

**MINUTES  
BOARD OF MANAGERS  
MERIDIAN LAKE PARK CORPORATION  
THURSDAY, JULY 20, 2006  
5:30 P.M.  
42 STREAM VIEW LANE**

Present:           Ron Baker                               Chuck McGinnis  
                  Lara Moscatelli                     Bill Ronai  
                  Andrew Shoup                         David White  
                  Gordon and Angela Reeves, Managers

1.       **Establish Quorum and Approval of 5/18/06 Minutes.** Angela said the following items had been approved by the Board since the May 18, 2006 meeting:

Kubisiak (F2L3) – approved use of corrugated metal on foundation  
Zeiter (F3L31) – security deposit refunded  
Leacock (F3L5) – approval to plant trees next Spring  
Green (F3L9) – window revisions, addition of dormer roof at entry  
Beland (F4L8) – approval ready but no security deposit received  
Lauer (F1L17) – approved driveway and window changes and additional parking and a covered walkway  
Anderson (F2L56) – security deposit refunded

Chuck made a motion to approve the May 18, 2006 minutes as distributed and to formally approve and have made part of the minutes all of the above mentioned decisions. Andrew seconded the motion and it was unanimously approved.

2.       **Review of Annual Meeting**. It was agreed the Annual Meeting minutes would be distributed with a newsletter in August once there was news to report on the road paving. After a short discussion the following appointments were unanimously approved:

President	Ron Baker
Vice President	Andrew Shoup
Secretary/Treasurer	Gabi Prochaska
ACC Chair	Chuck McGinnis
ACC Member	Lara Moscatelli
ACC Member	David White
CIP Member	Ron Baker
CIP Member	Bill Ronai
CIP Member	Curt Wilker

Water Team  
Water Team

Ron Baker  
Bill Ronai

Weed Coordinator for Board David White

It was agreed that Covenant enforcement would be a responsibility of the entire Board. This means that it is the responsibility of all Board members to periodically review their filing and bring Covenant violations to the attention of the Board.

3. **Water Issues.** Ron had distributed prior to the meeting a draft letter to Mt. Crested Butte Water & Sanitation District requesting time on the agenda of the August 8, 2006 meeting. Ron said the questions to be raised at that meeting concerned adequate raw water, fire suppression and treated water. After discussion it was agreed that Ron and Bill would continue to massage the wording of the letter and would attend the meeting on behalf of the Association.

**ACTION ITEM: Ron and Bill to finish drafting letter to Mt CB W&S and to attend August 8th, 2006 meeting.**

4. **CIP Update.** Ron said the County had started paving the cul-de-sacs and would do the main road second. This decision was based on the availability of crews. He said the tie-in work would be completed by a smaller crew and most of the work would be by hand. It was unanimously agreed that a pizza party would be arranged with the County as a thank you to the crews.

**ACTION ITEM: Ron to schedule pizza party with County and advise Board members of date and time.**

5. **School Bus Service.** Ron reported that the County and School Board officials had driven the routes together. He said guardrail issues were still being discussed but said that he was still hopeful that the bus service would be reinstated for this Fall.

**ACTION ITEM: Ron to continue working with County and School Board.**

6. **Architectural Control Committee Update.** Chuck said F3, L6 and F3, L10 had both requested extensions to complete the exterior work on their properties. Chuck suggested that the Board grant final extensions to the end of September (longer than requested) to ensure the work is completed this summer. It was unanimously agreed that Chuck would write to the two owners confirming the extension but stressing that no further extensions would be granted and security deposits would be forfeited if the work was not completed in accordance with the requested extensions.

It was agreed that Andrew would write to F2 L67 requesting either the landscaping of the planters by the end of August or a submission of a plan to replace the

planters and a timeline for completion. Andrew would also remind the owners (who have volunteered to remove weeds themselves, as opposed to the Association) that the weeds should be removed within the next couple of weeks to avoid them going to seed.

**ACTION ITEM: Chuck to write two letters and Andrew one.**

7. **Date of Next Meeting.** September 21, 2006.

The meeting adjourned at 7:05 p.m.

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Prepared by Angela H. Reeves