

**MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 12, 2008
42 STREAM VIEW LANE, CRESTED BUTTE, CO 81224**

The meeting was called to order by Curt Wilker at 6:10 p.m.

The following people were present:

Curt Wilker
Gary Rainwater
Andrew Crossley
Gordon & Angela Reeves, Toad Property Management

Andrew made a motion to approve the January 23, 2008 minutes as distributed. Gary seconded the motion and it was unanimously approved.

Curt explained the main purpose of the meeting was to review the revised exterior samples submitted by Don Theriot for Lot 39. After a short discussion it was agreed the colors were all earth tones and although more of a contrast in color between the stucco, wood, rock and window trim would have been preferred, the Board felt they could approve the colors. Andrew made a motion to approve the color samples, Gary seconded the motion and it was unanimously approved.

Curt asked if it would be possible to persuade a company with a snow blower to give Meridian Lake priority on snow clearing driveways. Gordon said he thought it would be necessary to have at least 20 driveway contracts for a company to commit early morning service to Meridian Lake. Curt and Gary both thought it would be possible to obtain 20 driveways.

The date of the next meeting was set for June 11, 2008.

The meeting adjourned at 6:30 p.m.

Prepared by Angela H. Reeves