

**MINUTES  
BOARD OF MANAGERS  
MERIDIAN LAKE PARK CORPORATION  
WEDNESDAY, JUNE 8, 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

Beth said that she had spoken with Jared Brin's attorney, who suggested that a view analysis should be completed, and who asked whether the Board would sign off on the project if it was moved back from its current position by 5 or 10 feet. The Board was not in agreement with these suggestions. Beth suggested that having an unbiased licensed architect complete a view analysis would be a positive way to move the project forward.

Beth suggested that the Board add a requirement in the updated Design and Construction Guidelines for the owner to submit a view analysis with their plans.

It was agreed that the Board would ask Kent if he could perform the view analysis and if not would consider other licensed architects to complete the job. Beth would reach out to Jared Brin's attorney and let him know that the Board was planning to pay for its own architect to conduct the view analysis.

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Prepared by Rob Harper, Toad Property Management