

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
WEDNESDAY, JULY 16, 2008
7:30 P.M.
42 STREAM VIEW LANE**

Present: Bill Ronai
Andrew Shoup
Andrew Crossley
David White
Sam Faivre
Gordon and Angela Reeves, Managers

1. **Establish Quorum and Approval of 05/13/08 Minutes.** Andrew S made a motion to approve the May 13, 2008 Minutes as distributed. Andrew C seconded the motion and it was unanimously approved. Angela said the following items had been approved by the Board since the previous meeting:

- a. Lot 13, F1 extension granted for siding repair/replacement
- b. Lot 51, F2 remodel plans approved
- c. Lot 45, F2 remodel plans approved

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

Andrew S said the storage unit placed on L45, F2 was considerably larger than anticipated and Andrew S agreed to speak to the L51, F2 owner and make sure that the storage unit they were planning to use would not be as large as the one presently on L45, F2. It was unanimously agreed that storage units during construction could not exceed 20 feet in length.

Action Item: Andrew S to contact owner of L51, F2.

2. **Recap of Annual Meeting.** After a short discussion Andrew S made a motion to load the annual meeting minutes on the website but not to mail them to owners due to cost. Dave seconded the motion and it was unanimously approved.

Action Item: Gordon to load annual minutes on the website.

After discussion the following appointments were unanimously approved:

President	Bill Ronai
Vice President	Andrew Crossley
Secretary / Treasurer	Sam Faivre

ACC

Andrew Shoup (Chair)
Andrew Crossley
Lara Moscatelli
Kurt Olson

Water Committee:

Bill Ronai (Chair)
Sam Faivre
Sherron Green
Roger Cram
Doug Wiley
Curt Wilker

Playground/Tennis Committee

Andrew Shoup
Lara Moscatelli
Kurt Olson
David White
Pam Wilker

3. **Water Issues**. Bill distributed a draft letter requesting that Mt. CB W&S put the design work for the fire suppression system on hold for a few months while additional research was done. Andrew S made a motion to approve the letter and mail it as written. Andrew C seconded the motion and it was unanimously agreed that the letter should be mailed immediately.

Action Item: Angela to mail letter to Mt. CB W&S.

After a short discussion it was unanimously agreed that power to the sewage monitoring system should be with solar power and not the \$25,000 Gunnison County Electric option.

4. **Architectural Control Committee Update**. Sam said trash was plowing around on Lot 49, F3 and Andrew S agreed to speak to the contractor.

Action Item: Andrew S to speak to contractor at Lot 49, F3.

Angela said Meridian Lake Meadows had agreed to grant a height variance to L12, F3 and the architect would be submitting revised plans to both MLPC and MLM in the near future.

After a short discussion it was agreed that David Leinsdorf should review correspondence between the Board and the L13, F3 owner and advise on the board's options. Angela agreed to get back to the board with his legal opinion.

Action Item: Angela to provide information to David Leinsdorf.

Andrew S said that Andrew C as contractor for L7, F1 had submitted plans for a remodel and explained the siding would be cedar, the windows would be brown (coffee bean),

new steps would be added to the deck. Andrew C confirmed there would be no exterior lights. Andrew S said a Design Checklist had been submitted together with a \$500 cleanup deposit. Bill made a motion to approve the plans as submitted. Dave seconded the motion and it was unanimously approved.

Action Item: Andrew S to prepare approval letter.

5. **Finance Report.** Angela said the total cost for the annual meeting was \$1,340. She said \$625 had been spent on labor to repair the street signs and there would be additional costs for materials. It was agreed that the total cost of repair of the street signs should be a capital expense, not operating. Angela said fence repair of the upper fence had cost \$553 and was an operating expense and \$6,574 had been spent on the new eastern boundary fence from capital reserve. She said the only remaining expense would be disposal of the old fence posts. Angela confirmed the budget had been \$9,000 for the replacement fence.

Bill asked if Waste Management would be collecting recycling in the near future. Andrew S said he would prepare a proposal for recycling and submit it to the board.

Action Item: Andrew S to prepare proposal for recycling.

Angela said the shed at the tennis courts was badly damaged and needed to be replaced as soon as possible. Bill made a motion to approve the purchase of an aluminum shed, up to a maximum of \$600, plus or minus 20%. The motion was seconded by Andrew S and unanimously approved. Gordon agreed to research options.

Action Item: Gordon to review options and purchase aluminum shed.

6. **Playground Committee.** Discussion was postponed until the newly formed committee had reviewed the options.

9. **Meridian Lake Meadows Update.** Bill said there was nothing new to report.

10. **Pristine Point.** Gordon said Allan Wolff had told Pristine Point that he planned to begin construction on Lot 18 this summer. However, Angela confirmed that neither association had yet received plans and the building regulations for that particular lot were extremely strict.

11. **Date of Next Meeting.** It was agreed the next meeting would be held on Wednesday, September 17, 2008.

The meeting adjourned at 9:20 p.m.

Prepared by Angela H. Reeves