



Meeting Minutes Board of Directors Meeting November 25, 2014, 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 Tuesday, November 25, 2014. Present at the meeting were Directors Dod, O'Connor, Price, Sangrey, and Slaven. Executive Director, Carol Cook was also present. Directors Kyle and Lazaris were absent.

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

1. Appeals to the Board - none

2. Visitor Comments & Letters to the Board

- a. Cookie Johnson, Ray Bartel, and Ken Kaufman gave the Board an update on the progress of the Oswego Summit renovation project. The Board recommended that the Oswego Summit submit new architectural applications, which specifically describe the work to be done and note any differences in plans approved by the MPHOA Architectural Committee in the past.

3. Reading and approval of minutes-

- a. Director Slaven made a motion to accept the October 28, 2014 minutes as written. Director Price seconded the motion. Upon vote by the Directors, the motion passed (4 Yes-0 No-1 Abstained-1).
- b. Director Dod made a motion to accept the November 10, 2014 minutes as written. Director Slaven seconded the motion. Upon vote by the Directors, the motion passed (4 Yes-0 No-1 Abstained-1).

4. Reports -

- a. Executive Director - Presentation of October key performance indicators and financials.
- b. Architectural Review Committee - No report.
- c. Homecare Subcommittee - No report.
- d. Clubhouse Committee - November report. Director O'Connor announced that Director Slaven was taking over the position of Board Liaison for the Clubhouse Committee.
- e. Governance Committee - No report.
- f. Reserve Committee - November 2014 Reserve update presented.
- g. Finance Committee - No report.
- h. Common Property Committee - November report.
- i. HR Committee - No report

- j. Nominating Committee – No report.
- k. Yard Debris Sub-Committee – Verbal report. It was noted that the Sub-Committee would be meeting with Republic Services on December 8.

5. Resolutions

- a. **2015 Strategic Plan Review – Director Sangrey made a motion to approve the revised draft of the 2015 Strategic Plan. Director Slaven seconded the motion and upon vote by the Directors, the motion was passed unanimously.**

6. Work Session

- a. 2015 Operating Budget Review – The Board reviewed the draft of the 2015 Operating Budget and agreed to reduce the Reserves contribution by \$9,215 to balance the budget. The budget would be further reviewed by the Finance Committee on December 2 to provide recommendations to the Board in the December 8 Board of Directors meeting.

7. Old Business –

- a. “Adult Swim” Issue – The Executive Director reported that the “Adult Swim” had been changed to “LAP Swim” and the updated schedule would be posted to the website.
- b. FAB Marketing – The Executive Director reported that FAB Marketing would present a beta version of the website at the December 8 Board Meeting.
- c. Code of Ethics for Mt. Park Employees, Board, and Committee Members – The Board agreed that standards for everyone should be set. Further work on the project would take place first quarter 2015.

8. New Business

- a. 2015 Board Meeting Schedule – The Executive Director presented a draft of the 2015 Board Meeting Schedule. The Board recommended changes, including moving the Annual Meeting back a week to March 19 to allow more time to prepare the annual audit.

Adjournment – At 9:00pm, the meeting was adjourned.


Secretary Treasurer