

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
THURSDAY, MAY 27, 2021
3:00 P.M.**

Present by Zoom:

Heather Thomson
Will Hamilton
Scott Winn
Jordan Brandenburg, Toad Property Management

The meeting was called to order at 3:20 pm.

Will made a motion to approve the minutes of the April 20, 2021 meeting. Heather seconded the motion and it was unanimously approved.

It was confirmed the meeting schedule would be:

June 15, 2021 at 3 pm
June 29, 2021 at 3 pm (additional Board meeting if necessary)
July 14, 2021 at 6 pm Annual Meeting
July 20, 2021 at 3 pm

Scott gave an update on ACC matters. Scott explained additional information would be requested from F2 L41. Scott reminded the Board the governing documents required plan approval or denial within two weeks of receipt of a full submission.

Jordan confirmed legal expenses continued to run high but other operating expenses were within Budget.

Heather said she had attended the Long Lake meeting and worked with the Allen Family to address trails and a porta potty. Heather explained the porta potty could not be at the parking area and would need to be placed in the County right of way. Heather suggested contacting the neighbor as that owner might not be aware of the placement of a porta potty by the Land Trust near the fence line. Heather volunteered to reach out to alert the owner of the proposed porta potty in the County right of way. Signage had also been discussed. Heather explained the Allen Family did not support public use of the north side of the lake, the rope swing would be removed and the Allen Family would restore some areas. The Town of Crested Butte owned a small portion of land by the lake.

Heather said she had gathered some information regarding lighting issues and awareness and would be meeting with DJ to discuss. Once prepared Jordan said he would email to owners. Scott suggested including a lighting discussion at the July annual meeting.

Jordan said he would continue to research solar lighting options for the sign at the Washington Gulch/Gothic Road intersection. Will said the sign required painting and Jordan agreed to inspect the sign and Will and Heather volunteered to help with the painting of the sign.

Heather said there was no update on Silent Tracks.

Heather said she would get together with Robin to prepare for a Long Lake update at the annual meeting. Jordan explained the items on the draft Agenda for the annual meeting and it was agreed additional items could be discussed under New Business.

At 3:44 pm a motion was made to go into Executive Session to discuss water matters and how to move forward with Mt. Crested Butte Water & Sanitation District. The motion received a second and was unanimously approved.

At 3:54 pm a motion was made to leave Executive Session. The motion received a second and was unanimously approved.

Scott made a motion to adjourn the meeting at 3:56 pm. Heather seconded the motion and it was unanimously approved.

Prepared by Rob Harper, Toad Property Management

DRAFT