

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

TUESDAY, JULY 2, 2013

QUEEN OF ALL SAINTS, CRESTED BUTTE, CO 81224

The meeting was called to order by Curt Wilker at 4:40 p.m.

The following people were present:

Curt Wilker
Bill Ronai
Sam Ganz
Gary Rainwater
Jack Lawrence
Gordon and Angela Reeves, Toad Property Management

After a short discussion it was agreed repeat covenant violations would be subject to a \$25 per day fine. Curt agreed to finalize letters to two owners with trailers.

Curt said several owners had expressed concern about the downed trees and standing dead trees on Lots 35, 36, 37 and 28. As these trees were a potential fire risk Angela agreed to write to the lot owners requesting the removal of the trees.

After a short discussion the following appointments were unanimously approved:

President	Curt Wilker
Vice President	Gary Rainwater
Secretary/Treasurer	Jack Lawrence

The meeting adjourned at 4:50 p.m.

Prepared by Angela H. Reeves