AGENDA REGULAR MEETING of the BOARD OF MANAGERS MERIDIAN LAKE PARK CORPORATION TUESDAY NOVEMBER 19, 2019 3:00 P.M. 318 ELK AVENUE

Call-In: 605-562-0400 Code: 4288284#

- Call to order/quorum
- Discussion/approval of prior month's minutes
- Architectural Committee Report
 - o Design and Construction Guidelines update
 - Approval letter revision (re: money return
- Finance Report
- Old Business
 - County road maintenance (Beth Hise)
 - o Policy draft for trailer, vehicle and other storage (Scott Winn)
- New Business
 - oMid-year board report to homeowners there were many topics brought up in the July meeting by homeowners, at the first of the year, DJ proposes we formulate and distribute a mid-year status report from the board
 - ∘ MLPC Water Update & Discussion
- Confirm upcoming meetings
 - oJan. 21 @ 3pm
 - oFeb. 18 @ 3pm