

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
AUGUST 18 2016
4:00 PM
318 ELK AVENUE, SUITE 24
CRESTED BUTTE, CO**

Present: Sherron Green
Robin Smith
Bill Ronai
Rob Harper, Toad Property Management, Inc.

By Phone: Beth Hise
Fred Rock
David Light

Rob called the meeting to order at 4:01pm and established there was a quorum. Bill made a motion to approve the minutes of the meeting held 5/19/16. Sherron mentioned the spelling of names, Rob said spellings will be corrected, motioned seconded, all in favor, motion passes.

Fish Committee: Sherron thinks this is a budget item for next year. Discussion about fish in the lake, coming in via other waterways, food/structure for the fish to survive/thrive. Robin would like the committee to bring more information before making a decision. Since the lake is drained, now is a good time to study. All agree that catch and release is okay for the long term. Discussion about local resources being available to the committee enabling them to garner more specific data.

Design Guidelines: The guidelines are clear regarding fire sprinkler systems, no need to review.

Vacation Rentals: Nothing in the covenants addresses the issue. Each sub-division has its own rental guidelines. How about a day limit suggests Sherron. Discussion about a VRBO advertisement stating a three bedroom home sleeping 13-16 people. Discussion about changing the covenants or rules would become an issue of who enforces?

Water Treatment Plant: Robin and Rob toured the project. Should be done by November barring any delays.

22 Snodgrass: Staining of the siding is the issue. Using a brilliant blue under the stain on the older wood vs. the newer wood, would that produce a uniform gray color? Discussion about "earth tones", definition of, past use of color charts. David makes a point to just follow the rules. Fred makes a motion to approve the gray color, not the blue color, seconded, all in favor, motion passes.

Baldwin Lot/MLM deed restrictions: There are 4 deed-restricted lots. It is up to the Meadows Board to decide; those covenants differ. This Board is willing to support and advise but is not interested in spending any money on this issue at this time.

Schafer Foreclosure: Rob said that the Marshall has been involved recently regarding the loose horses. All agreed that it was a sad situation but there is nothing to do at this time.

Financials: Rob reports that income in on schedule. There are 3 outstanding accounts, Rob will keep on them. Discussion about gate/fence repairs. Grounds maintenance is a little high due to the ongoing tennis court re-

hab. All agreed the common areas are looking very nice. The loan amount is at \$11,400. Discussion about another dog station near the dam, but at which entrance? Robin said that the dog station on the Wheelers property needs to be moved across the street. Rob will take care of that, keeping the station out of the way of the snow-plow. Robin made a motion to purchase one more dog station/then close the community reserves account now that the tennis courts are finished. Sherron seconded, all in favor, motion passes. After construction is done, the new station could be placed across from Angela's house.

Weed Control: Sherron says that Round-Up will work on the "butter and eggs". Spray just the buds, not the whole plant. Milestone works on the dandelions and thistle.

New Business: Bill will no longer be President, everyone thanks Bill for his service. A motion is made for Sherron to become President, Robin as Vice President, Beth as Treasurer/Secretary. David, Beth, Robin on ACC. Open Space will be Sherron, Robin, Beth. Discussion about water quality, a report came with the latest bill/newsletter. Beth has had issues with the water, anyone else? Beth will contact Todd F. and copy the rest of the Association on her findings. Robin took some photos regarding the camping violators at Washington Gulch. The Forest Service wants the residents to speak-up. Discussion about National Forest Lands and camping, the rules, designations. Beth, Robin, JC will have a separate conversation to get the ball rolling; hope to keep the camping impact to a minimum.

Date of the next meeting will be Thursday October 27 2016 4pm Crested Butte time.

Meeting adjourned 5:34pm.

Prepared by Rob Harper