



Meeting Minutes Board of Directors Meeting February 22, 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, February 22, 2010. Present at the meeting were Directors Arntson, Barton, Bogni, Nelson, O'Connor and Warren. Director Fuhrman was absent. General Manager Lemoine and one visitor were also present.

1. **Call to Order** - The meeting was called to order by President Warren at 7:00 p.m.
2. **Visitor Comments** – John Schick expressed his appreciation for the Board and the General Manager and addressed the Board regarding:
 - a) Solicitation in Mt. Park, in particular promotional materials from vendors on the mailbox.
 - b) Educate members about pet waste and noise.
 - c) Appreciate the representation of MPHOA at the City Council meetings.
3. **Appeals to the Board** – none.
4. **Minutes of Board Meeting** – Director Nelson made the motion to accept the February 8, 2010 minutes as written. Director Barton seconded the motion and upon vote of the Directors, the motion passed unanimously.
5. **Committee Reports** -
 - a. Architectural Committee (ARC) – The minutes of the Architectural Committee were distributed. Chair Shaffstall brought to the attention of the Board a compliance matter involving Oswego Cove condominium HOA regarding their fence in disrepair. MPHOA staff will follow up and offer to facilitate the negotiation process between the Oswego Cove Condominium HOA and homeowners adjacent to their property to address the repair, tear down or rebuilding of the fence.
 - b. City Council Liaison – No report.
 - c. Construction Committee – Director Warren gave an update on the progress of the renovation and distributed a financial renovation update. We anticipate opening the facility on March 15th for all areas except the pools, which will follow 1 or 2 weeks thereafter.
 - d. Clubhouse Committee – Director Arntson reported that a meeting will be scheduled with Clubhouse Committee candidates to work on the charter for the committee and the process on how to deal with requests for exceptions to the clubhouse rules and sanctions.
6. **2009 Financial Report from CPA** - Director Nelson and GM Lemoine presented the audit report. Discussion followed. Director Nelson made the motion to accept the 2009 audit report as prepared by Williamson & Associates, LLP. Director Barton seconded the motion and upon vote of the Directors, the motion passed unanimously. Director Nelson will prepare a Board statement to post with the audit report on the HOA website.

7. Resolutions –

GM Lemoine presented suggested changes to the Clubhouse Rules as discussed at the last work session. Discussion followed. Director Warren made the motion to accept the proposed **Clubhouse Rules policy** as written. Director Nelson seconded the motion and upon vote of the Directors, the motion passed unanimously.

8. Letters to the Board –

- a. Marianne & Clayton Greer
- b. Moser/Wuestefeld families

9. Old Business – None.

10. New Business – None.

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



Secretary Treasurer