

**MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.
ANNUAL HOMEOWNERS MEETING
WEDNESDAY, JULY 5, 2017 – 4:00 PM
QUEEN OF ALL SAINTS
CRESTED BUTTE, CO 81224**

Gary Rainwater called the meeting to order at 4:07 p.m. Rob Harper confirmed that notice of meeting had been mailed on May 18, 2017.

Roll Call/Establish Quorum

Members Present in Person:

<i>John and Cindy Morgenthaler</i>	<i>Lot 26</i>
<i>John Garrett and Donna Seligman</i>	<i>Lot 31</i>
<i>Sam and Molly Nay</i>	<i>Lot 33</i>
<i>Tim and Jenni Pfafman</i>	<i>Lot 38</i>
<i>Bill and Anne Ronai</i>	<i>Lots 42 and 43</i>
<i>Jack and Tammy Lawrence</i>	<i>Lot 46</i>
<i>Sam and Rhonda Ganz</i>	<i>Lot 50</i>
<i>Gary and Fran Rainwater</i>	<i>Lot 55 and 56</i>
<i>Rob Harper, Toad Property Management</i>	

Proxy received for:

<i>Barbara Myers</i>	<i>Lot 6</i>
<i>Gary and Suzanne Wullschlager</i>	<i>Lots 7 and 8</i>
<i>John and Kristen Ridilla</i>	<i>Lot 22</i>
<i>Chris and Sara Morgan</i>	<i>Lot 23</i>
<i>Brad Kahn</i>	<i>Lot 25</i>
<i>Steve Grenz</i>	<i>Lot 27</i>
<i>Doug and Theresa Haack</i>	<i>Lot 28</i>
<i>Andrew Gall</i>	<i>Lot 30</i>
<i>Curt and Pam Wilker</i>	<i>Lot 40</i>
<i>Don and Theresa Guzzetta</i>	<i>Lot 52</i>
<i>Ron and Ruth Baker</i>	<i>Lot 54</i>

22 owners (39%) were represented at the meeting.

Reading and approval of past minutes

Bill Ronai made a motion to approve the July 11, 2016 meeting minutes as mailed. Sam Ganz seconded the motion and it was unanimously approved.

Report

Gary Rainwater said the Board had approved two sets of plans for new construction and one remodel during the past year. Gary explained the Board now had plans reviewed by a local architect to confirm compliance with Covenants and Design Guidelines. The Board then reviewed the plans and made the final decision. Rob Harper explained owners paid \$700 upon submission of the plans to cover the review costs and MLPC had also adopted the same method of reviewing plans.

Gary said Canada Thistle was still in some parts of Meridian Lake Meadows and encouraged owners to use Milestone to spray the plants. Rob said Toad would have a supply of Milestone for owners to use and also Milestone could be purchased from the BLM in Gunnison.

Gary said owners in Meridian Lake Meadows have been very active in pulling the Chamomile Daisy and encouraged owners to continue doing that. Gary reminded owners to bag the plant as soon as it was pulled to prevent seeds from spreading.

Rob said the perimeter fence required a lot of work due to the big snow year. Rob said there had been three sales during the year in Meridian Lake Meadows, two vacant lots and one house.

Financial Report and Ratification of the 2017 Budget

Sam Ganz made a motion to ratify the 2017 Budget. Fran Rainwater seconded the motion and it was unanimously approved.

Election of Board of Directors

Gary Rainwater said Sam Ganz was willing to serve an additional three year term on the Board and Sam Nay had volunteered to join the Board. As there were no additional nominations Sam Ganz and Sam Nay were appointed to the Board for three years terms.

New Business

As there was no new business Bill Ronai made a motion to adjourn at 4:25 pm. Fran Rainwater seconded the motion and it was unanimously approved.

Submitted by Rob Harper, Toad Property Management, Inc.