Mountain Park

Nature's Neighborhood

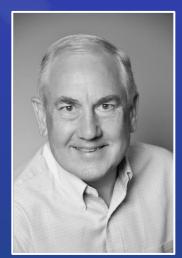
2018 50th Annual Meeting



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9	Introduction of Directors	Dwight Sangrey	7:05pm
Þ	Introduction of Standing Committee Chairs	Carol Cook	7:10pm
•	Introduction of Staff	Carol Cook	7:15pm
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	Auditor Report	Dave Schwindt	7:25pm
	Nomination of Directors	Eleanor Kurtus	7:40pm
	Collection of Ballots	Eleanor Kurtus/Staff	7:45pm
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Board of Directors



Dwight Sangrey, President



Eleanor Kurtus, Vice President



Chip Kyle, Secretary-Treasurer



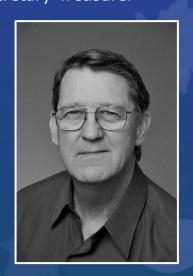
Theron Post, Director



Bob Price, Director



Sherri Sacconaghi, Director



Richard Slaven, Director

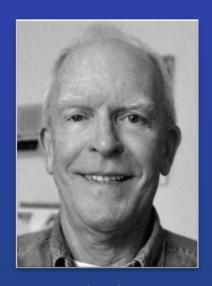
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Standing Committee Chairs

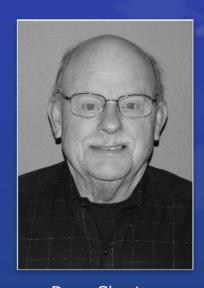


Kris Damiano

Architectural Committee



Carl Selin
Clubhouse Committee



Dave Short

Common Property Committee

Finance Committee

Chip Kyle

Reserves Committee

Rick Slaven

Home Care Committee

Janice Krem

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Introduction of MPHOA Leadership Team



Carol Cook
Executive Director



Anna Johnson Clubhouse Services Director



Zsolt Lehoczky Landscape Stewardship Director



Jon Hickman Facilities Director



Cami Knudsen Playschool Director



Lee Richmond Accountant



Steve Milton CC&R Manager

Introduction of MPHOA Leadership Team



Christina Knapp Member Services Manager



Toni VonRuden Events Manager



Mike Vandehey Maintenance Manager



Ashley Vaughn
Aquatics Coordinator



Cassidy Jorgensen KidZone Coordinator



Allison O'Sullivan Landscape Steward Supervisor

Questions & Comments

Adjournment

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Dwight Sangrey

8:30pm

Resolution dedicating net revenue

WHEREAS, Mountain Park Home Owners Association is an Oregon corporation duly organized and existing under the laws of the State of Oregon;

And

WHEREAS, the members desire that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service;

Now, THEREFORE, the members hereby adopt the following resolution by and on behalf of Mountain Park Home Owners Association:

RESOLVED, that any excess membership income over membership expenses for the year ended December 31, 2018, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

This resolution is adopted and made part of the minutes of the annual meeting held on March 22th, 2018.

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A Professional Corporation Members American Institute of Certified Public Accountants / Oregon Society of Certified Public Accountants

David Schwindt, CPA RS PRA

- Schwindt & Co provides audit, tax, and reserve study services to over 500 HOAs in the Pacific Northwest.
- We are pleased to present the audited financial statements of Mountain Park Home Owners Association for the year ended December 31, 2017.
- An audit is the highest level of assurance provided by a CPA and includes the consideration of the system of internal controls.
- Independent Auditor's Report unmodified

Opinion: In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Mountain Park Home Owners Association as of December 31, 2017, and the results of its operations and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

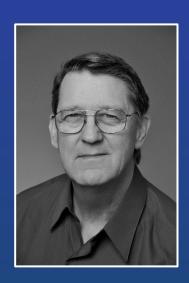
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Nomination of Directors

Bob Price



Rick Slaven



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Collection of ballots



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State of the Association - Overview

- > We have an excellent Management Team
 - Executive Director, Carol Cook
- We had a strong <u>Financial Performance</u> for 2017
 - \$200,000 financial surplus to Capital Reserves
- ➤ The Strategic <u>Planning Process (2013)</u> is paying great dividends





State of the Association – Strategic Plan (2013)

