

**MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY DECEMBER 2, 2015**

**318 ELK AVE. STE 24  
CRESTED BUTTE, CO 81224**

The meeting was called to order at 2:02 p.m.

The following people were present:

Bill Ronai  
Jack Lawrence  
Gary Rainwater  
Sam Ganz (Phone)  
Dan Murphy  
Laura Wininger  
Rob Harper, Toad Property Management  
Gordon and Angela Reeves, Toad Property Management

Dan Murphy presented several proposals for metal roofing and siding materials for approval by the Design Review Board regarding the Baldwin residence on Lot 19.

The proposed metal roof will be a charcoal color which meets current guidelines. After a brief discussion it was agreed that the roof material is approved.

Dan said that they have proposed a rusted metal wainscot for the exterior of the home however the guidelines do not allow this material.

Sam pointed out that once the metal is approved it will be allowed on all new projects. He is concerned that this will set a precedent of metal houses that cannot be reversed. Bill Ronai proposes that the metal be allowed but must be pre-treated, on the ground level, less than 30% of the total square footage and must have Board approval. This decision only applies to this project and all others must gain Board approval per guidelines.

Vote:

Gary – Yes

Sam – No

Bill – Yes

Jack – Yes

This is approved and will be passed to MLPC for final approval.

The meeting adjourned at 2:53 p.m.

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Prepared by Rob Harper

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