

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
THURSDAY, MAY 20, 2010
7:00 P.M.
42 STREAM VIEW LANE**

Present: Bill Ronai
Sam Faivre (by proxy)
JC Leacock
Bob Mothershead
Gordon and Angela Reeves, Managers

1. **Establish Quorum and Approval of 03/29/10 Minutes.** Bill made a motion to approve the March 29, 2010 Minutes as distributed. JC seconded the motion and it was unanimously approved. Since the last meeting Angela said the Board had approved, by email, the addition of an exterior staircase at 20 Peanut Lane.

2. **Architectural Control Committee Update.** Angela said there was only one house under construction and no new plans had been submitted.

Angela said the owners of L14, F4 had been given a date in mid-July by the contractor for the repainting of the roof.

3. **Annual Meeting Documents and Election.** Prior to the meeting Angela distributed annual meeting notices. After a short discussion it was agreed the meeting would start at 5:00 pm. Angela agreed to follow up and confirm the owners willing to run for election to the three spaces on the Board. It was agreed the annual meeting documents would be mailed to owners on May 27, 2010.

Action Item: Angela to finalize and mail the annual meeting documents.

4. **Water Committee.** Bill said the repair of the pump station would commence in the Fall. He also explained SGM had been hired by Mt. CB W&S to inspect the dam and coordinate with the State inspectors. Bill said current thinking on the part of the Mt. CB W&S Board was that any repair costs associated with the dam would be paid from Mt. CB W&S general funds.

5. **Finance Report.** Angela said the four seriously delinquent owners reported at the last meeting had all made payments so no new liens had been filed. Angela said Doug Gorman had prepared the 2009/10 finance report and after the Board had reviewed the report it would be mailed to owners with the annual meeting documents.

6. **Meridian Lake Meadows Update.** Bill said there was nothing new to report from the Meadows.

7. **Pristine Point Update.** Bob said PPOA had sent a letter to the owners of F4 L17B regarding the vehicles, trailers and equipment parked on their lot.

8. **Miscellaneous.** Bob said he would like to prepare a small launch area by the Washington Gulch side of the dam. After a short discussion it was agreed that Bob would approach both Mt. CB W&S and the County to obtain their approval. Bob suggested forming a work party to remove rocks from that area.

Action Item: Bob to contact Mt. CB W&S and the County.

Bob said he had recently received an invoice for \$800 for the annual rental of a propane tank. He explained that owners who had converted to natural gas but had not removed their propane tank would probably receive a similar invoice. He said AmeriGas were presently offering lower rates to remove tanks.

8. **Date of Next Meeting.** The date for the 2010 Annual Meeting was scheduled for Thursday, July 1, 2010 at Queen of All Saints starting at 5:00 pm. The next board meeting was scheduled for July 15, 2010.

The meeting adjourned at 8:30 p.m.

Prepared by Angela H. Reeves