



**Meeting Minutes
Board of Directors Meeting
November 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, November 30, 2009. Present at the meeting were Directors Arntson, Barton, Bogni, Fuhrman, Nelson, O'Connor and Warren. General Manager Lemoine and four visitors were also present.

1. **Call to Order** - The meeting was called to order by President Warren at 7:04 p.m.
2. **Visitor Comments** – None.
3. **Appeals to the Board** – Trinity Property Consultants presented their appeal to the Board regarding the CCR violation of unapproved signage.
4. **Minutes of Board Meeting** –
Director Fuhrman made the motion to accept the November 9, 2009 minutes as written. Director Bogni seconded the motion and upon vote of the Directors, the motion passed unanimously.
5. **Committee Reports** -
 - a. **Architectural Committee (ARC)** – Chairman Curt Shaffstall distributed the proposed revised Mountain Park Architectural Policies and Procedures as recommend by the Architectural Committee. The Architectural committee would like to request to the Board to consider changing the monuments as part of the renovation.
 - b. **City Council Liaison** – Preliminary ideas for potential dog park locations have been presented to the LO city council by the LO Director of Parks and Recreation. One of the options is Mountain Park.
 - c. **Construction Committee** – Director Warren gave an update on the progress of the renovation. Boilers have been installed, flooring is scheduled for this week in the locker rooms and hallway, leisure pool concrete is in progress, the master schedule has been updated and we have picked up approximately one week. Phase 3 scope details are reviewed with the architect. It is suggested to put a notice on-line to inform members of the limited services while under construction.
6. **Financials & Strategic Plan** – Distribution and presentation from GM Lemoine of the 2009 October financials, Key Performance Indicators and updated strategic plan.
7. **Resolutions** -
 - a. Director Fuhrman made the motion to approve and adopt the amendment to the Mountain Park HOA employee savings plan to keep in compliance with the Pension Protection Act (PPA) and the Heart Act amendment. Director Nelson seconded the motion. Upon vote of the Directors, the motion passed unanimously.

8. **Letters to the Board** – None.

9. **Old Business** - Legal counsel will be sought for the McCauley appeal and the Trinity Property Consultants appeal.

10. **New Business** – None.

11. **Adjournment** – At 9:05 p.m. the meeting was adjourned.



Secretary Treasurer