

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.
ANNUAL HOMEOWNERS MEETING
WEDNESDAY, JUNE 27, 2018 – 5:00 PM
QUEEN OF ALL SAINTS
CRESTED BUTTE, CO 81224

Gary Rainwater called the meeting to order at 5:15 p.m. Rob Harper confirmed that notice of meeting had been mailed on May 18, 2018 and said there was a quorum. Gary invited new owners to introduce themselves.

Reading and approval of past minutes

Sam Ganz made a motion to approve the July 5, 2017 meeting minutes as mailed. Bill Ronai seconded the motion and it was unanimously approved.

Report

Rob Harper said there had been three sales during the past year, one house and two vacant lots. Rob said three sets of construction plans had been approved and construction was underway, two new homes and one significant remodel.

Rob explained Dave Miller had joined the Board to fill the vacancy created by Jack Lawrence selling his home and leaving the Board.

Rob said good progress had been made on the weeds last year and Rob thanked owners for their hard work. Rob explained Milestone was once again available at the office for owners who wanted to spray weeds on their lots or owners could hire Toad to complete the spraying.

Bill Ronai thanked Gary for his work as President and Bill thanked Rob and Toad for their work.

Financial Report and Ratification of the 2018 Budget

Sam Ganz made a motion to ratify the financial report and 2018 Budget. Bill Ronai seconded the motion and it was unanimously approved.

Election of Board of Directors

Gary Rainwater said he was willing to serve an additional three year term on the Board. Bill Ronai made a motion to appoint Gary Rainwater to the Board for a three year term. Sam Ganz seconded the motion and it was unanimously approved.

New Business

Rob said there would be a Meridian Lake fish stocking update at the Meridian Lake Park meeting.

As there was no new business Sam Ganz made a motion to adjourn at 5:30 pm. Fran Rainwater seconded the motion and it was unanimously approved.

Submitted by Rob Harper, Toad Property Management, Inc.

DRAFT