

**MINUTES  
BOARD OF MANAGERS  
MERIDIAN LAKE PARK CORPORATION  
MONDAY, FEBRUARY 11, 2013  
7:00 P.M.**

Present: Bill Ronai  
JC Leacock  
Terry Tubb  
Beth Hise  
Bob Mothershead  
Angela Reeves, Toad Property Management, Inc.

1. **Establish Quorum and Approval of 11/15/12 Minutes.** Terry made a motion to approve the 11/15/12 minutes as distributed. Beth seconded the motion and it was unanimously approved. Angela said the following items had been approved by email since the 11/15/12 meeting:

- a. Small Claims Court action dropped against F2, L19 and F4, L17.2

After a short discussion it was agreed Angela would contact the owners of F4, L17.2 regarding the remaining balance on their account and also contact Water & San regarding the trailer parked on the W&S land. It was agreed we would refile in Small Claims Court if payment of the balance due was not forthcoming shortly.

**ACTION ITEM: Angela to contact F4, L17.2 owners and Water & San.**

2. **Election of Officers.** After a short discussion Bob made a motion to appoint the following officers. Bill seconded the motion and it was unanimously approved.

|                |                 |
|----------------|-----------------|
| President      | Bill Ronai      |
| Vice President | Robin Smith     |
| Secretary      | JC Leacock      |
| Treasurer      | Bob Mothershead |
| ACC Chair      | Bob Mothershead |
| ACC            | Terry Tubb      |
| ACC            | Beth Hise       |

3. **Internet Colorado.** Jason Swenson of Internet Colorado joined the meeting to discuss options for improving internet service to Meridian Lake. Jason explained some owners in Meridian Lake who were in line of sight of Sunlight Ridge could already sign up for service. Jason said a new, faster service was available and he was looking at potential locations for towers and base stations which would provide high speed service to all homes in Meridian Lake and also provide television service to interested owners. Jason explained it would be a microwave service which would not necessitate a contract to use the existing CenturyLink DSL. Jason was confident owners would see a significant decrease in costs and a significant increase