

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.
ANNUAL HOMEOWNERS MEETING
WEDNESDAY, JULY 10, 2019 – 5:00 PM
QUEEN OF ALL SAINTS
401 SOPRIS, AVENUE, CRESTED BUTTE, CO 81224

Gary Rainwater called the meeting to order at 5:15 p.m. Rob Harper confirmed that notice of meeting had been mailed on May 24, 2019 and said there was a quorum.

Reading and approval of past minutes

Sam Ganz made a motion to approve the June 27, 2018 meeting minutes as mailed. The motion received a second and the motion was unanimously approved.

Report

Gary Rainwater said it had been a very quiet year for the Association and no new construction plans had been submitted.

Rob Harper explained Milestone, for thistles and daisies, was once again available at the office for owners who wanted to spray weeds on their lots. It was agreed good progress was being made on dealing with the weeds.

Financial Report and Ratification of the 2020 Budget

Rob Harper said dues would be increased on January 1, 2020 by \$50 per year to cover increased operating expenses.

Sam Ganz made a motion to ratify the 2019 financial report and the 2020 Budget. The motion received a second and the motion was unanimously approved.

Election of Board of Directors

Gary Rainwater confirmed Bill Ronai and David Miller were willing to continue on the Board for additional three year terms. No additional names were put forward and Bill Ronai and David Miller were elected for three year terms on the Board.

New Business

Rob Harper agreed to research the possibility of having a mail box for outgoing mail.

Gary Rainwater explained the Covenants required fencing to be within the building site and the design and layout of any fencing approved by the Board. Gary asked owners interested in installing fencing to submit a sketch to the Board showing the location and materials of the proposed fence. Owners were reminded any plans needed to be approved by both Meridian Lake Meadows and the master association, Meridian Lake Park.

Gary explained access to the Snodgrass Trail was from Meadow Lane, via the kissing gate, and Rob Harper confirmed there was access to the National Forest but asked owners to be respectful of the private land either side of the National Forest land and not to use the Snodgrass Trail when closed.

As there was no new business Sam Ganz made a motion to adjourn at 5:48 pm. The motion received a second and the motion was unanimously approved.

Submitted by Rob Harper, Toad Property Management