

**MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.**  
**ANNUAL HOMEOWNERS MEETING**  
**MONDAY, JULY 6, 2015 – 4:15 P.M.**  
**QUEEN OF ALL SAINTS**  
**CRESTED BUTTE, CO 81224**

Gary Rainwater called the meeting to order at 4:30 p.m. Angela Reeves confirmed that notice of meeting had been mailed on June 3, 2015.

**Roll Call/Establish Quorum**

**Members Present in Person:**

Joe and Beth Hise	Lot 49
Sam Ganz	Lot 50
Graham Elliott	Lot 41
Gary and Fran Rainwater	Lot 55 and 56
Curt and Pam Wilker	Lot 40
Jim and Susan Maclean	Lot 44
Ron and Ruth Baker	Lot 54
Bill and Anne Ronai	Lots 42 and 43
Donna Seligman	Lot 31
Gordon and Angela Reeves	Lot 1
Rob Harper, Toad Property Management	

**Proxy received for:**

Lynn and Shirley McCullough	Lot 47
JC Lealock and Krite Lyon	Lot 5
Barbara Myers	Lot 6
Ronda Ganz	Lot 50

15 owners (27%) were represented at the meeting.

**Reading and approval of past minutes**

A motion was made to approve the July 2, 2014 meeting minutes as mailed. Bill Ronai seconded the motion and it was unanimously approved.

**Reports**

Management: Angela Reeves introduced Rob Harper as the new owner of Toad and explained that Rob is fully licensed as required by the state. Angela explained that the real estate market has picked up. One vacant lot and one home has sold in Meridian Lake Meadows since the last annual meeting. Angela explained that if anyone needs weeds pulled to please contact Rob at Toad as soon as they pop up before they spread. This is especially important with the noxious weeds. Gordon noted that a new gate has been installed.

Officers: It has been a very quiet year for the Officers. No plans for new construction have been brought forward. There was a short discussion about the possibility of putting up snow poles on Meadow Drive. The board will further discuss this.

### **Financial Report and Ratification of the 2015 Budget**

Angela explained that the owners should expect a small dues increase in 2016 because the expenses have slowly increased. All present unanimously approved the 2015 Budget.

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

Gary Rainwater's three year term has expired. Gary has agreed to run for another three year term. All present unanimously elected Gary to serve for another three year term.

### **New Business**

Those present are in favor of getting snow poles added to the county road. Gordon doubts that the county will be willing to put them on the road sides. Rob will email Marlene Crosby with about the possibility of getting the county to install snow poles on the county road. The vast number of bicycles on the road have posed a potential danger to those traveling on the county road. Rob will contact the county about a potential bike path and/or signage to help mitigate the dangers of increased traffic.

The meeting adjourned at 4:55 p.m.

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Submitted by Abby Loken, Toad Property Management, Inc.