MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

TUESDAY, SEPTEMBER 10, 2013

318 ELK AVENUE, SUITE 24, CRESTED BUTTE, CO 81224

The meeting was called to order by Curt Wilker at 3:00 p.m.

The following people were present:

Curt Wilker Sam Ganz (by phone) Gary Rainwater Jack Lawrence Angela Reeves, Toad Property Management

Curt said several owners had expressed concern about the downed trees and standing dead trees on Lots 35, 36, 37 and 28. Following the discussion at the July Board meeting Angela had written to the lot owners. Angela explained all four owners granted permission for other lot owners to remove downed trees from the lots but none were willing to hire a contractor to do the work. Curt said he had met with Phil Chamberland but as there were no houses immediately adjacent to the areas of downed or standing dead trees the County did not have anything in their regulations to require owners to address the fire risk. After discussion it was agreed not to pursue the matter for the time since Phil felt there was enough of a natural fire break protecting surrounding homes. This issue was confirmed by Gordon. Also the fire risk had been significantly reduced by a wet summer.

Curt said there had been an increase in the number of reported incidents involving dogs in Meridian Lake. Curt said he and Bill Ronai had met with Nate of the Mt. Crested Butte Police Department and Nate had confirmed the person attacked must be the one to file a complaint. Curt explained the Mt. CB Police would also respond to reports of roaming dogs. Curt said MLPC would be sending a letter to all owners with the October invoices reminding everyone of the Gunnison County dog regulations and the need to keep dogs under control. It was agreed Meridian Lake Meadows did not need to take any additional action at this time.

The meeting adjourned at 3:50 p.m.

Prepared by Angela H. Reeves