

**MINUTES  
SPECIAL MEETING OF THE  
BOARD OF MANAGERS  
MERIDIAN LAKE PARK CORPORATION  
THURSDAY, SEPTEMBER 5, 2013  
9:00 A.M.**

Present: Bill Ronai  
Beth Hise  
JC Leacock  
Sherron Green  
Gordon & Angela Reeves, Toad Property Management, Inc.

1. **Landscaping Plan for Lot 7, Filing 1.** Angela said board members had been given the opportunity to review the landscaping plan and visit the lot. Gordon said after visiting the lot and meeting with the owner they had agreed the berm closest to the parking area and rear deck of the house would be angled differently and extended further to drain water towards the Allen ranchland and away from the neighboring house. Berms would be set back at least 2 feet from the property line. After discussion JC made a motion to approve the landscaping plan with the above comments. Sherron seconded the motion and it was unanimously approved.

**ACTION ITEM: Angela to send approval letter.**

2. **Dogs.** Bill said he and Curt Wilker were scheduled to meet with Nate at the Mt. Crested Butte Sheriff's Department to discuss the Department's role in dog control and enforcement. Bill said he would report back to the Board after the meeting. A long discussion followed on regulations and enforcement. It was agreed a letter would be sent to all owners with the October billing reminding owners of the County regulations which prohibited roaming dogs, dogs not on a leash and vicious dogs. It was agreed the letter would also continue to encourage owners to contact Mt. Crested Butte if they felt threatened by a roaming or vicious dog.

**ACTION ITEM: Bill to report back to the Board after meeting with Nate.  
Angela to draft letter to owners.**

3. **Date of Next Meeting.** October 29, 2013 at 6:00 pm.

The meeting adjourned at 10:00 a.m.

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Prepared by Angela H. Reeves