



## **Meeting Minutes Board of Directors Meeting March 30, 2009, 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, March 30, 2009. Present at the meeting were Directors Arntson (delayed), Barton, Bogni, Nelson, O'Connor and Warren. General Manager Lemoine and three visitors were also present.

- 1. Call to Order** - The meeting was called to order by President Warren at 7:02 p.m.
- 2. Visitor Comments** – None.
- 3. Appeals to the Board** –
  - a. Nolan case – Ed Nolan presented their appeal to the Board.
  - b. Barendrick case –
    - i. Director Fuhrman made the motion to deny the Barendrick appeal. Director Bogni seconded the motion and upon vote of the Directors, the motion passed unanimously.
    - ii. Director Fuhrman made the motion to amend the fines to \$200 for the Barendrick case. Director Barton seconded the motion and upon vote of the Directors, the motion passed (5 YES – 1 NO O'Connor).
- 4. Minutes of Board Meeting** –
  - a. Director Fuhrman made the motion to accept the March 9, 2009 minutes as written. Director Bogni seconded the motion and upon vote of the Directors, the motion passed unanimously.
  - b. Director Fuhrman made the motion to accept the March 19, 2009 minutes as written. Director Nelson seconded the motion and upon vote of the Directors, the motion passed unanimously.
- 5. Committee Reports** -
  - a. Architectural Committee – Minutes of the March 17, 2009 meeting were distributed. The Architectural Committee Chair will work with staff on a proposal for apartment complex advertising signage.
  - b. City Council Liaison – Director Nelson presented suggested list of topics to be submitted for the meeting with LO City Council on April 30, 2009. Further discussion scheduled for the next work session. Kevin Stohler to prepare slide show of path and trail projects for this meeting.

- c. **Clubhouse Renovation** – The committee continues to define scope, schedule and budget for the renovation project. Interface Engineering has completed the energy model. It is suggested to have the contract information for the project in a report format for review at each meeting.

**6. Financials & Strategic Plan** – Review and discussion of the 2009 February financials and staff update of the strategic plan.

## **7. Resolutions**

### **a. Election of Officers.**

- i. Director Barton made the motion to elect Tim Warren as President of the Mt. Park Board. Director Nelson seconded the motion and upon vote of the Directors, the motion passed (6 YES – 0 NO), Director Warren abstained.
- ii. Director Nelson made the motion to elect Rob Barton as Vice President of the Mt. Park Board. Director O'Connor seconded the motion and upon vote of the Directors, the motion passed (6 YES – 0 NO), Director Barton abstained.
- iii. Director Bogni made the motion to elect Ted Nelson as Secretary Treasurer of the Mt. Park Board. Director O'Connor seconded the motion and upon vote of the Directors, the motion passed (6 YES – 0 NO), Director Nelson abstained.

b. **General Contractor Bremik.** Director Warren made the motion to accept the draft contract of Bremik dated March 17, 2009 minutes including revisions as requested by Ironstone Bank. Director Nelson seconded the motion and upon vote of the Directors, the motion passed unanimously.

c. **Carlson Testing.** Director Warren made the motion to accept the Carlson Testing contract dated March 9, 2009 in the amount NTE \$6403.00. Director Nelson seconded the motion and upon vote of the Directors, the motion passed unanimously.

d. **D&O Playschool.** Director O'Connor made the motion to cancel the D&O coverage for the Playschool. Director Nelson seconded the motion and upon vote of the Directors, the motion passed unanimously.

e. **Employee Handbook.** Director Nelson made the motion to accept the proposed employee handbook modifications effective April 1, 2009. Director Arntson seconded the motion and upon vote of the Directors, the motion passed unanimously.

f. **2009 Reserve Budget.** Director Barton made the motion to accept the proposed scheduled 2009 Capital Reserve Expenditures in the amount of \$32,772.00. Director O'Connor seconded the motion and upon vote of the Directors, the motion passed unanimously.


8. **Old Business** – Board received overview of the types of amenities for each condo and townhome HOA in Mt. Park.

9. **New Business** – None.

**10. Letters to the Board**

- a. John Carder
- b. Tom Schmit

11. **Adjournment** – At 9:23 p.m. the meeting was adjourned.

 4/13/09  
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Secretary Treasurer