

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 24, 2008

42 STREAM VIEW LANE, CRESTED BUTTE, CO 81224

The meeting was called to order by Bill Ronai at 6:05 p.m.

The following people were present:

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

Angela said Andrew Hadley had requested the meeting to discuss the plans for Lot 12. Andrew explained the previously submitted plans dated March 13, 2008 had a height of 42 feet from the lowest grade to the highest point. The Board had rejected those plans and Andrew had amended the plans to reduce the height. He explained that the height of the house had been reduced to 37 feet from the lowest grade to the highest point. Andrew asked that the Board consider granting a variance or consider amending their Design Guidelines to take into account the slope of a lot. He suggested using a method similar to the County LUR (also used by MLPC) and said using the County LUR method of measuring the house would only measure 20 foot tall.

After questions from the Board, Andrew Hadley said he would be able to reduce the height of the house by approximately 1 foot at the garage level and said adjustments to the pitch of the roof would also slightly reduce the overall height. The Board agreed to review the Design Guidelines and the plans and get back to Andrew with their comments. Angela said the next board meeting was scheduled for June 11, 2008. Andrew Hadley left the meeting.

After a short discussion it was agreed that it was not necessary to amend the Design Guidelines for the steeper slopes and that the Board would continue to review plans on a case by case basis. It was unanimously agreed that the design of the house was very attractive and various methods were discussed for reducing the height of the house to bring it closer to 35 feet from lowest grade to highest point. Curt asked for more time to consider the options and it was agreed that the matter would be discussed at another meeting or by email.

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

The meeting adjourned at 6:50 p.m.

Prepared by Angela H. Reeves