

ACTION ITEM: ACC to review plans and respond to the owner.

At the request of the Board, Gordon had distributed proposed wording for dog fencing. After a short discussion some amendments were made to the wording and Chuck made a motion to approve the dog fence guidelines with the amendments and to incorporate the wording in the Design & Construction Guidelines. Bill seconded the motion and it was unanimously approved.

Angela reported that some potential renters of the F2, L28 property had asked for permission to install a dog fence on that property. It was agreed to share the new guidelines with them. It was also agreed that an application for a new dog fence must come from the home owners, including a site plan and design details.

ACTION ITEM: Chuck to revise dog fence guideline and incorporate in the Design & Construction Guidelines. Angela to get back with the F2, L28 owners.

3. **Finance Report.** Angela had distributed a finance report prior to the meeting and said that the operating account would probably finish 2% over budget on March 31. She said there were no seriously delinquent dues.

Angela said that as there were now only 52 people participating in the CIP financing option, Community Banks had revised the quarterly loan payments of principal and interest.

Ron said he had spoken to Marlene Crosby and Jim Starr who had confirmed that summer paving of the interior roads would proceed and would be favorable to budget.

Ron said he was continuing to meet with County and school officials regarding the school bus service and additional guardrail along Washington Gulch Road.

ACTION ITEM: Ron to continue discussion with County and school officials regarding school bus service.

Chuck said it would not be necessary for the Association to pay for Forest Service signage at the trailhead.

4. **April Newsletter.** Ron had distributed a draft of an April newsletter that included details of a dues increase, sale of Forest Service land, Reservoir Memorandum of Understanding, requests for candidates for the three Boards and dog related issues. It was agreed that with a few updates and the inclusion of the dog fencing guideline the letter would be ready to mail on April 1, 2006.

ACTION ITEM: Chuck to provide a revised fence guideline article. Ron to finalize April newsletter.

5. **Playground Status.** Lara said that Andrew had been contacting various people regarding the design and placement of a playground and said they would be meeting with those people as soon as possible. She said they would review options at the tennis courts.

ACTION ITEM: Lara and Andrew to continue on the design of a playground.

6. **Pump Station.** Chuck said Mt. CB Water & Sanitation District had received tentative approval from the State for the pump station. He said the approval was contingent on satisfactory core samples and said the core sample work would be completed in the next month while water levels were still low. He said installation of the pump station would be in the Fall when the water levels were once again low.

Chuck said Mt. CB Water & Sanitation appears to have sufficient MLPC reserve funds to cover the cost of the pump station installation unless there were any large unforeseen overrun expenses – but it will be close.

7. **Meridian Lake Meadows Update.** Bill said the County had sent a letter to the F3, L13 owner advising him that the operation of a bed and breakfast was in violation of the Land Use Resolution as well as the MLM Covenants. Bill said he was waiting to find out what enforcement step the County would take if the B&B operation was not stopped. Bill said MLM had scheduled a hearing on March 22, 2006 at 5:30 p.m. at the Nordic Inn so that the owner could explain why the B&B operation was not in violation of the Covenants. If a satisfactory explanation was not given or the B&B operation was not stopped, MLM would commence fining and claim all legal costs from January 1, 2006.

8. **Pristine Point Update.** Angela said that Pristine Point had also written letters and made phone calls regarding the potential sale of Forest Service land. She said the owners of F4, L8 would be submitting house plans in the next few days.

9. **3-Mile Plan.** As it was not clear how the 3-Mile Plan would impact Meridian Lake Park the Board agreed to ask David Leinsdorf for advice and contact the County for an update.

ACTION ITEM: Angela to contact David Leinsdorf

10. **Date of Next Meeting.** It was agreed the next meeting would be Thursday, May 18, 2006 to finalize the annual meeting documentation.

The meeting adjourned at 9:30 p.m.