

**MINUTES  
BOARD OF MANAGERS  
MERIDIAN LAKE PARK CORPORATION  
MONDAY, FEBRUARY 4, 2016  
10:00 A.M.**

Present: David Light (By Phone)  
Sherron Greene  
Beth Hise (By Phone)  
Rob Harper, Toad Property Management, Inc.

**Establish Quorum and approval.** The meeting was called to order at 10:05 a.m. There is no quorum at this meeting.

Beth asked if there were any regulations regarding occupancy for rental units. Rob said that he would check into County regulations. Beth asked that Rob send letters to the owners of the homes that are being rented regarding occupancy, trash cans, parking and snowmobiles.

Beth asked about the pile of dirt on Washington Gulch Road. Rob said that the County has no intention of moving the dirt anytime soon but the culvert replacement may happen this summer.

It was also noted that it is unlikely that the dam project will be completed this year.

There was a brief discussion regarding the water treatment plant. Sherron said that the quality and quantity of the water tested fine but that the redundancy of a second system is what will possibly be required.

Beth also would like to see some improvements to the tennis court area such as benches and trash cans. It was agreed that this would be discussed at the next meeting.

The meeting adjourned at 11:40 a.m.

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Prepared by Rob Harper