



Meeting Minutes Board of Directors Work Session March 9, 2009, 7:00 p.m.

Pursuant to notice duly given a retreat of the Board of Directors of the Mountain Park Home Owners Association was held at the Clubhouse on Monday, March 9, 2009. Present at the meeting were Directors Arntson, Barton, Bogni, Fuhrman, O'Connor and Warren. Director Nelson was absent. General Manager Lemoine and two visitors were also present.

1. **Call to Order** - The meeting was called to order by President Warren at 7:00 p.m.
2. **Appeals to the Board** – Susan Barendrick presented her appeal to the Board. Discussion followed in consideration of the appeal.
3. **Minutes of Board Meeting** –
Director Barton made the motion to accept the February 23, 2009 minutes as written. Director O'Connor seconded the motion and upon vote of the Directors, the motion passed unanimously.
4. **2009 Reserve Study and Expenditures** –
GM Lemoine and Kevin Stohler presented the proposed Reserve Expenditures for 2009 based on the recommendations from the Reserve Analyst and staff.
5. **Direct Debit Plan** –
Director Warren and GM Lemoine presented Direct Debit Plan information. A pilot plan will be developed prior to implementation.
6. **Executive Session** –
At 8:30 p.m. Director Barton made a motion to go into Executive Session to discuss personnel and contract matters. Director Bogni seconded the motion and upon vote of the Directors, the motion passed unanimously. At 9:45 p.m. Director Barton made a motion to return to the work session. Director Bogni seconded the motion. Upon vote of the Directors the motion passed unanimously.
7. **Adjournment** – At 9:50 p.m. the meeting was adjourned.



Secretary Treasurer