

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
THURSDAY, JUNE 15, 2021
3:00 P.M.**

Present by Zoom:

DJ Brown
Scott Winn
Robin Smith
Jordan Brandenburg, Toad Property Management

The meeting was called to order at 3:10 pm.

DJ made a motion to approve the minutes of the May 27, 2021 meeting. Scott seconded the motion and it was unanimously approved.

It was confirmed the meeting schedule would be:

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

Jordan agreed to follow up and advise Robin and Heather of any new owners.

Jordan said the construction deposit for a home under 3,000 sq. ft. was \$1,500. It was agreed Jordan would research the construction deposits based on square footage and share that information with DJ so she could update her records.

DJ explained Lance Galvin, F1 L18 and F1 L19 wanted to merge the two lots and then build a stand alone two car garage. DJ said Lance Galvin was approaching the County to cluster the two lots and DJ agreed to follow up with the County to confirm what the County required from the Association. DJ said she would follow up on any outstanding ACC matters in the next few days.

Jordan said the checking account was a little low and would be monitored until dues for the next quarter were received. Jordan explained fencing repair was below the estimate provided by Davidson Wildlife.

Robin said he had attended the work session on Long Lake and explained the representatives of the Crested Butte Land Trust were doing a great job of involving interested parties and another meeting would be in July. Robin explained the Land Trust had prepared a document explaining the work at Long Lake and Robin agreed to follow up and find out how that document could be made easily accessible for interested MLPC owners.

DJ said she would email exterior lighting information, prepared by Heather, to the Board and the information would be shared with owners at the annual meeting and some of the information could be included with the President's Report which would go out to owners after the annual meeting.

Robin said some owners had expressed concern about exterior lighting on homes which did not comply with current regulations. Some of the older homes had flood lights which were very bright and the lights were being left on for extended periods of time instead of being on a motion sensor.

Jordan explained solar lighting had been purchased for approximately \$60 and the lights would be installed on the pole at Washington Gulch/Gothic Road to illuminate the sign.

There was no update on Silent Tracks.

Locations for a “block party” were discussed and Scott agreed to reach out to Jill Galvin who had volunteered to help arrange a block party as well as preparing a community contact list, an App or Facebook group. If possible, information would be available by the annual meeting.

There was no water update at the present time. Robin and Scott agreed to prepare an update for owners at the annual meeting.

At 3:47 pm the meeting adjourned.

Prepared by Rob Harper, Toad Property Management

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