



Meeting Minutes Board of Directors Work Session June 8, 2009, 7:00 p.m.

Pursuant to notice duly given a work session of the Board of Directors of the Mountain Park Home Owners Association was held at the Clubhouse on Monday, June 8, 2009. Present at the meeting were Directors Arntson, Barton, Bogni, Nelson and Warren. General Manager Lemoine was also present. Directors Fuhrman and O'Connor were absent.

1. **Call to Order** - The meeting was called to order by President Warren at 7:00 p.m.
2. **Minutes of Board Meeting** –
Director Nelson made the motion to accept the May 26th, 2009 minutes as written. Director Bogni seconded the motion and upon vote of the Directors, the motion passed unanimously.
3. **Appeal – Driscoll Case**
Director Barton made a motion for the Board to acknowledge that the original condition of the Toyota truck owned by Linda Driscoll constituted a violation of the CCRs, and that in the meantime the violation has been remedied. Because of this the appeal is moot. Director Nelson seconded the motion and upon vote of the Directors, the motion passed (4YES-1NO Arntson).
4. **Work Session**
 - a. **Mt. Park HOA Accounts Receivable Update** –
GM Lemoine presented current A/R data to the Board.
 - b. **Construction Committee Update** –
The construction drawings have been received; Waterleaf will submit these plans to the city of Lake Oswego for the building permit. Bremik will prepare bid packets this week.
 - c. **Recording of Amendments to the Mt. Park declaration** –
Review and discussion of the prepared amendment of the Mt. Park Declaration for votes passed regarding maximum annual assessment in March 2008, October, 2008 and March 2009.
 - d. **Employment of Mt. Park residents** -
Policy discussion about employment of Mt. Park residents at the MPHOA.
5. **Board Task List** – Review and updates.
6. **Adjournment** – At 8:17 p.m. the meeting was adjourned.


Secretary Treasurer