

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
THURSDAY, SEPTEMBER 6, 2018
4:00 P.M.**

Present: Sherron Green
Roger Woodward
DJ Brown
Jim Sargent (by phone)
Rob Harper, Toad Property Management
Jim Ruthven, Toad Property Management

Rob called the meeting to order at 4:05 pm and confirmed there was a quorum.

After a short discussion Roger made a motion to elect the following officers. Jim seconded the motion and it was unanimously approved.

President	Sherron Green
Vice President	DJ Brown
Secretary/Treasurer	Roger Woodward

Rob agreed to speak with Doug Wiley regarding participation in the Architectural Control Committee.

Sherron made a motion to approve the minutes of the meetings held on July 18, 2018 and August 21, 2018. Roger seconded the motion and it was unanimously approved.

Sherron suggested stocking the reservoir with fish, introducing catch and release and interested owners taking on the responsibility of feeding the fish. After discussion and a recap of the presentation made by Sam Nay at the last meeting Roger made a motion to budget \$2,600 in 2019/20 to restock the reservoir with fish and David Light and Sam Nay would prepare two proposals with pricing for fish stocking and feeding. Jim seconded the motion and it was unanimously approved.

It was agreed signs would be prepared stating “No overnight boat storage” and Rob agreed to send an email to MLPC owners requesting removal of the three boats within 72 hours and failure to remove the boats would result in Toad having the boats removed. It was also agreed a sign would be left at the reservoir requesting removal of the boats.

It was agreed the construction security deposit would be refunded for F3, L33 after the house had been stained so both old and new were similar in color.

Rob said a design for a shed on F2, Lot 42 had been submitted and after discussion Roger volunteered to contact the Architectural Control Committee and express concern about the location of the shed being in the front of the house and find out if it could be located either on the side or back of the house.

It was agreed if a Board member did not vote in favor of a motion and the motion was approved by a majority the Board member could request the minutes reflect the vote and specifically name the Board member opposing the motion. It was also agreed consistency in notifying owners of Covenant violations was essential and a letter to all homeowners would be drafted with an update on the significant reduction in Covenant violations

and the policy moving forward. Sherron suggested the letter be mailed with the October invoices. The Board also agreed to finalize the letter to the owner of Lot 31, Filing 2.

Sherron said the prior Board had discussed a sign board at the entrance to Meridian Lake to keep owners updated and Rob had found some display boards for approximately \$400 each.

DJ said David and Beth had been unable to join the meeting by phone and Beth had sent an email with questions regarding the water and sewer update from Chuck, Bill and Ron at the last meeting. Rob explained Mark Hamilton was a water attorney who had performed extensive work in the past on the MLPC water rights.

It was agreed the survey for Lot 1, Filing 2 would be discussed by email or at the next meeting.

It was agreed the next meeting would be Tuesday, September 18, 2018. Rob agreed to circulate an invite for the meeting and also prior to the meeting Rob would email a request for Agenda items.

The meeting adjourned at 6:05 pm.

Prepared by Rob Harper, Toad Property Management