



assist in the review. Bill said MLM had concerns over the roof, buttresses, roof overhangs and the location of the house within the building envelope.

Angela said F3, L9 were reviewing their plans and attempting to reduce the height from 36.5 feet to 35 feet before they submitted final plans for review.

Angela said F3, L31 had requested the return of their security deposit. Curt said he would contact the owner and explain that the wood pile and trailer were still there despite several requests during the summer to remove them.

**ACTION ITEM: Curt to contact F3, L31 owner.**

3. **Finance Report.** After a short discussion, Chuck made the motion that MLPC would be willing to contribute \$100 to the Forest Service for signage if neighboring landowners (who would receive a greater benefit from the signage) had contributed at least \$200. Gabi seconded the motion and it was unanimously approved.

**ACTION ITEM: Chuck to contact Kai Allen with the possible donation information.**

After a short discussion Bill made the motion to order the signs for the Forest Service easement and the path to the Allen land and to pay the anticipated \$300 from the capital reserve. Curt seconded the motion and it was unanimously approved.

Angela said one owner was seven months late on both vacant lot dues and the CIP assessment. It was agreed that David Leinsdorf would write to the owner and demand immediate payment of the dues and the \$3,600 loan, with interest and penalties.

**ACTION ITEM: Angela to instruct David Leinsdorf to send demand letter.**

After a short discussion it was agreed that recycling of glass and plastic was important to owners and should be included in the 2005/06 Budget, together with a possible 5% increase in general garbage collection fees. It was agreed the plastic recycling would start on June 1, 2006. Bill made the motion to round expenses up and to include tennis court repair, fish restocking and common area maintenance which would include reseeding and weed control. Gabi seconded the motion and it was unanimously approved.

With 2006/07 expenses running at \$49,725 Curt made the motion to increase vacant lot dues from \$30 to \$38 and developed lot dues from \$82 to \$93. Bill seconded the motion and it was unanimously approved. It was agreed the increase was necessary so that operating expenses would not have to be taken from the Operating Reserve.

It was agreed that at the present time there were no 2006/07 expenses from the Capital Reserve. Ron said he hoped there would be figures and plans for the playground available for consideration by the owners at the July Annual Meeting. It was also agreed that nothing would be done to the irrigation system for the trees until it was known if vegetation would grow on that bank to cover the pipeline. Chuck made the motion to budget zero for capital reserve expenses in 2006/07. Curt seconded the motion and it was unanimously approved.

Ron said that after speaking to the County it appeared that 2006/07 CIP expenses would be approximately \$105,000. Chuck made the motion to approve the CIP budget of \$105,000 in expenses. Gabi seconded the motion and it was unanimously approved.

4. **Water Issues.** Ron said he had met with MLM and PP to discuss recreational use of the reservoir for all four filings. He said that research had shown large gaps in the paperwork and it had been agreed that a Memorandum of Understanding should be signed by all four filings which would give the same recreational rights to each Filings. Ron said when the wording was finalized by the three Boards the Memorandum would be recorded and the details would be communicated to all owners via the newsletter. Chuck suggested that a courtesy copy of the recorded document should be sent to Mt. Crested Butte Water and Sanitation District. Chuck made the motion that Ron sign the Memorandum of Understanding on behalf of MLPC. Curt seconded the motion and it was unanimously approved.

**ACTION ITEM: Ron to continue working towards recording the Memorandum of Understanding.**

Chuck said work on the new pump station would begin this summer. However, he cautioned that because of the additional standards imposed by the State it was very likely that there would be cost overruns. It was agreed that MLPC should once again request detailed accounting from W&S as we approach the summer construction period.

5. **School Bus Service.** Ron said he would be meeting with the school bus service representative on Tuesday, January 31. He said there would be approximately 12-19 children per day riding the bus but the numbers would increase to 30 in the next few years. Ron said the County had been involved in the discussions and it appeared likely that additional guardrails would be installed this summer and school bus service could be a possibility by the fall.

**ACTION ITEM: Ron to follow up on School Bus Service.**

6. **Playground Status.** It was agreed the playground status would be discussed at the next meeting.

7. **Senate Bill 100.** Angela said it was very likely that the Senate Bill would be amended during the next year. It was agreed that a revision of the Covenants was not necessary as the Senate Bill was the stronger document. However, if the Covenants were

amended in the future they would also be amended to reflect the requirements of the Senate Bill.

8. **Meridian Lake Meadows Update.** Bill said the County, due to time restraints and other factors, had not given any assistance in stopping the B&B operation at F3, L13. Bill said that MLM would be inviting the owner to a hearing and the owner would be given an opportunity to 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 in accordance with their Rules and Regulations. Chuck asked what the cumulative legal expenses were for this action. Angela will update at the next meeting.

Chuck made the motion to approve the \$216.70 (50%) legal expenses for November and December, 2005 to Bratton & McClow. Ron seconded the motion and it was unanimously approved.

9. **Pristine Point Update.** Angela said a fence had fallen across a section of the perimeter fence and PP owners had agreed to review the damage in the Spring.

10. **Date of Next Meeting.** March 16, 2006.

The meeting adjourned at 10:00 p.m.

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Prepared by Angela H. Reeves