

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
TUESDAY, JULY 20, 2021
3:00 P.M.**

Present by Zoom:

DJ Brown
Wil Hamilton
Heather Thomson
Jordan Brandenburg, Toad Property Management

The meeting was called to order at 3:15 pm.

DJ suggested deferring the approval of the minutes of the June 15, 2021 meeting until the August meeting.

At the annual meeting a suggestion had been made for a short term rental committee to be formed. Three owners had volunteered for the committee. DJ said she was drafting a letter to all owners to give a recap of current discussions and issues. Once reviewed by the Board Jordan agreed to circulate the letter to owners via email.

Jordan agreed to circulate to all Board members the Conflict of Interest form for signature and return to Toad.

The Board would continue to reach out to potential Board members to fill the two vacancies on the Board.

DJ said she would be resigning from the Board at the end of the month due to work commitments. DJ said she would be meeting with Board members to make a smooth transition.

DJ stressed the need to add ACC matters to the future meeting agendas so all decisions and recommendations of the ACC were recorded in the minutes.

The next Board meeting would be August 17, 2021 at 3:00 pm.

DJ said the ACC had not received any new construction plans although some owners had said they were working on final plan submissions. DJ said Beth Appleton had received a request for a legal consult on a driveway variance and Beth had declined to represent that owner due to potential conflicts and no additional information was known at this time.

Jordan said he was expecting plans to be submitted for 84 Stream View Lane.

DJ said plans for the following projects had been approved by the ACC and the Board via email:

F4 L6 had been approved by PPOA and MLPC approval on June 10, 2021. Approval had included a driveway variance.

F2 L41 had been approved on June 7, 2021 and no variances were required.

F4 L3 a minor deck remodel had been approved by PPOA and by MLPC on June 21, 2021.

DJ said she would update the ACC spreadsheet and future updates will be discussed at an informal handover.

No water update was available.

Jordan said quarterly financial reports would be circulated to the Board.

Heather said overnight parking at the Long Lake trailhead had increased since the port-a-potty had been installed and the overnight parking would need to be addressed in the future. Heather said she did not have any Long Lake updates at this time.

Jordan confirmed the solar lights had been installed at the sign on the corner of Gothic Road/Washington Gulch Road and the light appeared to be working well.

No update on Silent Tracks.

Scott Winn and Jill Galvin would continue to work on communication apps for the neighborhood. Heather confirmed the neighborhood party was scheduled for Sunday, August 8, 2021.

Officer elections would be discussed at the next meeting.

At 3:55 pm the meeting adjourned.

Prepared by Rob Harper, Toad Property Management