

**MINUTES  
MEETING OF THE BOARD OF MANAGERS  
MERIDIAN LAKE PARK CORPORATION  
TUESDAY, JULY 16, 2024  
6:00 P.M.**

Present by Zoom:

Scott Winn  
Hilary Kunz  
Sherri Twilleger  
Will Hamilton  
Dustin Gaspari  
Alex Summerfelt, Toad Property Management  
Kezia Bechard, Toad Property Management  
Rob Harper, Toad Property Management  
Anne Cargill  
David White

Scott called the meeting to order at 6:07 p.m. and Alex confirmed a quorum.

Hilary made a motion to approve the minutes of the July 1, 2024 meeting. Sherri seconded the motion and it was unanimously approved.

Dustin made a motion to appoint Scott to the Board for an additional one year term. Sherri seconded the motion and it was unanimously approved.

Scott made a motion to appoint Sherri to the Board for an additional one year term. Hilary seconded the motion and it was unanimously approved.

Scott made a motion to appoint Hilary to the Board for an additional one year term. Will seconded the motion and it was unanimously approved.

Hilary made a motion to appoint Will to the Board for an additional one year term. Sherri seconded the motion and it was unanimously approved.

Scott made a motion to appoint Anne Cargill to the Board for a one year term. Hilary seconded the motion and it was unanimously approved.

Sherri made a motion to appoint David White to the Board for a one year term. Hilary seconded the motion and it was unanimously approved.

Alex explained an owner had submitted an amended set of construction plans. Alex said the submission would be available on AppFolio under the Shared Documents heading. Alex confirmed an invite would be sent to the Board to alert them to the new information and how to access.

Sherri made a motion to appoint Scott Winn as President of the Board. Will seconded the motion and it was unanimously approved.

Scott made a motion to appoint Will Hamilton as Vice President of the Board. Anne seconded the motion and it was unanimously approved.

Sherri made a motion to appoint Hilary Kunz as Treasurer of the Board. Will seconded the motion and it was unanimously approved.

Sherri made a motion to appoint David White as Secretary of the Board. Hilary seconded the motion and it was unanimously approved.

David asked if meetings could be in-person in the future and Alex and Scott agreed to discuss the logistics of hybrid meetings.

Alex said he would set Anne and David up with the Meridian Lake Park email addresses and remove Dustin and Allie from those accounts.

Hilary suggested a community hike or bike ride in the Fall and it was generally agreed that was a good idea.

Alex confirmed the Mt. Crested Butte transport service to the base area was only available in the north end of Mt. Crested Butte and currently not available for Meridian Lake residents.

Anne and David introduced themselves. Scott thanked Toad and the Board for their help as it had been a very busy time but there would hopefully be less work in the future.

Scott agreed to follow up with the fish committee representatives to determine if more fish needed to be added to the Reservoir. The health of the Reservoir might be improving.

Alex said a complaint had been received about people camping in RVs/Campers near a home. A letter had been sent to owners in that area alerting them to the camper policy. Colorado law made enforcement difficult.

At 7:30 p.m. Scott made a motion to adjourn the meeting. Hilary seconded the motion and it was unanimously approved.

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Prepared by Rob Harper, Toad Property Management