



Meeting Minutes Board of Directors Meeting February 8, 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, February 8, 2016. Present at the meeting were Directors Dod, Lazaris, O'Connor, Price, Sangrey, and Slaven. Executive Director, Carol Cook was also present. Director Kyle 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**- none. .
3. **Reading and approval of minutes**– Director Dod made a motion to accept the January 26, 2016 minutes as written. Director Lazaris seconded the motion. Upon vote by the Directors, the motion passed (5 Yes-0 No). Director Slaven abstained.
4. **Resolutions**
 - a. **Revised Clubhouse Rules** – Director Slaven reported that the rule revisions were approved by the Clubhouse Committee. Director Slaven made a motion to accept the Clubhouse Rule revisions. Director Sangrey seconded the motion and upon vote by the Directors, the motion passed (6 Yes-No).
5. **Old Business**
 - a. **Election of Board Officers** – Directors Slaven and Sangrey discussed the Election of Officers policy with the Board. Per the current policy, Directors should be presented with three different ballots to nominate themselves for each Board Position. The ballots would go to the Nominating Committee to present to the Board. Director Sangrey, as a member of the Nominating Committee, volunteered to present ballots at the next Board meeting.
 - b. **Volunteers Brunch** – Executive Director Cook reminded the Directors of the upcoming Volunteer Brunch on Saturday, February 20 at 10:00am.
 - c. **Seismic Evaluation** – The Seismic Evaluation draft was discussed. President O'Connor asked the Directors to send any questions they might have to him so that he could pass it on to the consultant.
 - d. **Yard Debris Update** – The Board reviewed the yard debris report and agreed that the program has been successful in terms of safety, efficiency, and costs.
6. **Work Session**
 - a. **Annual Meeting Presentation** – The Board reviewed a draft of the Annual Meeting Presentation and assigned responsibilities. A second draft with recommended changes will be reviewed at the next Board Meeting.

- b. Mt. Park Neighborhood Association Meeting – The Board discussed the Communication to explain the differences in the Lake Oswego Neighborhood Association and the Mt. Park HOA. A flyer would be sent in the MPHOA Proxy mailing and an article would be placed in the March newsletter.

7. New Business

- a. New Liability Insurance Broker – Executive Director Cook reported that with the assistance of the Finance Committee, she had selected Brown and Brown as the new liability insurance brokerage firm.
- b. Update on Assessment Collections Under the New Policy – Executive Director Cook gave an update on the status of assessments collected by January 31, 2016.

Adjournment – At 8:45pm, the meeting was adjourned.



Secretary/Treasurer