



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

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 February 22, 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 the directors toured the facility.

3. **Clubhouse Committee Report** – Director Arntson reported that meetings have been set for the 1st and 3rd Monday of each month. The committee is working on the mission, processes and duties.

4. **HR Committee Report** – HR committee report presented by Director Nelson. The HR committee proposes the following changes in the employee handbook:

- a. Replace Patron membership for employees and their families with new Policy for usage of the fitness facilities for employees only.
- b. Freeze of the Education Assistance Program for employees.

Lengthy discussion followed. Motion will be prepared for regular Board meeting.

5. **Resolution** – Director Fuhrman made the motion to make the following amendment to the Clubhouse Rules:

CLUBHOUSE AUTHORIZED USERS - Types of Clubhouse Authorized Users

A. PROPERTY OWNER

Ownership in MP includes in the annual dues one household use of the Clubhouse. The deed holder -- or deed holders - (each is an "Owner" and collectively, the "Owners") of the Mountain Park property (the "MP Property") who holds the right to enjoyment of the Clubhouse included in the annual dues is the "Primary Member."

- i. *Classification: In the case of sole ownership, the Owner is the Primary Member. In the case of joint ownership, both Owners living together in the MP Property are Primary Members. When no Owner lives in the MP Property and the Owners have not transferred rights of enjoyment to a Tenant, then the Owners shall designate one (1) Primary Member from among the Owners and this designation may be changed no more frequently than once per year. Any other Owner living in the MP Property with the designated Primary Member shall be considered a Primary Member.*

Director Bogni seconded the motion and upon vote of the Directors, the motion passed unanimously.

Adjournment – At 8:45 p.m. the meeting was adjourned.


Secretary Treasurer