



## Meeting Minutes Board of Directors Meeting May 24, 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, May 24, 2010. Present at the meeting were Directors Arntson, Barton, Bogni, Dod, Nelson, O'Connor, and Warren. 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** – None.
3. **Appeals to the Board** – none.
4. **Minutes of Board Meeting** – Director Nelson made the motion to adopt the meeting minutes of May 11, 2010 as written. Director Bogni 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 and Chair Shaffstall provided additional details.
  - b. City Council Liaison – No report.
  - c. Construction Committee – Director O'Connor reported that the weekly construction committee meetings will continue until all punch list items are completed. General Contractor Bremik is nearly done with their scope.
  - d. Clubhouse Committee – Director Arntson reported on examples of issues the clubhouse committee handles. The committee has put together a work process to review clubhouse violations and determine sanctions. See resolutions for proposal of sanction statement.
6. **Financials** – GM Lemoine distributed the financials for April 2010 as well as a compilation of comments from members for the first two months since the re-opening of the clubhouse.
7. **Resolutions** –
  - i. Director Warren made the motion to **appoint Jody Paddack** to fill the remainder of the term of Director Arntson. Director Bogni seconded the motion and upon vote of the Directors, the motion passed unanimously.
  - ii. Director Nelson made the motion to amend the **sanctions statement** in the Mt. Park Clubhouse Rules as recommended by the Clubhouse Committee: 'MPHOA can and will impose fines up to \$1,000 and pursue criminal prosecution for unauthorized use of the "Rights of Enjoyment" and attempted unauthorized use of the "Rights of Enjoyment."' Director Barton seconded the motion and upon vote of the Directors, the motion passed unanimously.

8. **Letters to the Board –**

- a. **Ironstone Bank** – Request for advertising ISB service in newsletter or website is declined. ISB has no special usage rights for the clubhouse.
- b. **Wolf** – Request to be included in HOA membership is declined. Will be offered to be put on waiting list for Patron memberships.
- c. **Mt. Park Church** – Request to consider community needs in Mt. Park outside of the HOA scope will be considered on a case by case basis.

9. **Old Business – None.**

10. **New Business –**

- a. Director Arntson addressed the Board and said he appreciated the opportunity to serve on the MPHOA Board. Director Warren thanked Director Arntson for all his input and work on the Board in particular the CCR enforcement policy and getting the clubhouse committee started.

11. **Adjournment –** At 9:10 p.m. the meeting was adjourned.

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Secretary Treasurer

