



Meeting Minutes Board of Directors Meeting May 8, 2017, 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, May 8, 2017. Present at the meeting were Directors Kurtus, Kyle, Lazaris, Price, Sangrey and Slaven. Executive Director Cook was also present. Director Sacconaghi was absent. Visitors in attendance were Michelle Collins and Brenda Keitges.

Call to Order - The meeting was called to order by President Sangrey at 7:00PM.

1. Appeals to the Board

- a. 57 Touchstone – The owner attended the Board meeting to appeal her Architectural application denial submitted for a fence replacement. The Architectural Committee based their decision on their concern that the fencing material used was a different style and shape than the original fencing. It was agreed that the owner would submit an addendum to the original application describing the proposed stain color and include a chip or paint swatch sample. The Board also recommended that the Architectural Committee Chair and CC&R Director drive by the property and take a look at the fence.
- b. 8 Nansen Summit – The Board reviewed the correspondence from Director Sangrey and Executive Director Cook that was sent to the owner in response to his letter of April 11, 2017.

2. Visitor Comments & Letters to the Board

- a. 207 Oswego Summit – The owner of 207 Oswego Summit attended the meeting to discuss a letter received in regard to her interactions with the Playschool families and staff. The Board agreed that the issue should be reviewed by the Clubhouse Committee.

3. Reading and approval of minutes

- a. Director Price made a motion to accept the April 25, 2017 minutes as amended. Director Slaven seconded the motion, and upon vote by the Directors, the motion passed (6 Yes-0 No).

4. Resolutions – None

5. Reports

- a. Executive Director
 - 1) 2017 Budget Review – Executive Director Cook reviewed the 2017 Budget spreadsheet comparative spreadsheet, updated to reflect 2016 year-end actual financials.
- b. Architectural Committee – no report.

- c. Home Care Committee – May report. Director Lazaris reported that 16 Bernini was added to the untenanted houses, homeowner “Thank You” letters would be sent this month, and the Committee discussed giving new homeowners a \$10 New Seasons gift card upon attending a New Home Owner orientation. *Director Lazaris made a motion to nominate Kate Christy as a member of the Home Care Committee. Director Kyle seconded the motion and upon vote by the Directors, the motion passed 4 Yes – 1 No (Price) – 1 Abstained (Kyle).*
- d. Clubhouse Committee – no report.
- e. Reserve Committee – May Reserves (as of May 8th) update was reviewed.
- f. Finance Committee – no report.
- g. Common Property Committee – no report.

6. Old Business

- a. 2016 Audit Update –the 2015 Audit has been completed and now the auditor is working on 2016. A timeline for completion of the Audit has not been given to us.
- b. 9 Juarez Update – Director Price reported that, as the next step in our foreclosure action, a Sheriff Sale notice would be sent out soon for the sale of 9 Juarez. Director Price agreed to check to see if additional assessments and maintenance costs could be added to escrow.
- c. Communications – Executive Director Cook informed the Board that she would be working with FAB marketing to produce the three paper newsletters and was aiming to have the first newsletter out in early June. She also informed that Board that Dorey Design was working on revisions to the Website to make it more user-friendly.

7. New Business

- a. Board Meetings – Director Sangrey proposed to the Directors that he would like to propose meeting only once per month during the months of June, July, and August and would like an email from each Director stating their preferences in meeting the second or fourth week of each month.

Adjournment – At 8:40PM., the meeting was adjourned.

Secretary Treasurer