

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
FRIDAY, JANUARY 19, 2018
2:00 P.M.**

Present: Sherron Green
Robin Smith
Beth Hise (by phone)
Fred Rock (by phone)
Mark Hartley (by phone)
Jim Sargent (by phone)
David Light (by phone)
Rob Harper, Toad Property Management, Inc.

Rob called the meeting to order at 2:14 pm and confirmed there was a quorum.

Robin made a motion to approve the November 30, 2017 meeting minutes. Sherron seconded the motion and it was unanimously approved.

Rob explained the purpose of the meeting was to discuss a petition received from some owners and any remaining business would be discussed at the next meeting.

Robin said the Board should make a decision about how to respond to the 21 lot owners who had signed the petition and get the response to those 21 owners by the end of the following week. Prior to the meeting Robin had distributed a draft letter for review by the Board and several Board members had responded with comments or amendments. Sherron agreed a Board response in writing to any written communication from an owner was essential in the future.

Due to technical difficulties with the conference call company the meeting was paused and with a new phone line the meeting started again at 2:53 pm.

All board members put forward their ideas of how to respond to the petition signers. Mark suggested opening a social media account, such as Twitter or Facebook, to open up a way of communicating promptly with all owners. It was agreed to discuss this at a future meeting.

Robin suggested a few revisions to his letter and agreed to circulate the draft to all Board members and asked that Board members respond promptly.

Robin made a motion to send a letter by email to the 21 lot owners by January 26, 2018 at the latest. Jim seconded the motion and it was unanimously approved. After discussion about Board members it was agreed there would be a benefit to having more fulltime residents on the Board if owners were willing to volunteer. Sherron said the association governing documents did not give any guidance on the makeup of the Board and Boards had attempted over the years to have owners from all four filings represented on the Board as well as a mix of full and part time owners.

It was agreed February 6, 2018 in the afternoon would be the next meeting. Rob said he would circulate a time by email.

Sherron suggested discussion at the next meeting focus on preparing a common statement regarding the Short Term Rental policy to be sent to all owners and to also communicate directly with the individual owners who had offered extensive comments regarding the STR so their comments would be fully acknowledged and addressed.

The meeting adjourned at 3:24 pm.

Prepared by Rob Harper, Toad Property Management