

**MINUTES  
BOARD OF MANAGERS  
MERIDIAN LAKE PARK CORPORATION  
THURSDAY, JULY 19, 2007  
5:00 P.M.  
42 STREAM VIEW LANE**

Present: Andrew Crossley Bill Ronai  
Scott Desmarais Andrew Shoup  
Lara Moscatelli David White  
Kurt Olson  
Gordon and Angela Reeves, Managers

1. **Establish Quorum and Approval of 05/17/07 Minutes.** Bill made a motion to approve the 05/17/07 minutes as distributed. Andrew S seconded the motion and it was unanimously approved. Angela said the following items had been approved by the Board since the previous meeting:

Lot 51, F2 approval of dog fence enlargement  
Approval of Water Treatment Plant Landscape Plan and emergency generator  
Lot 49, F3 house plan approval  
Refund of Lot 13, F4 security deposit  
Lot 52, F3 preliminary house plan approval  
Lot 21, F3 house plan approval

Bill made a motion to formally approve and have made part of the minutes the above mentioned decisions. Andrew S seconded the motion and it was unanimously approved.

It was unanimously agreed that the July 9, 2007 annual meeting minutes should be posted on the website.

2. **Election of Officers.** After a short discussion Scott made a motion to appoint the following officers. Bill seconded the motion and it was unanimously approved.

President: Scott Desmarais  
Vice President: Bill Ronai  
Secretary/Treasurer: Andrew Crossley

ACC Chair Andrew Shoup  
ACC Kurt Olson  
ACC Lara Moscatelli  
ACC David White

Weed Coordinator: David White

3. **Recap of Annual Meeting**. It was generally agreed that the annual meeting and annual party could only be combined if the annual meeting was short. It was agreed that dates and venues of the 2008 annual meeting and annual party would be discussed in the early part of 2008. Angela said a letter from several owners had been introduced at the annual meeting regarding the tennis court area. After a short discussion the Andrew S, Lara, Bill and Kurt were appointed as a subcommittee to review options for that area.

Angela said a note had also been introduced by a Filing 2 owner and although a couple of their points were either being discussed or had been discussed it did reference roaming dogs which was also an issue raised by owners at the annual meeting. The Board generally felt that dog owners had a responsibility to act responsibly and be considerate of their neighbors and that some owners were getting anxious to see some enforcement. Gordon suggested that neighbors should be encouraged to contact their neighbors so that dog owners understood that their animals were a neighborhood nuisance. It was agreed that Scott would draft a letter to owners appealing for more dog control and the letter would be mailed as a separate mailing.

**ACTION ITEM: Scott to draft dog letter.**

Andrew S said the issue of roaming dogs also raised the larger issue of owners fencing their yards. It was agreed that fences would be discussed again at the next meeting.

4. **Architectural Control Committee Update**. Angela said Lot 17, F1 had requested a refund of their security deposit. It was confirmed that seed had been spread on the disturbed land although not much had germinated yet. Bill said the exterior lights were not down lighting and not the style approved on the plans. It was agreed that Andrew S would speak to the owner and ask for the lights to be replaced.

**ACTION ITEM: Andrew S to speak to Lot 17, F1 owner regarding down lighting.**

A complaint had been received about the reclaimed wood siding on Lot 19, F2 and concern had been expressed that the flakes of paint might contain lead. Lara said Distinguished Wood Supply from Gunnison had confirmed that the paint was milk paint and would have been applied prior to 1950 when lead paint was first used.

Angela said L14, F1 had requested a dog fence. Andrew S said he had requested a drawing from the owner and would report back to the Board once he received it.

Angela said Lot 5, F2 had complained about owners not receiving notice of house plans on adjacent lots. It was agreed that as there were pros and cons to inviting neighbor participation in the review process this topic would be discussed in more detail at the next meeting.

5. **Water Issues.** Bill suggested that a subcommittee be formed to deal with water issues. He said that Mark Hamilton, the MLPC water attorney, would need to be involved in future meetings and suggested involving owners such as Doug Wiley and Chuck McGinnis. Scott agreed to ask Doug Wiley to join the subcommittee and Bill said that Chuck had already volunteered but may be conflicted occasionally by his role on the W&S Board. Bill, Scott and Dave agreed to join the subcommittee.

**ACTION ITEM: Scott to invite Doug Wiley to join water subcommittee.**

Andrew S said that Sherron Green had suggested that payment of an assessment for fire suppression should be based on square footage of the home.

It was agreed that W&S should be asked to change the watering times back to every other evening. Scott suggested 5 pm to 10 pm. Angela said she would report back to Chuck McGinnis.

**ACTION ITEM: Angela to contact Chuck McGinnis regarding watering times.**

It was unanimously agreed that W&S must revegetate the area next to the treatment plant which has been used as a construction storage area. Bill said he would contact Frank Glick.

**ACTION ITEM: Bill to contact W&S about revegetation.**

It was agreed that nothing would be done about the dying trees at the MLPC sign until a regular water source could be confirmed. Angela said that Rocky Mountain Trees would continue to deep water the trees twice a month and that hopefully there would be sufficient rain to help the remaining trees and shrubs.

Bill suggested that a dinner be arranged for Ron, Chuck and Gabi as a thank you for their service to MLPC. The suggestion received unanimous support.

Bill and Andrew S left the meeting at 6:30 pm.

6. **Finance Report.** Angela gave a brief explanation of the finance report which had been distributed prior to the meeting. She said that annual meeting expenses were the only line item running high but that expense had been previously approved. Angela said the Division of Wildlife had been stocking the reservoir, instead of Long Lake, with fish for the past three years and therefore MLPC would not have to fund fish stocking for the next few years.

7. **Road signs.** Lara requested the repair or replacement of street signs in Filings 1 and 2. Gordon agreed to look at the signs and contact the Sign Guys for a cost.

**ACTION ITEM: Managers to obtain pricing for sign repair.**

8. **Meridian Lake Meadows Update.** Angela said the new Meadows Board consisted of Bill Ronai, Curt Wilker, Gary Rainwater, Sam Ganz and Andrew Crossley.

9. **Pristine Point Update.** Angela said the Pristine Point Board consisted of Marty Evans, Parry Mothershead, Kurt Giesselman, Kurt Olson and Henson Moore. She said that Pristine Point continued to consider ways of dealing with the problem of having both private and County maintained roads within their subdivision.

10. **Miscellaneous.** It was agreed that the siding at Lot \_\_, F1 would be discussed at the next meeting.

11. **Date of Next Meeting.** September 20, 2007 at 7:00 p.m.

The meeting adjourned at 7:05 p.m.

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Prepared by Angela H. Reeves