



## Meeting Minutes Board of Directors Meeting April 9, 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, April 9, 2018. Present at the meeting were Directors Kurtus, Kyle, Sacconaghi, and Slaven. Executive Director Cook was also present. Directors Post, Price 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 March 12, 2018 minutes as amended. Director Slaven seconded the motion. Director Sacconaghi abstained. It was agreed by the Directors to defer the approval of the minutes to the next meeting as there were not enough Directors present to acquire a majority vote.

Director Kyle made a motion to accept the Annual Meeting minutes of March 22, 2018 as amended. Director Sacconaghi seconded the motion, and upon vote by the Directors, the motion passed (4 Yes-0 No).

Director Slaven made a motion to accept the March 22, 2018 minutes as written. Director Sacconaghi seconded the motion, and upon vote by the Directors, the motion passed (4 Yes-0 No).

**4. Reports**

- a. Executive Director – It was reported that the staff spoke very positively in regards to the first Strategic Planning Session held on April 3rd.
- b. Architectural Committee – The March report was deferred until the next meeting as Director Price was not in attendance to discuss exterior strands of lights and the Architectural Review Packet.
- c. Homecare Committee – March report. Director Slaven reported that the Committee would like to communicate review updates through bulk mailing to homeowners, conduct face-to-face welcomes to new homeowners, and that fines for non-compliance with homecare were initiated at 5 Block Terrace and 146 Kingsgate.
- d. Clubhouse Committee – March report.
- e. Reserve Committee – April Update on progress of completing 2018 Reserves Projects
- f. Finance Committee – no report; next meeting April 18<sup>th</sup>.
- g. Common Property Committee – March report. The Board recommended that the neighbors be kept informed regarding the Tanglewood Park Phase #2 Reserve

Project planning and that this project be part of the Mt. Park Project Management process.

**5. Resolutions - none**

**6. Old Business** – no old business.

**7. New Business**

- a. Committee Procedures – The Board reviewed and discussed Director Slaven’s written motion in regards to each Committee handling their own enforcement of their rules and policies. Director Slaven made a motion for the Board to accept his formal motion to separate enforcement responsibilities among Committee’s within the Association. There was no second to the motion. It was agreed that the resolution be deferred to a future meeting and that each Board Liaison take the resolution to their Committee for further input and discussion.
- a. Executive Director Search Committee – Director Slaven made a motion that Directors Kyle, Director Kurtus, Director Sacconaghi, and Landscape Stewardship Director, Zsolt Lehoczky be appointed as members of an Executive Director Search Committee. Director Kyle seconded the motion, and upon vote by the Directors, the motion passed (4 Yes-0 No).

b.

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

- Monday, April 9<sup>th</sup> at 7pm
- Tuesday, April 24<sup>th</sup> at 7pm
- Monday, May 14<sup>th</sup> at 7pm
- Tuesday, May 29<sup>th</sup> at 7pm

**9. Executive Session – The Board**

At 8:15 pm the Board went into Executive Session to discuss a personnel matter.

**Adjournment** – At 8:50PM., the meeting was adjourned.

  
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Secretary Treasurer