- Goal #1 Increase the Values of Member Properties by Strategic Actions

 - Active market for property re-sales
 Property Value increase above Portland Region and L.O.
 - Implement Common Property Master Plan
 - Increase quantity and quality of Clubhouse Programs (124,000)
- Goal #2 Encourage Member Participation in Governance
 - Active Board of Directors
 - Five Standing Committees for Volunteer Leadership



State of the Association – Strategic Plan (2013)

- ➤ Goal #3 Improve Efficiency, Safety and Sustainability of our Community
 - Revised yard debris collection
 - Seismic Safety upgrade of the Clubhouse
 - Safety training for users of Clubhouse; very low accident rate
- ➢ Goal #4 Recognition as the Best Community of its type in the Northwest
 - More publicity (positive)
 - Time will tell

State of the Association

- ➤ New Strategic Plan in 2018
- ➤ New Common Property Master Plan in 2018
- Detailed Reports from the Five Standing Committees





Common Property



The Vision

Change is hard.

Transitioning from decades of a landscape management model that fought nature to one that observes and mimics natural processes is especially challenging. Akin to a human withdrawing from addiction, you may see nature detoxing with weeds, but these signs mean no chemicals for the benefit of health, happiness, and endurance.

You will see more trees and native plants planted, invasive species removed, cleaner water, and more wildlife.

The new Landscape Department is stewarding Common Property to free it from damaging chemicals, improving health, aesthetics, and being loyal to *Nature's Neighborhood*– taking examples from and working with nature toward the goal of setting the National standard for sustainable common property management.

Common Property Highlights of 2017

- New Landscape Stewardship Department brought new life into Natures Neighborhood
- > Revision and updating of policies and work processes
- Staff restructuring and evaluating/hiring contractors
- > Encroachment
 - Enforced compliance
 - Addressed new findings



Tanglewood Park Tributary Restoration

Before







After



Tanglewood Trail Network Cleanup Before



Presenter: Theron Post



Gress Park Complex

Before



After



McNary/Condolea Pathway

Before





Presenter: Theron Post



After



Common Property Plans for 2018

- Common Property Master Plan update
- > Tanglewood Tributary management
- Northview Ct./Partridge Ln. rehabilitation plan
- Monument and major roadway plantings
- > Paved new trail between Gress Park and Cirque
- > Rain garden design/build at Cellini Park



Already Completed

New Paved Trail Between Gress Park & Cirque

Before After





Rain Garden Design/Build at Cellini Park
fore After





TANGLEWOOD PARK PATHWAY REPAVEMENT









TANGLEWOOD PARK PATHWAY CULVERT IMPROVEMENTS

Before Rain



During Rain





After Rain





Bridge



Presenter: Theron Post

Opportunity to receive \$15,000 from OWEB

Architectural Committee

- Purpose Preserve the unique character of Mt. Park
- Main Objective Review any external change
- Process for approval of project
- > 338 applications reviewed in 2017 (up 36% from 2016)
- Project specifics expedites the approval process (on line)
- Committee meets monthly, the 3rd Tuesday at 7pm, basic applications approved throughout the month
- Committee comprised of 7 Volunteers (Mt. Park Residents)
- Keeping Mt. Park the premier location in the area

Presenter: Bob Price

Homecare Committee

- Proactive vs. Reactive
 - Welcome Letters
 - -Educate new owner on amenities of the Association
 - Educate new owners on Mt. Park's role in Civil Governance
 - More contact information for communication with owners

Website videos/articles regarding maintenance of homes

- 1,096 Single Family Homes, 30+Sub Associations,8 Apartment Complexes
- > 172 new homeowners in 2017

Presenter: Rick Slaven

Homecare Committee

- Committee's Role in Enforcement
 - Verify staff is following procedures fairly throughout the community
 - Determine whether a violation is appropriate
 - Offer owners the opportunity to be heard prior to levying a fine against a property

The Committee has two volunteer spots available for interested owners

Presenter: Rick Slaven

Mt. Park Clubhouse



Fitness and Community in a Safe Environment







Presenter: Sherri Sacconaughi

Mt. Park Clubhouse

- Serves approximately 8300 residents
- Clubhouse 118,000+ member visits; 5,000+ guest visits
- > Fitness 20,000+ class participants
- KidZone Avg. of 96 drop in visits per month
- Playschool Avg. 66 students per month
- Events total of 171 events, including77 birthday parties, 92 large events
- Hosted events include Artists' Reception, Bridal Fair, Wellness Fair, Holiday Party, Authors' Reception, Kids Night Out

