

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
TUESDAY, MAY 27, 2014
6:00 P.M.**

Present: Bill Ronai
JC Leacock
Sherron Green
Beth Hise (by phone)
Robin Smith (by phone)
Gordon & Angela Reeves, Toad Property Management, Inc.

1. **Establish Quorum and Approval of 03/18/14 Minutes.** Beth made a motion to approve the 03/18/14 minutes as distributed. Bill seconded the motion and it was unanimously approved.

2. **Approved by email since the 03/18/14 meeting:** None.

3. **Architectural Control Committee Update.** Angela said no new plans had been submitted.

4. **Annual Meeting.** Angela had circulated annual meeting documents prior to the meeting and confirmed the meeting would be held at Chateaux Condominiums on July 2, 2014 and appetizers would be served.

Bill agreed to remind owners at the meeting of exterior lighting regulations and the need for owners and their guests to turn off exterior lights when not in use.

It was agreed Roger Cram would be asked to give a Mt. Crested Butte Water & Sanitation District update at the annual meeting.

5. **Finance Report.** Angela said owners were paying the \$7 per quarter dues increase and expenses were in line with the budget.

6. **Mt. Crested Butte Water & Sanitation District.** Angela said Kurt Giesselman of Pristine Point had volunteered to join the Mt. Crested Butte Water & Sanitation District.

Angela said if SGM finished their engineering work and the State issued the appropriate permits work on the dam could start in the Fall and the reservoir would be drained.

7. **Meridian Lake Meadows Update.** Angela said Rocky Mountain Trees would be adding additional shrubs by the Meadows sign. Beth asked if any changes were being made to the Meadows light and Angela said the neighbors had decided the light was not causing a problem and no changes were scheduled.

Beth asked about the replacement of the style to Forest Service land and Gordon said he would circulate a design and pricing.

8. **Pristine Point**. Angela said Pristine Point had obtained bids for sealcoating the road across the dam. Angela said Lot 18 had sold and the owner would be extending electrical service to the building envelope but had no immediate plans to build.

9. **Other Business**. Bill expressed concern about the condition of the internal roads and Angela said the County had been driving the roads to assess the winter damage. Angela said Kurt Giesselman had been unable to supply the name of a contact at CenturyLink for internet and despite two calls she had not made any progress in finding out if there were any plans or options for increasing the number of homes served by CenturyLink internet.

10. **Date of Next Meeting**. It was agreed the next meeting would be during the second week in August.

The meeting adjourned at 7:00 p.m.

Prepared by Angela H. Reeves