

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.
ANNUAL HOMEOWNERS MEETING
WEDNESDAY, JULY 7, 2021 – 5:00 PM
VIA ZOOM

Bill Ronai called the meeting to order at 5:00 p.m. Jordan Brandenburg confirmed that notice of meeting had been mailed on June 1, 2021 and said there was a quorum.

Reading and approval of past minutes

Sam Nay made a motion to approve the July 8, 2020 meeting minutes as distributed. The motion received a second and the motion was unanimously approved.

Report

Bill Ronai reported a Stop sign had been installed at the intersection of Meadow Drive and Washington Gulch but the County had not installed any other signs.

Bill reminded owners to spray or pull noxious weeds. To treat the noxious weeds Jordan Brandenburg confirmed Milestone was available from the Toad office and was dispensed in spray bottles which needed to be returned to the Toad office after use.

Jordan Brandenburg reported 4 house sales during the past year and 2 vacant lots sold.

Financial Report and Ratification of the 2022 Budget

Jordan Brandenburg explained the 2021 actual expenses versus Budget and said the 2022 Budget was very similar to the 2021 Budget. Jordan said there was currently \$18,365 in the bank accounts compared to \$9,575 at the same time last year. A motion was made to approve the 2022 Budget. The motion received a second and was unanimously approved.

Election of Board of Directors

Bill Ronai explained there was a vacancy on the Board for a three year term. Donna Seligman volunteered to join the Board and no additional names were put forward. Donna Seligman was elected to the Board for a three year term.

New Business

Bill Ronai said there was limited capacity for phone/internet and CenturyLink were unable to add new customers at the present time. Bill said Xstream Internet had a tower at Round Mountain and any homes with line of sight to Round Mountain would be able to have internet from Xstream. Sunlight Hill was a possible location for a future tower and owners would be encouraged to be a relay location to increase the number of homes able to obtain Xstream internet service. Starlink, a satellite based company, might be another option in the future. A suggestion was made the Allen Family be approached to approve a location for an internet tower. Bill said

MLPC had researched an internet tower in the past and the cost would have been significant for all owners. It was agreed to request an internet discussion be added to the Agenda for the MLPC annual meeting.

A request was made for the Post Office to provide mail boxes so owners did not have to go to the Post Office in town to collect mail and packages. Bill Ronai said the Post Office had not been receptive to the idea in the past but another request could be made. It was agreed to speak to the MLPC Board.

Bill Ronai said owners should be charged the 4.9% sales tax rate and not the 9.4% tax rate for goods delivered to a physical address in Meridian Lake Meadows. Bill explained County taxes applied for Meridian Lake Meadows and not the Town of Crested Butte tax rate.

Sam Nay made a motion to adjourn the meeting at 5:32 pm. The motion received a second and was unanimously approved.

Submitted by Rob Harper, Toad Property Management