

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
TUESDAY, JANUARY 19, 2021
3:00 P.M.**

Present by Zoom: Heather Thomson
Will Hamilton
Robin Smith
Scott Winn
Roger Woodward
Scott Kelley, Toad Property Management

The meeting was called to order at 3:35 pm and a quorum confirmed.

Roger made a motion to approve the minutes of the December 15, 2020 meeting. Heather seconded the motion and it was unanimously approved.

Roger gave an update on ACC matters. Scott Kelley confirmed two owners had approved the release of their house plans to another owner. Roger explained F2 L41 had submitted some questions regarding house size and would be proceeding with soil samples and lot staking. A remodel was approved for F4 L5 and an approval letter sent, no deposit required. Roger reminded Board members to use the filing number and lot number in the previously discussed format in all emails so the ACC spreadsheet could be updated.

Scott Kelley explained owners paid a construction deposit and design review fee. If review costs by Kent Cowherd, architect, exceeded the \$700 design review fee the owner was charged for the fees in excess of \$700. It was agreed the 2021/2022 Budget would be discussed in more detail at the next meeting.

Concern was expressed about one home leaving lights on, putting trash cans out prior to trash day and leaving the garage door open and Scott Winn agreed to reach out to the owner. Concern was expressed that some owners were short-term renting homes or allowing guests to stay at the house without alerting them to the rules and regulations regarding non-owner occupancy.

Robin said the Water Committee had recently met twice with the Mt. Crested Butte Water & Sanitation District representatives. Robin explained the process was frustrating and moving slowly. Robin said another meeting would be later in the week and hopefully discussion would get back on track.

Scott Kelley said a formal complaint had been submitted regarding a roaming dog and the Mt. Crested Butte Police had responded. Scott explained the policy for fines if the Association wanted to take additional action. It was agreed to remind owners of the need to have dogs on a leash and take additional action in the future if necessary.

At 4:15 pm the meeting adjourned.

Prepared by Rob Harper, Toad Property Management