



## Meeting Minutes Board of Directors Meeting January 11, 2016, 7:00PM

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, January 11, 2016. Present at the meeting were Directors Dod, Kyle, Lazaris, O'Connor, Price, and Slaven. Executive Director, Carol Cook was also present. Director Sangrey was absent.

**Call to Order** - The meeting was called to order by President O'Connor at 7:00PM.

**1. Appeals to the Board** – none.

**2. Visitor Comments & Letters to the Board**

- a. Dave & Margaret Short – 105 Garibaldi – The Board reviewed and discussed a letter of January 7, 2016 submitted by the Shorts in regards to a Common Property Work Request to remove trees located on Common Property adjacent to his home. The Board requested that the Common Property Committee be notified to make a decision on the request no later than two weeks from the date of the current Board meeting.

**3. Reading and approval of minutes**– Director Kyle made a motion to accept the December 14, 2015 minutes as written. Director Price seconded the motion. Upon vote by the Directors, the motion passed (6 Yes-0 No).

**4. Old Business**

- a. 2016 Board Meeting Schedule – the revised schedule was reviewed and approved.
- b. Board and Executive Director Roles and Responsibilities – Director Dod made a motion to accept the Board and Executive Director Relationships for the Mt. Park Home Owners Association document with recommended revisions. Director Lazaris seconded the motion and upon vote by the Directors, the motion passed (6 Yes-0 No).
- c. 9 Juarez Update – Executive Director Cook reported that the attorneys were continuing to work on the foreclosure but were having difficulty locating the current bank carrying the mortgage on this property.
- d. Yard Debris Update – no new information was reported.

**5. New Business**

- a. 2015 Audit Questionnaire was reviewed and completed by the Board.
- b. 2016 Board Nominations- The process for nominating candidates to be elected to the three open positions for the Board of Directors was discussed. It was agreed that the Nominating Committee would interview interested candidates. Both Directors Kyle and Lazaris indicated an interest in continuing with the process for re-election as their current terms end in March 2016.

- c. Parkways Newsletter – The Board was reminded that Committee Reports and Bio's from Board Director Nominees would be needed by the end of January at the latest.
- d. Executive Director 2016 Goals were distributed to the Director's for review.

**Adjournment** – At 9:00pm, the meeting was adjourned.



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Secretary Treasurer