

Chuck said the ACC had reviewed plans submitted by the Kellys (F3 L14) and was recommending that the plans be approved. Bill said MLM had some issues, which hopefully would prove to be non-substantive, which needed to be resolved before approval was given. It was agreed MLPC would not issue an approval letter until MLM had completed their review.

Chuck said the Paddocks (F4 L16) had omitted a fireplace from the original submission but had now submitted details of an EPA wood burning fireplace. He said that both PP and the ACC supported this revision to final plans.

Angela said the Kubisiaks (F2 L3) had requested the return of their security deposit. It was agreed that as soon as the construction items stored at the front of the house were removed the remaining deposit could be refunded. Gordon agreed to advise the Kubisiaks of this requirement.

Chuck said he had spoken to the Myers (F3 L6) and they had confirmed their intent to finish the exterior work this year (except for the stone foundation cover), clean up the lot and apply the first coat of stain to the wood. Next year they would apply the stone, final grade and landscape. Chuck said he had explained it was essential that they submit a written plan to the Board as soon as possible as their one year notice to complete the exterior of the property would be up in December, 2005. It was agreed Chuck would tell the Myers that both MLM and MLPC were concerned about the state of the project; that their deposit is at risk; and that they need to submit within 10 days a letter requesting extension of the deadline for completion and a definitive plan for completing the work. The two Boards would then consider the application for extension.

Chuck said John Frederick, Sr. (F2 L48), had agreed to install landscaping to shield the steel siding and a letter confirming the discussion should be sent.

It was unanimously agreed that the Schaffer (F4 L17.2) deposit should be returned as they had essentially met the conditions of the May 26, 2005 Agreement.

Chuck said the Shoups (F2 L18) had submitted plans to enclose a portion of an existing deck. The ACC recommended it be approved and considered a minor remodel as no foundation, or new roofing would be added.

Chuck made the motion to approve action on the following items discussed above: Shoup plans, Paddock fireplace revision, Kelly new home plans (subject to MLM approval), Schaffer deposit refund and Frederick variance status letter. Curt seconded the motion and it was unanimously approved.

Andy said he had spoken to the Weils and Kubisiaks but had now withdrawn from the discussion as the two neighbors were resolving the water drainage issue between themselves.

Bill and Curt said they would speak to Chris Zeiter (F3 L31) about completing the shortening of the chimney and removing the wood stored on his lot.

4. **Covenant Violations.** After a short discussion it was agreed the existing Covenants adequately addressed parking and additional rules and regulations were not required.

5. **Finance Report.** Angela said operating expenses were running at 54% of budget at the half year point. However, some items such as accounting, recreation and insurance would have no additional expenses during 2005/06. She said several lots and houses had sold recently and at the end of September there would only be 51 owners participating in the CIP financing instead of 62.

6. **Landscaping at Sign.** It was agreed the irrigation pipe would be left exposed until next year when the issue would be reviewed again.

7. **Water Issues.** Chuck gave an update on W&S District issues and it was agreed that Chuck would draft a letter to be sent to W&S prior to their annual budget process expressing concern about the water quality in July during the period of heavy rain. Chuck said he was keeping Mark Hamilton informed of events.

ACTION ITEM: Chuck to draft letter to W&S District

8. **Reservoir Recreational Use.** Chuck and Ron confirmed that Mark Hamilton was still conducting his research on recreational use of the reservoir. The initial finding was that Pristine Point has recreational usage rights but that Mark has been unable to find corresponding rights for MLPC.

9. **Senate Bill.** It was agreed Chuck would draft short rules and regulations regarding welcoming new owners and delinquent dues collection and Angela would draft the remainder of the items mandated by the new law.

ACTION ITEM: Chuck and Angela to draft rules and regulations

10. **Snodgrass.** Board members were encouraged to attend the Snodgrass meeting on Monday, September 19 when both the ski area and a newly formed group opposing Snodgrass would be making presentations.

11. **Meridian Lake Meadows Update.** Curt said MLM were waiting for Joanne Williams, Director of Planning, to advise if the Jenkins (F3 L13) bed and breakfast operation was in violation of the Land Use Resolution. A litigator would not be engaged until Joanne had given her opinion.

12. **Pristine Point Update.** Chuck said he had resigned from the Pristine Point Board and asked Angela to give future reports to the MLPC Board. He said he would continue to be the contact from MLPC to Pristine Point.

Chuck said PP had voted against entering into legal action regarding the location of the perimeter fence and had agreed to move it away from the Forest Service road. Gordon said Montrose Fence had started work on moving the fence and confirmed costs would not exceed \$2,450.

13. **Date of Next Meeting.** November 17, 2005

The meeting adjourned at 9:20 p.m.

Prepared by Angela H. Reeves