



Meeting Minutes Board of Directors Meeting September 27, 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, September 27, 2010. Present at the meeting were Directors Barton, Dod, Nelson, O'Connor, Paddock and Warren. GM Lemoine and five visitors were also present. Director Bogni was absent.

1. **Call to Order** - The meeting was called to order by President Warren at 7:00 p.m.
2. **Visitor Comments** –
 - a. Member Phil Worth inquired about the status of allowing his Boy Scouts storage unit in the RV lot.
 - b. Member Kay Kerr asked the Board to reconsider the closure of the path between Britten Court and Bloch Terrace.
 - c. Member Brenda Keitges expressed her disappointment with the renovated locker rooms; in particular the lack of water pressure and push button function of the showers.
3. **Appeals to the Board** - None.
4. **Minutes of Board Meeting** –
 - a. Director Nelson made a motion to accept the September 13, 2010 minutes as written. Director Barton seconded the motion and upon vote by the Directors, the motion passed unanimously.
5. **Committee Reports** –
 - a. Architectural Committee (ARC) – Committee Chairman Shaffstall discussed the following:
 - i. Reasons around denials on the Committee's minutes dated September 21, 2010.
 - ii. The Architectural Committee agrees to share their ARC meeting minutes with presidents of HOAs in Mt. Park.
 - iii. The approval letters sent to homeowners on behalf of the Architectural Committee will include the following statement: *'We are approving the aesthetics guidelines of the application, which are in compliance with the MPHOA CCR. We are not responsible for compliance with the building code.'*

- b. City Council Committee – No report
- c. Compliance Committee – No report
- d. Clubhouse Committee – Director Dod presented the following:

Exception request that falls outside existing policy: Member who lives in Mt. Park would like to have membership for her domestic partner, however the address on the state issued I.D. or D.L. does not match with the member (property owner). Reasons are that a domestic partner owns property or business outside of Mt. Park. Board discussion followed and policy will remain as is: a domestic partner is considered a provisional User and must show proof of residency in Mt. Park with valid state issued ID or D.L.

Also, discussed an incident where the clubhouse committee was made aware that based on our current insurance policy there is a ban on martial arts. Director Dod made the motion to amend the clubhouse rules to include the ban of martial arts. Director Nelson seconded the motion. A discussion followed with a request to obtain and review the insurance issued document regarding this matter in detail. The motion has been tabled.

- 6. **Financials** – The Board of Directors reviewed the Financial Package for the month ending August 31, 2010.
- 7. **Resolutions** – Director Warren made the motion to retain Williamson & Associates, LLP for the **annual audit** of MPHOA. Director Nelson seconded the motion and upon vote by the Directors, the motion passed unanimously.
- 8. **Letters to the Board** – none
- 9. **Old Business** –
 - a. **The Board retreat** date is set for November 6th, 2010 at the Mt. Park clubhouse.
 - b. GM Lemoine gave an update of the scheduled **2010 Path Projects**.
- 10. **New Business** –
 - a. Director Warren gave an update regarding a dispute over **Condo & Townhome HOA yard debris** pick-up. MPHOA does provide this service to individual residents not to HOAs in Mt. Park. Condolea HOA has used the dumpster of MPHOA for their yard debris. This has been discontinued.
 - b. Director Nelson suggested looking into the **trademark** of the Mt. Park HOA logo/mark. We will inquire about expenses related to this process.
- 11. **Adjournment** – At 8:40pm, the meeting was adjourned.

Secretary Treasurer

