

**MINUTES  
BOARD OF MANAGERS  
MERIDIAN LAKE PARK CORPORATION  
THURSDAY, JUNE 30, 2022**

Present by Zoom:

Scott Winn  
Wil Hamilton  
Sheri Twilleger  
Jordan Kunz  
Allie Cote  
Beth Hise  
Joe Robinson, Toad Property Management  
Hillary and Jordan Kunz  
Eileen Hughes  
Jared and Lisa Brin  
Parry Mothershead

Joe called the meeting to order at 6:48 p.m. and confirmed that a quorum was present.

Wil Hamilton made a motion to approve the minutes of the May 24 Board meeting. Sherri Twilleger seconded the motion, and it was unanimously approved.

Sherri made a motion to appoint the current officers to continue in their respective offices for another year:

Scott Winn - President  
Wil Hamilton - Vice President  
Beth Hise - Treasurer

Allie Cote seconded the motion, and it was unanimously approved.

Joe said that the Board had received feedback from Kent Cowherd on the design for 11 Peeler Lane. Scott noted that there was one wall that was mostly composed of windows, and there might be a danger of snow shedding directly onto the glass. Scott said that he thought that the elevation of the proposed home was sufficiently lower than the lot behind to avoid obstructing any view sheds.

Not all Board members had had the opportunity to review all of Kent's feedback, and Joe suggested holding a follow-up meeting for further discussion of the project.

Scott greeted Jared Brin, who had put himself forward for election to the Board at the Annual Meeting. The election had not taken place, as there had not been a quorum present at the meeting. Scott noted that, due to Jared's threat of legal action against the Board, it was unlikely that the current Board members would vote to appoint Jared to join them on the Board. However, Scott said that he thought an in-person discussion would be beneficial to both parties. Jared said that he and his wife had gotten married on their lot in Meridian Lake Park and they intended to keep the lot. Jared said that he had had no direct contact with Board members for over 2 years.

Jared expressed that he did not have faith in the Association's legal counsel and said that he felt that direct communication with the Board would be beneficial to resolving the design review issue. Jared said that he and his wife were in CB South and would be happy to meet the Board on the property.

Scott said that the Board would have to consider the details of such a meeting, but he wanted to be clear that the Board extended their good will to Jared and would be in touch as soon as possible. Scott emphasized that the Board wanted to see all Association members successfully build homes and become a part of the neighborhood.

Beth Hise made a motion to adjourn the meeting at 7:33 p.m. Sherri Twilleger seconded the motion and it was unanimously approved.

---

Prepared by Rob Harper, Toad Property Management