



Meeting Minutes Board of Directors Work Session May 11, 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 Tuesday, May 11, 2010. Present at the meeting were Directors Barton, Bogni, Dod, Nelson, O'Connor and Warren. General Manager Lemoine and one visitor were also present. Director Arntson was absent.

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

1. Minutes of Board Meeting –

Director Bogni made the motion to accept the April 26, 2010 minutes as written. Director Nelson seconded the motion and upon vote of the Directors, the motion passed (4Yes-0No); Directors Barton and Warren abstained.

2. Interview Board candidate – The Board interviewed Jody Paddack.

3. Work session – Director Barton led a discussion of proposed changes to the CCR enforcement process to incorporate the notice and hearing prior to assessing fines. It is suggested that hearings will be done by a committee (4-5 members), not staff.

4. New Business – Director Nelson made the motion to allow permanent lockers for MPHOA Board members. Director Warren seconded the vote. Discussion followed. Upon vote of the Directors, the motion did not pass (1Yes(TW)-5No).

Adjournment – At 9:05 p.m. the meeting was adjourned.



Secretary/Treasurer