

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, JULY 1, 2010

QUEEN OF ALL SAINTS, CRESTED BUTTE, CO 81224

The meeting was called to order by Curt Wilker at 4:50 p.m.

The following people were present:

Curt Wilker
Bill Ronai
Sam Ganz
Gary Rainwater
Jack Lawrence
Gordon and Angela Reeves, Toad Property Management

After a short discussion the following appointments were unanimously approved:

President	Curt Wilker
Vice President	Gary Rainwater
Secretary/Treasurer	Jack Lawrence

Curt expressed concern about the drilling for geothermal which had been conducted on Lot 31. Angela said the County did not require any permits and were not monitoring the work and nothing had been shown on the plans as the work was conducted under the surface. Sam expressed safety concerns about the work and after a short discussion Angela was asked to obtain information from the owners and the contractor and find out what safety inspections, if any had been conducted. Curt said if no inspections had been conducted it might be necessary for an engineer to provide that information. Angela agreed to report back to the Board. Curt said the black perimeter fencing on Lot 31 had been destroyed by high winds and been replaced with rope delineating the perimeter. It was agreed the rope was a satisfactory option.

After a short discussion Angela agreed to contact the owner of Lot 9 about the pile of rocks on his land. Gordon agreed to contact the owner of Lot 10 who had a camping trailer erected on his lot.

As Lot 13 was presently in foreclosure it was agreed an attorney's letter should be written to the Bank holding the mortgage stating that the property could not be used as a bed and breakfast or hotel. Angela agreed to contact a local attorney to draft the letter and report back to the Board.

The meeting adjourned at 5:00 p.m.

Prepared by Angela H. Reeves