



Meeting Minutes Board of Directors Meeting May 26, 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 Tuesday, May 26, 2009. Present at the meeting were Directors Arntson, Barton, Bogni, Fuhrman, Nelson, O'Connor and Warren. General Manager Lemoine and eight visitors were also present.

1. **Call to Order** - The meeting was called to order by President Warren at 7:00 p.m.
2. **Visitor Comments** –
Kevin Daly, David and Charlotte Kosokosky expressed concerns regarding speeding and lack of enforcement in Mt. Park. Request for support from the HOA and education to its members.
3. **Appeals to the Board** –
Driscoll case – Linda Driscoll presented her appeal to the Board. Barry Dragoon, Lynne Wintermute and David Lickey (non-resident) expressed their support in favor of the appeal.
4. **Minutes of Board Meeting** –
 - a) Director Nelson made the motion to accept the April 30, 2009 minutes as written. Director O'Connor seconded the motion and upon vote of the Directors, the motion passed unanimously.
 - b) Director Bogni made the motion to accept the May 11, 2009 minutes as written. Director Arntson seconded the motion and upon vote of the Directors, the motion passed unanimously.
5. **Committee Reports** -
 - a. Architectural Committee – Minutes of the May 19, 2009 meeting were distributed. The committee will prepare a proposal for an improved sign policy.
 - b. City Council Liaison – No report.
 - c. Ad Hoc Committee - Shanley Easement Committee – No report.
6. **Financials & Strategic Plan** – Distribution and presentation of the 2009 April financials, Key Performance Indicators and updated strategic plan by GM Lemoine.
7. **Resolutions** -
Access to Member Only website of the MPHOA –
Director Fuhrman made the motion to accept and implement the proposed process to give members access to the member-only website of the HOA. Proposal as follows:

- a. Logon to *mtparkmember.com*
- b. Fill out "logon request form (required fields)"
 - i. Name
 - ii. Address
 - iii. Phone
 - iv. Email address
 - v. Acct number
 - vi. Date of Birth
- c. Web master verifies information sent by member.
- d. Email is manually sent to member by web master with **USER NAME ONLY**.
- e. USPS mail is sent to address on file in Tops containing the **PASSWORD**. Included is letter explaining new club card system, with a registration form (filled in with legal homeowner name and address) for member to fill out and return **BEFORE** he/she comes in to get club card. Letter will also say identification will be needed (ODL or other picture ID) to get club card.

Director Nelson seconded the motion and upon vote of the Directors passed the motion unanimously.

8. Old Business --

Suggested Lake Oswego City Council meeting priority list:

- a) Application for neighborhood association
- b) Build support for Kerr/McNary Parkway connectivity by means of the MPHOA path & trail master plan
- c) MPHOA to become a bi-centennial event host
- d) Public and private funding for path improvement in Mt. Park

9. New Business -- None.

10. Letters to the Board --

- a) Clark and La Vonne Schenkenberger
- b) Kevin Daly
- c) Jack Hoffman

11. Executive Session --

At 8:48 p.m. Director Warren made a motion to go into Executive Session to discuss contract matters. Director Barton seconded the motion and upon vote of the Directors, the motion passed unanimously. At 9:11 p.m. Director Warren made a motion to return to the work session. Director Barton seconded the motion. Upon vote of the Directors the motion passed unanimously.

12. Adjournment -- At 9:15 p.m. the meeting was adjourned.



 Secretary Treasurer