

**MINUTES  
BOARD OF MANAGERS  
MERIDIAN LAKE PARK CORPORATION  
TUESDAY, MAY 24, 2022  
4:00 P.M.**

Present by Zoom:

Scott Winn  
Wil Hamilton  
Sherri Twilleger  
Beth Hise  
Joe Robinson, Toad Property Management  
Beth Appleton, legal counsel

Proxy to Scott Winn:

Alli Cote

Joe Robinson called the meeting to order at 4:25 p.m. and confirmed that a quorum was present.

Wil Hamilton made a motion to approve the minutes of the April 26, 2022 meeting. Beth Hise seconded the motion, and it was unanimously approved.

Board members discussed their backgrounds and how they came to Crested Butte.

At 4:45 p.m. Scott Winn left the meeting.

At 4:46 p.m. Beth Hise made a motion to go into executive section to discuss legal matters with counsel. Sherri Twileger seconded the motion, and it was unanimously approved.

At 5:35, Wil Hamilton made a motion to leave executive session. Sherri Twilleger seconded the motion, and it was unanimously approved.

Joe said that the Budget had been updated to add the \$1500 cost of the neighborhood party. Joe noted that the budget included a dues increase of \$37/quarter for developed lots and \$17/quarter for undeveloped lots. Joe said that this small increase would allow the Association to contribute funds to the Reserve account. Dues increases would be effective July 1st.

It was noted that, until Scott rejoined the meeting, there was not a quorum present.

Sherri said that the cost for the pavilion for the party rental would be \$500, and the venue was requiring an additional \$500 deposit. Sherri said that she would send the agreement and invoice to Joe for payment.

Scott Winn rejoined the meeting.

Beth made a motion to approve the updated 2022-2023 Budget as presented, as well as the Budget for the second quarter of 2022. Wil seconded the motion, and it was unanimously approved.

Scott made a motion to approve the plans for the Pastor/White residence. Sherri seconded the motion, and it was unanimously approved.

Wil said that he had not yet heard back from the water attorney and was still waiting for the attorney to include a clear statement in the agreement that MLPC would be guaranteed adequate water and sewer services in perpetuity after relinquishing ownership of the reservoir. Wil agreed to reach out to the water attorney again. It was agreed that the Board was comfortable with the agreement, pending the inclusion of this guarantee.

It was agreed to hold the next Board meeting on July 19. Beth and Wil would likely not be present, but would send in their proxies.

Joe noted that there would be an open Board seat to be filled at the Annual meeting. Scott and Beth both said they would reach out to some potentially interested parties.

Scott made a motion to appoint Wil as Vice President of the Board. Sherri seconded the motion, and it was unanimously approved.

Scott made a motion to appoint Beth as Treasurer. Wil seconded the motion, and it was unanimously approved.

Scott said that an owner was doing some research and would make a recommendation on the best course of action and the cost for stocking the pond. Scott said that there would be a funding drive to see if there were owners willing to contribute towards the cost of pond stocking.

Wil made a motion to adjourn the meeting at 6:17 p.m. Beth seconded the motion, and it was unanimously approved.

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Prepared by Rob Harper, Toad Property Management