**AGENDA**

MEETING of the BOARD OF MANAGERS

MERIDIAN LAKE PARK CORPORATION

TUESDAY AUGUST 20, 2019 3:00 P.M.

318 ELK AVENUE

Call-In: 866-228-9900

Code: 807617#

3 pm - Call to order / determination of quorum / approval of prior meeting minutes

3:10 pm - Officer installation

3:20 pm - Update from CB Land Trust (Noel Durant)

3:35 pm - Mt. CB Water & Sanitation Update (Brian Brown)

3:50 pm - Architectural Committee Update (Chuck)

* Report to be distributed to board separately by Chuck McGinnis

4:05 pm - Water Committee Update (Chuck)

* Report to be distributed to board separately by Chuck McGinnis

4:10 pm - Finance Update (Jim/Chuck)

4:15 pm - Other items

* Trailers and RV complaints
  + See section 10.2 related to required procedure for covenant violation enforcement
* Roads Update (Beth/Rob)
  + Communication/letter regarding signage and road issues
  + Damage on Washington Gulch guard rail
  + Stop sign on Meadow Drive
* Voluntary directory for MLP homeowners
* Possible mailbox installation
* Neighborhood clean-up date
* Upcoming meeting dates:
  + September 17 @ 3 pm
  + October 15 @ 3 pm
  + November 19 @ 3pm
  + December 17 @ 3pm

5 pm - Adjourn