

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
APRIL 20, 2020
318 ELK AVENUE
CRESTED BUTTE, CO 81224

The following people were present by phone:

Gary Rainwater
Bill Ronai
Sam Nay
Dave Miller
Sam Ganz
Rob Harper, Toad Property Management
Scott Kelley, Toad Property Management

The meeting was called to order at 1:02 p.m. Gary explained the purpose of the meeting was to address a complaint about exterior lights at 33 Quartz Circle. Gary identified sections in the Covenants and Design Guidelines which addressed exterior lighting and the authority of the Board.

In response to the complaint the owner had adjusted the timer so the exterior lights would be turned off at 10 p.m. each evening. The owner also intended to request assistance from Electronic Solutions to fit a dimmer capability to the accent lighting and only have the accent lighting on when the owner was in residence.

Scott reminded the Board of the process identified in the Enforcement Policy adopted in 2014.

After a long discussion Bill made a motion to write to the owner requesting the removal of the exterior lights which were not in compliance with paragraph 3.8 of the Design Guidelines. Sam Ganz seconded the motion and it was unanimously approved. Scott and Rob agreed to draft a letter, for the Board's approval, in accordance with the 2014 Enforcement Policy.

Scott agreed to follow up with the MLPC Board to ensure the MLM Board was promptly notified of any future complaints involving Meridian Lake Meadows lots.

The meeting adjourned at 1:40 p.m.

Prepared by Rob Harper,
Toad Property Management, Inc.