

**MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.  
ANNUAL HOMEOWNERS MEETING  
WEDNESDAY, JULY 2, 2014 – 4:00 P.M.  
QUEEN OF ALL SAINTS  
CRESTED BUTTE, CO 81224**

Curt Wilker, President, called the meeting to order at 4:15 p.m. Angela Reeves, Manager of the Association confirmed that notice of meeting had been mailed on June 4, 2014.

**Roll Call/Establish Quorum**

**Members Present in Person:**

Gordon and Angela Reeves	Lot 1 and Managers
John Garrett and Donna Seligman	Lot 31
Sam and Molly Nay	Lot 33
Curt and Pam Wilker	Lot 40
Bill and Anne Ronai	Lots 42 and 43
Jim Maclean	Lot44
Joe and Beth Hise	Lot 49
Sam and Rhonda Ganz	Lot 50
Ron and Ruth Baker	Lot 54
Gary and Fran Rainwater	Lot 55 and 56

**Proxy received for:**

Daniel and Barbara Myers	Lot 6
Gary and Suzanne Wullschlager	Lots 7 and 8
John and Ann Schwab	Lot 20
John and Kristin Ridilla	Lot 22
Chris Morgan	Lot 23
Bradley Kahn	Lot 25
Douglas and Teresa Haack	Lot 28
Jack and Tammy Lawrence	Lot 46

21 owners (38%) were represented at the meeting.

**Reading and approval of past minutes**

Sam Ganz made a motion to approve the July 2, 2013 meeting minutes as mailed. Ron Baker seconded the motion and it was unanimously approved.

**Reports**

Curt Wilker said the dead cow by the perimeter fence last summer had not been pleasant and was a new experience. He said two other cows had died of Larkspur poisoning and reminded owners to close gates when walking on the trails.

Curt thanked the Board and the Managers for their hard work during the year.

Angela Reeves said Rocky Mountain Trees would be adding new plants and shrubs at the entrance sign. Angela said there had been no sales during the past year and no plans submitted for new homes.

### **Financial Report and Ratification of the 2014 Budget**

Angela Reeves said Doug Gorman, the Association's accountant, had prepared the end of year financial documents. Angela explained 2013 expenses were approximately \$1,000 below budget and dues for 2014 had been kept at the same level as 2013. Angela said there was one delinquent owner and the association finished the year with \$10,594 in the bank.

Angela said the bank balance at the end of 2014 would probably drop below \$10,000 and the Board would review and decide if dues needed to be adjusted.

Sam Ganz made a motion to ratify the 2014 Budget. Joe Hise seconded the motion and it was unanimously approved.

### **Election of Board of Directors**

Angela Reeves explained Curt Wilker and Sam Ganz had completed their terms. Angela said Sam Ganz was willing to run for an additional term and Curt Wilker would be stepping down. Joe Hise volunteered to join the Board. There were no further nominations. Rhonda Ganz made a motion to appoint Joe Hise to the Board. Sam Nay seconded the motion and it was unanimously approved. Sam Nay made a motion to appoint Sam Ganz to the Board for an additional three year term. Bill Ronai seconded the motion and it was unanimously approved.

### **New Business**

Gordon explained the large pile of dirt on Washington Gulch had been placed there by the County and would be used when they temporarily diverted the road to allow for replacement of the culvert. No date for the work has been set by the County.

Bill Ronai said the MLPC Board had been talking to two entities about improving and increasing the speed of internet service. During those discussions CenturyLink had increased the speed and bandwidth of the existing service. Bill said owners needed to call CenturyLink if they wanted to upgrade their DSL service. Bill said if there were any owners unable to secure CenturyLink service at the present time they should contact Angela Reeves so a list could be compiled to prove to CenturyLink there was support for an expanded service.

The meeting adjourned at 4:40 p.m.

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Submitted by Angela Reeves, Toad Property Management, Inc.

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Approved by: Curt Wilker, President