Presenter: Sherri Sacconaghi







Social Events at the Mt. Park Clubhouse

2 Music Series Concerts, 10 Artist Receptions, 12 Kids' Night Outs, 2 Blood Drives, Wellness Fair, Holiday Bizarre, Ice Cream Social, Annual Garage Sale, and Seasonal Holiday Colobrations

Holiday Celebrations









Presenter: Sherri Sacconaghi

Clubhouse Committee

Active engagement to promote and encourage a positive and respectful atmosphere for all users of the Clubhouse



- Establish, review and maintain clubhouse rules
- Review exception requests to the rules
- Review incident reports impose sanctions when necessary



Presenter: Sherri Sacconaughi

2017 Reserve Projects - Actuals					
Fitness	Cardio and Weight Equipment	\$	14,290		
	Pathway Replacement: Gress Park,				
Landscape	McNary outside Condolea	\$	67,981		
Landscape	Irrigation System- Clubhouse	\$	34,541		
	Tanglewood Park Tributary				
Landscape	Restoration Project	\$	36,163		
	Total - Capital Reserves	\$	152,975		
Special Capital Purch	Special Capital Purchase				
Banquet Lounge	Seismic Renovation - Phase 1	\$1!	51,075.47		
PlaySchool	Seismic Renovation - Phase 1	\$1	\$151,075.47		
PlaySchool	Seismic Evaluation - PlaySchool Door	\$	28,429		
	Total - Seismic Project	\$	330,579		
Reserves Maintenance Projects					
IT	Computer Replacement Allowance	\$	5,380		
Pool Equipment	Pool Vacuum Cleaner & Hoses	\$	3,114		
Pool Area	Ceramic Tile -Shower Room Floor	\$	3,558		
Men's Locker Room	Ceramic Tile -Shower Room Floor	\$	1,830		
Women's Locker					
Room	Ceramic Tile -Shower Room Floor	\$	1,830		
	Total - Maintenance Reserves	\$	15,712		
	TOTAL CAPITAL RESERVES	\$	152,975		
	TOTAL SPECIAL PROJECT RESERVES	\$	330,579		
	TOTAL CAPITAL & SPECIAL PROJECT	\$	483,554		
	TOTAL MAINTENANCE RESERVES	\$	15,712		

PlaySchool Door



Clubhouse Access



PlaySchool Access

Cardio Room Equipment



2 Ellipticals



2 Recumbent Bikes



Cable Cross Machine

Clubhouse Seismic Renovation

Playschool & Banquet Lounge

Remove Drywall, install new drywall & paint



2018 BUDGETED RESERVES PROJECTS					
Capital Reserves Projects	Capital Reserves Projects				
Fitness	Cardio, Weight Equipment Allowance	\$	16,500		
Pool Equipment	Chlorinator Controls	\$	15,000		
Painting	Playschool	\$	7,600		
Path & Trails	Asphalt Path- Tanglewood Park	\$	70,000		
Landscape	Tanglewood Park Culverts	\$	35,000		
Landscape	Tanglewood Park - Phase 2	\$	10,000		
Irrigation System	Tanglewood Park	\$	15,000		
Landscape/Equipment	Tractor & Bucket - Kabota	\$	35,500		
Landscape/Equipment	Tractor attchment- Chipper	\$	5,000		
Landscape/Equipment	Brushhound -Mower attachment	\$	7,000		
Landscape/Equipment	Spartan - Articulating brush cutter	\$	8,200		
Vehicles	UTV1	\$	15,000		
Vehicles	s UTV2		15,000		
Total - Capital Reserves			\$ 254,800		
Reserves Maintenance Projects					
IT	Computer Replacement Allowance	\$	6,700		
Furniture	Playschool Annual Allowance	\$	6,600		
Cardio, Studio 1, 2, Hallway	Security Cameras (4) For rooms 133, 120, 122, 105	\$	4,000		
Sports Court	Sports Court Refinishing	\$	3,700		
	Total - Maintenance Reserves	\$	21,000		

