



**MEETING MINUTES
BOARD OF DIRECTORS MEETING
APRIL 28th, 2020, 7:00PM**

Pursuant to notice duly given, a regular meeting of the Board of Directors of the Mountain Park Home Owners Association was held via "Zoom" online meeting platform on Tuesday, April 28th, 2020.

BOARD MEMBERS PRESENT:

President	Eleanor Kurtus
Vice President	Sherri Sacconaghi
Treasurer	Chip Kyle
Director	Dwight Sangrey
Director	Theron Post
Director	Bob Price
Director	Janice Krem

BOARD MEMBERS ABSENT:

None

MT. PARK HOA STAFF PRESENT:

Executive Director	Jennifer Anne
Administrative Assistant	Cristine Wienecke

MT. PARK HOMEOWNERS PRESENT:

30 Del Prado
3 Cellini Court
8 Monticello
24 Tanglewood

CALL TO ORDER - The meeting was called to order by President Kurtus at 7:05PM.

1. **APPEALS TO THE BOARD – 24 Tanglewood** – Homeowner appeal to the Board regarding fines imposed on Notice of Violations on the property. Upon discussion by the Board and given the ongoing concerns with the property **Director Sangrey made a motion that the homeowners appeal to have the fines reduced or removed be denied. Director Krem seconded the motion. If the homeowner completes all violations prior to July 1st, 2020 the committee will make a recommendation to the Board regarding any fines. Upon vote by the Directors, the motion passed (Yes-6, No-0). Director Price was absent for the Vote.**
2. **VISITOR COMMENTS & LETTERS TO THE BOARD – None**
3. **READING AND APPROVAL OF MINUTES – March 27th, 2020. By unanimous consent. Director Krem abstained.**
4. **EXECUTIVE DIRECTOR & COMMITTEE REPORTS –**
 - a. **Executive Director Anne provided an update on the following:**
 - Business liability insurance
 - PlaySchool plumbing issues
 - Annual meeting reschedule notice was sent out to homeowners
 - Departmental updates provided
 - b. **Architectural Committee** – Director Price provided an update of the last meeting. Applications are up.
 - c. **Common Property Committee** – Director Post provided an update of the last meeting. At that meeting they reviewed the comments from legal regarding the Encroachment Policy.
 - d. **Finance Committee** – Director Kyle provided a brief update. Due to staffing changes, the meeting has been postponed until May 6th, 2020.
5. **RESOLUTIONS - None**

6. OLD BUSINESS –

- a. **Clubhouse Closure** - Director Sangrey made a motion to extend the clubhouse closure through May 30th, 2020, unless other orders come in from the Governor. Director Kyle seconded the motion, and upon vote by the Directors, the motion passed (Yes-7, No-0).
- b. **Work from home policy** – By unanimous decision, the Board adopted the Remote Work Policy as drafted. Any requested changes can be discussed and approved at future meetings.
- c. **Annual Meeting** – discussion of revised agenda. Would like to display both financial and Board candidate slides. Also, a reminder that there is a brief Board meeting immediately following the Annual meeting to elect the chairs. Dry run on Friday, May 8th at 9am. Homeowner tutorials for connecting, to be provided.

7. EXECUTIVE SESSION – At 8:19pm, the Board went into Executive session

Upon resuming the regular session, Director Kyle made a motion to accept the homeowners offer as presented to legal. Director Sangrey seconded the motion, and upon vote by the Directors, the motion passed (Yes-6, No-0). Director Price was absent for the vote.

8. UPCOMING BOARD MEETINGS – The following Meeting Schedule was discussed:

- Monday, May 12th, - Annual Meeting
- Tuesday, May 26th – Board Meeting

ADJOURNMENT – At 8:32pm, the meeting was adjourned.

Secretary Treasurer