



Meeting Minutes Board of Directors Work Session February 8, 2010, 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 Clubhouse on Monday, February 8, 2009. Present at the meeting were Directors Barton, Nelson, O'Connor and Warren. General Manager Lemoine was also present. Directors Arntson, Bogni and Fuhrman were absent.

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

1. **Minutes of Board Meeting** –

Director Nelson made the motion to accept the January 25, 2010 minutes as written. Director O'Connor seconded the motion and upon vote of the Directors, the motion passed unanimously.

2. **Construction Committee Report** – Director Warren gave an update on the construction schedule and anticipated clubhouse closure prior to re-opening of the facility.

3. **Resolution** – Director Warren made the motion to accept the **change order #9 to the GMP of the contract of general contractor Bremik** as recommended by the Construction Committee, which adds \$53,614.00 to the renovation project due to a combination of added scope and Value Engineering of items (see details COR 1006, 1106, 1113, 1114, 1118, 1122, 1124, 1125, 1128, 1129, 1130, 1131, 1132, 1133, and 1137. Director Barton seconded the motion and upon vote of the Directors, the motion passed unanimously.

4. **Work Session** – GM Lemoine reported on feedback from Board members regarding the draft of the Clubhouse Rules. Discussion followed and two items will need to be addressed:

- The term 'member' will need to be redefined as 'User' and 'Member' depending whether it refers to the CCRs or not.
- Assessment accounts of members need to be current and the member needs to be in good standing in order to use the clubhouse.

5. **Appeals** - Follow up on status of 8 Becket appeal. A list of outstanding repairs will be sent to the homeowner and additional fines have been assessed. Next deadline is March 8, 2010.

6. **Old Business** – Townhome classification discussion and further research is tabled until after the renovation.

7. **New Business** – Krista Gallinger, Member Services Liaison, has been hired for part time administrative support for Architectural Committee and CCR compliance matters.

Adjournment – At 8:25 p.m. the meeting was adjourned.

Secretary Treasurer