

**STONE RIDGE VILLAGE
DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 25, 2021**

APPROVED
10.15.21

MINUTES

CALL TO ORDER

The meeting was called to order by Association Manager, Steve Rippy, as the Stone Ridge Delegate, Justin Caselman, had resigned as the Delegate prior to the October 25, 2021 meeting date.

Association Manager, Steve Rippy, and Administrative Assistant, Alondra Loya, were in attendance.

The following properties were represented by community members in attendance:

Bill Nelson

Jerry Mohrlang

ESTABLISH NOTICE

It was established that notice was provided as required in the Battlement Mesa Service Association Governing Documents.

QUORUM

A quorum could not be established with only 3 properties represented, 2 in person and 1 by proxy. An additional proxy was submitted but was improperly completed and could not be counted. A total of 10 properties represented are required to establish a quorum.

APPROVAL OF MINUTES

The minutes from previous meetings were reviewed but could not be approved due to lack of a quorum.

FINANCIAL REPORT

Association Manager, Steve Rippy, provided a report of the BMSA, year to date, 2021 financials.

GENERAL DISCUSSION

Mr. Rippy explained the recent BMSA acquisition of 9 properties in the community from the former developer and declarant, Battlement Mesa Company.

Mr. Rippy provided a report on the newly proposed residential subdivisions in Battlement Mesa.

Jerry Mohrlang requested that the open space area adjacent to the west entry into Stone Ridge be trimmed back to improve the appearance and visibility for motorists entering Monument Trail.

ADJOURNMENT

The meeting was adjourned at 7:46 pm.