

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
JANUARY 19, 2017 4:00 PM MST
318 ELK AVENUE, SUITE 24
CRESTED BUTTE, CO 81224**

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

By Telephone: Fred Rock

Rob Harper called the meeting to order at 4:02 pm, confirming a quorum. Mark made a motion to approve the minutes of the meeting held on November 17, 2016, Robin seconded, all in favor, minutes approved.

Architectural/Construction Update: Architectural Control Committee – Beth, Robin and David. Rob said F2, Lot 20 was still moving forward with construction plans although nothing was formalized yet. Discussion about landscaping plans; they must be submitted to the review board.

Financial Report: Prior to the meeting Rob distributed a financial report in a revised format. Repairs/Maintenance was over budget because of running new irrigation lines at the old tennis court location. Bill questioned the line item, cash vs. special assessment cash and Rob said he would get back to the Board with an explanation. The same “usual suspects” were behind in paying dues.

Open Space: Could scheduled bus service on Washington Gulch become a reality? Ridership numbers are the key. Water quality issue discussion and Beth reported her tap water had a fishy smell and was dis-colored. It was explained the drained reservoir was likely the reason and said Tim, the new contact at Mt Crested Butte Water & Sanitation, had confirmed the team was trying to get up to date with new EPA directives.

New Business: Discussion about snow storage options; the snowplow’s ability to freely move about the easements; narrower roads and on-street parking; driveway berms.

Next meeting Date: 9 March 2017, 4pm to include discussion of any major expenses to be included in the 2017-18 budget. It was decided to remove fish stocking dollars from the new budget.

Beth made a motion to adjourn, Mark seconded, meeting adjourned at 4:57pm.

Prepared by Rob Harper
Toad Property Management, Inc