



Meeting Minutes Board of Directors Work Session September 14, 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, September 14, 2009. Present at the meeting were Directors Arntson, Barton, Bogni, Fuhrman (via conference call), Nelson, O'Connor and Warren. General Manager Lemoine was also present.

Call to Order - The meeting was called to order by President Warren at 7:00 p.m.

1. **Minutes of Board Meeting –**

Director Nelson made the motion to accept the August 24, 2009 minutes as written. Director Arntson seconded the motion and upon vote of the Directors, the motion passed unanimously.

2. **Construction Committee Report –**

Director Warren reviewed the **change order #3 to the GMP of the contract of general contractor Bremik** as approved by the Construction Committee, which adds \$52,567.00 to the renovation project due to a combination of added scope and Value Engineering of items (see details COR 1003-1005, 1007, 1008, 1012, 1014, 1017, 1021, 1022, 1026, 1029, 1032 and 1043). Director Warren presented financial models to discuss option for borrowing additional funds and or extending the interest only period by six months for the renovation project.

3. **Work Session – MPHOA Clubhouse Memberships –**

Director Warren presented an overview of the proposed membership categories for Clubhouse Access, the expiration guidelines of these memberships, and I.D. requirements. Discussion followed. A fine structure will need to be developed to sanction fraudulent use of membership privileges. GM Lemoine proposes to form a committee to assist staff in addressing exceptions, appeals and investigations as it relates to memberships. It was suggested to develop a communication plan to the members regarding the new Clubhouse Membership policy and highlight this topic at the annual meeting to explain how we intend to protect the new investment (renovation).

Adjournment – At 9:10 p.m. the meeting was adjourned.



Secretary Treasurer