Park. Mr. Rippy explained that approximately \$240,000 had currently been invested including the purchase of the property. Mr. Evenson responded that the park has no value to the community and could be hazardous liability to the BMSA. He feels it should be sold immediately.

Mr. Garry Evenson requested that a fence be installed along Stone Quarry Road to keep people from riding ATV's, motor bikes and other motorized vehicles in the open space areas. Mr. Rippy commented that this item has been discussed by the Board and he will remind them of the request.

Mrs. Kay Merry commented that she has experienced some vicious dog issues from neighboring back yards while she walks her dog on the trail. After hearing the circumstances Mr. Rippy explained that she should call Garfield County Animal Control and report the incident and then contact the BMSA office to also report it as a covenant violation. If we are able to identify the owner a violation letter will be sent.

Mr. Evenson asked about the status of member votes by delegates/directors as a result of the recent acquisition by RHP Properties and Princeton Management of the properties previously owned by Battlement Mesa Company (BMP). Mr. Rippy explained that the number of members' properties and voting rights remain unchanged other than RHP and Princeton have to right to cast those votes rather than BMP. Mr. Evenson stated his disagreement with the right of Corporations to have the same voting rights as individual homeowners.

Mr. Evenson asked who the directors were for the 501-C4 Battlement Mesa Neighborhood Improvement Organization (BMNIO). Mr. Rippy stated the directors were Laurel Koning, John Shepherd, John Keller, Amy Provstgaard and Bob Arrington. Mr. Evenson was under the impression that the Ursa funds received by BMNIO could only be used for recreational purposes. Mr. Rippy explained that the funds are to be used for improvements that benefit the Battlement Mesa Community such as the recent median landscape improvements and the new stone entry signs at the various villages.

Mrs. Merry asked if the rules could be changed to limit the number of dogs at a residence to two dogs. She commented that she heard RHP was implementing this rule on their properties. Mr. Rippy explained that RHP as the landlord of properties they own could require that their tenants be limited to two dogs. To modify the BMSA governing documents would require the Board to approve the change.

Mr. Steve Rippy encouraged him to come to the meetings.

The meeting adjourned at 7:50 pm.