

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, JULY 3, 2008

42 STREAM VIEW LANE, CRESTED BUTTE, CO 81224

The meeting was called to order by Curt Wilker at 4:40 p.m. Bill Ronai was absent from the meeting but had given his proxy, prior to the meeting, to Angela Reeves

The following people were present:

Sam Ganz
Curt Wilker
Andrew Crossley
Gary Rainwater
Angela Reeves, Toad Property Management

Andrew Hadley, Architect, attended the meeting to discuss the plans he had submitted for Lot 12 which had been reviewed at the March 19, 2008 and April 24, 2008 meetings. Andrew once again asked the Board to consider granting a variance or 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.

Andrew Hadley confirmed the present plans were at 37 feet 2 inches and agreed that he could reduce the height of the garage by one foot but was hesitant to change the pitch of the roof as the loft bedroom roof was just 7 feet and any reduction in height would negatively impact the use of that area. Andrew left the meeting.

After discussion it was agreed, by a three to two vote, that the Board would approve a design at a maximum height of 36 feet 2 inches. Angela agreed to write to Andrew Hadley asking him to submit revised plans to MLM and MLPC for final review.

The date of the next scheduled board meeting was set as Wednesday, September 10, 2008.

The meeting adjourned at 5:15 p.m.

Prepared by Angela H. Reeves