

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 19, 2008

42 STREAM VIEW LANE, CRESTED BUTTE, CO 81224

The meeting was called to order by Bill Ronai at 6:10 p.m.

The following people were present:

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

Angela said the meeting had been called to discuss the plans for Lot 12 dated 03-13-2008 and submitted on March 15, 2008 by Andrew Hadley Design. After a short discussion it was agreed that the height of the house exceeded the maximum height as described in Section 3.11 of the Design Guidelines. It was felt by those present that the design could be adjusted to fit on the lot without having to grant a variance for additional height. Gordon agreed to write to Andrew Hadley requesting that the design be altered so that the house would not exceed 35 feet from the lowest grade to the highest point.

The date of the next meeting was set for June 11, 2008 unless additional plans were received.

The meeting adjourned at 6:30 p.m.

Prepared by Angela H. Reeves