



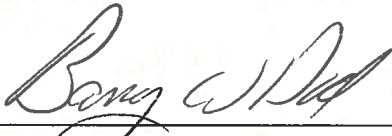
Meeting Minutes Board of Directors Work Session March 14, 2011, 7:00 p.m.

Pursuant to notice duly given a work session of the Board of Directors of the Mountain Park Home Owners Association was held at the Mt. Park HOA Clubhouse on Monday, March 14, 2011. Present at the meeting were Directors Barton, Bogni, Nelson, O'Connor and Warren. General Manager Lemoine was also present. Directors Dod and Paddock were absent.

Call to Order - The meeting was called to order by President Nelson at 7:00 p.m.

1. **Minutes of Board Meeting** – Director O'Connor made a motion to accept the February 28, 2011 minutes as written. Director Barton seconded the motion and upon vote by the Directors, the motion passed (4Yes-0No); Director Bogni abstained.
2. **Financial Documents** – GM Lemoine distributed the financials for January and February 2011. The Board asked to inquire with the auditor if the interest expense for the construction loan can be reflected on the operations P & L statement instead of the Reserves Report.
3. **Work Session** – Director Nelson and GM Lemoine presented their 2011 annual meeting presentation to get feedback from the Board.
4. **Work Session** – The Board discussed on how to develop a landscape master plan for Mt. Park common areas. It was suggested to have Kevin Stohler, Landscape Manager, develop a map identifying the various components such as: parks, traffic islands, natural habitat, monuments, etc. After the initial outline MPHOA would retain a landscape consultant to review the plan.

Adjournment – At 8:30 p.m. the meeting was adjourned.


Secretary/Treasurer