Landscape Equipment













CARDIO, WEIGHT EQUIPMENT



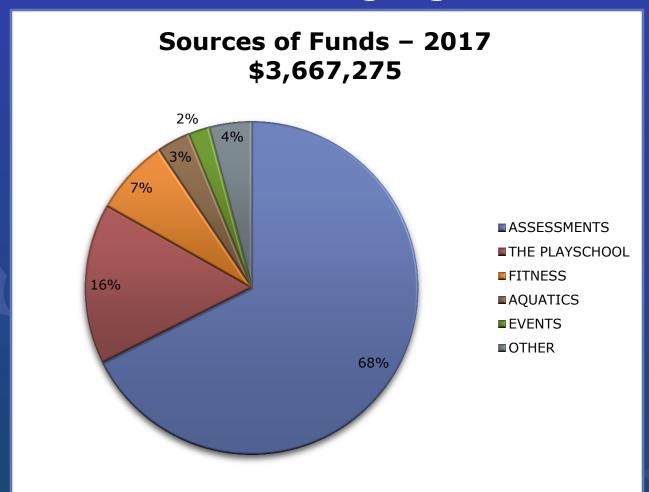
Commercial Grade Treadmills (3)

POOL CHLORINATOR REPLACEMENT



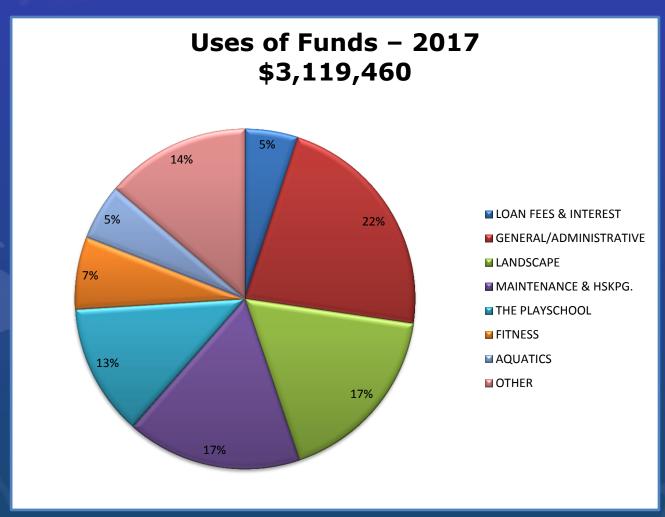
Replace Spa, Lap Pool, & Leisure Pool failing chlorinators

2017 Financial Highlights



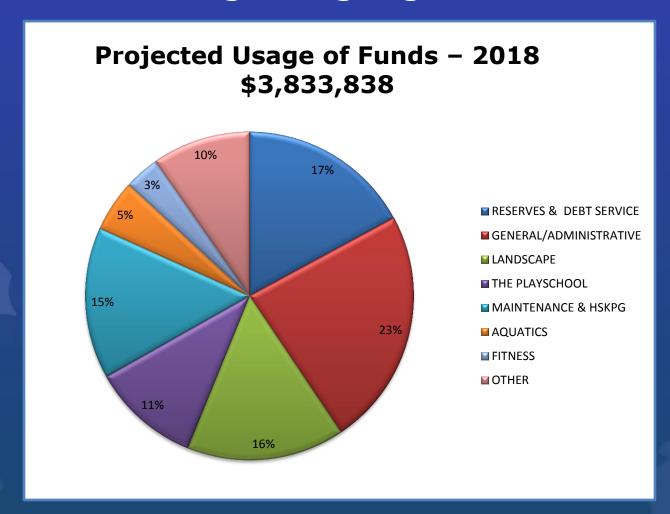


2017 Financial Highlights





2018 Budget Highlights





2017 Financial Highlights

Construction Loan Update

Lender: First Citizen's Bank

Note Principal Balance (as of December 31, 2016): \$3,937,661

Note Principal Balance (as of December 31, 2017): \$3,711,322

Note Matures: June 10, 2030

Terms of the Loan:

- 1. May change on December 10, 2019 and on that day every 3 years.
- 2. Change is based on an Interest Rate Index. (Index is the weekly average yield on US Treasury Securities adjusted to a constant maturity of 3 years.
- 3. Interest Rate Floor: 3.95% (currently charged this interest rate)
 Interest Rate Ceiling: 7.95%



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Thank you MPHOA volunteers!











Recognition of Long-Serving Board and Committees Member



Ellen Lazaris

Mt. Park HOA Board Director
March 2013 - August 2017
Compliance Committee Board Liaison
March 2013 - March 2014
Homecare Committee Board Liaison
April 2013 - August 2017

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Vote Results



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Questions & Comments

Please use microphone

Please share your name

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