



Meeting Minutes Board of Directors Meeting April 26, 2010, 7:00 p.m.

Pursuant to notice duly given a regular meeting of the Board of Directors of the Mountain Park Home Owners Association was held at the Clubhouse on Monday, April 26, 2010. Present at the meeting were Directors Arntson, Bogni, Dod, Nelson, and O'Connor. Directors Barton and Warren were absent. General Manager Lemoine and one visitor were also present.

1. **Call to Order** - The meeting was called to order by Director Nelson at 7:00 p.m.
2. **Visitor Comments** – None.
3. **Appeals to the Board** – none.
 - a. Director O'Connor made the motion to waive the \$1,500.00 fine imposed on the property owner of 8 Becket. Director Bogni seconded the motion and upon vote of the Directors the motion passed unanimously.
 - b. Director Arntson made the motion to waive the \$1,000.00 fine imposed on Trinity Property Consultants. Director Bogni seconded the motion and upon vote of the Directors the motion passed unanimously.
4. **Minutes of Board Meeting** – Director O'Connor made the motion to adopt the meeting minutes of April 12, 2010 as written. Director Dod seconded the motion and upon vote of the Directors the motion passed the vote (4-0), Director Arntson abstained.
5. **Committee Reports** -
 - a. Architectural Committee (ARC) – The minutes of the Architectural Committee were distributed and Chair Shaffstall provided additional details.
 - b. City Council Liaison – No report.
 - c. Construction Committee – Director O'Connor reported that the weekly construction committee meetings will continue until all punch lists are completed.
 - d. Clubhouse Committee – Director Arntson reported on examples of issues the clubhouse committee handles: requests for exceptions to the clubhouse rules, violations of clubhouse rules. Director Arntson presented the proposed sanctions. Discussion followed. The Board asked for further modification to incorporate fines in combination with the limited suspension period of 30 days. The topic will be tabled until the clubhouse committee presents a revised sanctions proposal.
6. **Financials** – GM Lemoine distributed the financials for March 2010.
7. **Resolutions – Clubhouse Committee authority** - Director Arntson made the motion to delegate the authority to the clubhouse committee to fine Users of the clubhouse for violations and to suspend their Rights of Usage. Director Bogni seconded the motion and upon vote of the Directors, the motion passed unanimously.

8. Letters to the Board –

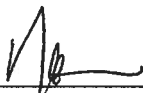
- a. **Gipson** – The position of the Board stands and the decision of May 20, 2009 remains the same.
- b. **DeReave** – MPHOA needs a donations policy. Further discussion scheduled for a future work session.

9. Old Business – None.

10. New Business –

- a. Director Arntson is moving outside the Mt. Park community and will resign from the Board.
- b. Longtime resident Robert St. John has been granted a Patron membership after his relocation outside of Mt. Park.

11. Adjournment – At 8:50 p.m. the meeting was adjourned.



Secretary Treasurer