



Meeting Minutes Board of Directors Meeting March 12, 2018, 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, March 12, 2018. Present at the meeting were Directors Kurtus, Kyle, Post, Price, and Slaven. Executive Director Cook was also present. Directors Sacconaghi and Sangrey were absent.

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

1. Appeals to the Board – no appeals to the Board.

2. Visitor Comments & Letters to the Board

- a. No comments & letters to the Board.
- b. The owners of 10 Bolivar attended the meeting to observe.

3. Reading and approval of minutes

Director Kyle made a motion to accept the February 27, 2018 minutes as written. Director Price seconded the motion, and upon vote by the Directors, the motion passed (5 Yes-0 No).

4. Reports

- a. Executive Director – no report.
- b. Architectural Committee – no report.
- c. Homecare Committee – Director Slaven shared a discussion that the Homecare Committee had at their last meeting in regards to each Committee handling their own penalties and fines for noncompliance to Mt. Park policies specific to their Committee. The Board agreed to continue the discussion at a future meeting.
- d. Clubhouse Committee – no report.
- e. Reserve Committee – no update.
- f. Finance Committee – February report.
- g. Common Property Committee – February report. The Board requested Executive Director Cook to have the Landscape Stewardship Director send a copy of Dovorsky's letter, which discussed options to reduce water retention in the Tanglewood Park Tributary, to the Tanglewood Park Task Force.

5. Resolutions

- a. **2017 Audited Financial Statements** – Director Kyle made a motion, as recommended by the Finance Committee, that the Board approve the audited Financials Statements and Supplementary Information for Years Ended December 31, 2017 and 2016. Director Price seconded the motion, and upon vote by the Directors, the motion passed (5 Yes-0 No).
- b. **2017 Tax Filing** – Director Kyle made a motion, as recommended by the Finance Committee, that the Board approve filing Form 1120H without pool depreciation

for the 2017. Director Slaven seconded the motion, and upon vote by the Directors, the motion passed (5 Yes-0 No).

6. Old Business

- a. 9 Juarez update – Director Price informed the Board that we would be working with another attorney from Vial Fotheringham on the 9 Juarez lien settlement and would be following up soon. Director Kyle requested clarifications whether the HOA would be charged for the time to bring the new Vial Fotheringham attorney up to date with the various aspects of 9 Juarez.
- b. 44 Touchstone, 7 Masaryk – Executive Director Cook reported that she would be working with another Vial Fotheringham attorney on recommendations to resolve CC&R violations at 44 Touchstone and 7 Masaryk. It was agreed that Director Price would follow up with the attorney regarding these properties when he followed up regarding 9 Juarez.
- c. Annual Meeting – The Board Directors reviewed and recommended changes to the Annual Meeting Presentation. Another draft would be emailed to the Directors by the end of the week. It was agreed that the Directors would arrive at 6:00pm on March 22nd to make final preparations before the Annual Meeting at 7:00pm.

7. New Business

- a. Strategic Planning – Executive Director Cook reported that the Mt. Park Staff had completed individual interviews with the Strategic Planning Consultant, Jillian Taylor. Director Kurtus agreed to follow up with Directors Sangrey and Sacconaghi to determine the status of individual interviews with the Board of Directors. Executive Director Cook confirmed that the Strategic Planning Sessions were scheduled for April 3rd and April 17th from 9am-2pm.

8. Upcoming Board Meetings – The following Meeting Schedule was discussed:

Thursday, March 22nd at 7pm (Annual Meeting); Election of Officers at 9pm.
Monday, April 9th at 7pm
Tuesday, April 24th at 7pm.

9. Executive Session – The Board

At 8:30 pm the Board went into Executive Session to discuss a personnel matter.

Adjournment – At 8:55PM., the meeting was adjourned.



Secretary/Treasurer