

MINUTES
BOARD OF MANAGERS SPECIAL MEETING
MERIDIAN LAKE PARK CORPORATION
TUESDAY, SEPTEMBER 5, 2006
7:00 P.M.
42 STREAM VIEW LANE

Present: Chuck McGinnis Gabi Prochaska
 Lara Moscatelli Bill Ronai (by phone)
 Andrew Shoup Ron Baker (by phone)
 David White
 Gordon and Angela Reeves, Managers

Chuck explained the special board meeting had been called to discuss various ACC issues.

Chuck said two Filing 2 properties had proceeded with exterior work without first obtaining approval from the Board. He said the lots were 1 and 67.

Chuck said Lot 67 had entered into extensive landscaping with concrete retaining walls placed within the setbacks without obtaining prior approval from the Board. He said in addition to the setback encroachments, concrete retaining walls, plantings and rocks were being placed outside of the lot in the County right of way. He said substantial drainage changes had been made to the lot. Andrew said Allen Moores of the County Road and Bridge Department had said the County would take a hard stance on the landscaping in their right of way. After a long discussion it was agreed that Board members would meet with the Lot 67 owner on Thursday, September 7, 2006 at 5:30 pm at the lot to discuss the issue with a representative of the County present, if possible. If resolution could not be reached at that meeting it was agreed that the owner should be invited to the Board meeting on September 28, 2006. Chuck thanked Andrew for his hard work on this issue.

ACTION ITEM: Chuck, Andrew and David to meet with Lot 67 owner.

Chuck said Lot 1, Filing 2 had installed a rusted corrugated metal roof without obtaining approval and that corrugated metal was not permitted under the Design Guidelines. After a short discussion it was agreed that Chuck would contact the owners by telephone and then follow up with a letter inviting them to meet with the Board to discuss the issue.

ACTION ITEM: Chuck to contact Lot 1 owner.

It was unanimously agreed that all owners should receive a letter reminding them that approval from the Board must be sought for all exterior changes.

Angela said Alicia Lypps would be reviewing the height of the roof at Lot 17, Filing 1.

Andrew said Lot 10, Filing 3 had finished installing a retaining wall, stonework and had either seeded areas or put down sod. Andrew agreed to inspect the area at the front of the house where construction materials still remained and the area had not been re-seeded.

ACTION ITEM: Andrew to review Lot 10, Filing 3.

Lara submitted preliminary plans for her house on Lot 19, Filing 2.

Chuck said Andrew had expressed interest in re-joining the Architectural Control Committee. Andrew confirmed this interest. Chuck said that he would welcome Andrew as a member of the committee and asked if any Board member would object to this appointment. There were no objections. Andrew will join the ACC.

After a short discussion it was agreed that the Association would fund a survey of the perimeter fence through Filings 1, 2 and the corner of Filing 3. Ron said an agreement would be prepared between the Association and the Allen Family so that when the perimeter fence was replaced it would be moved to the actual property line.

The meeting adjourned at 8:50 p.m.

Prepared by Angela H. Reeves