



Meeting Minutes Board of Directors Meeting January 27, 2015, 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, January 27, 2015. Present at the meeting were Directors Dod, O'Connor, Kyle, Lazaris, Price, Sangrey, and Slaven. Executive Director, Carol Cook was also present.

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. David & Susanne Coffman – 138 Del Prado – attended the meeting to discuss their progress on completing their exterior construction project. The Board asked the Coffman's to commit to completing the project by June 30, 2015. If not completed by this date, the situation would be revisited and fines could be potentially assessed.

3. Reading and approval of minutes–

- a. Director Dod made a motion to accept the December 8, 2014 minutes as written. Director Kyle seconded the motion. Upon vote by the Directors, the motion passed (6 Yes-0 No). Director Price abstained.
- b. Director Dod made a motion to accept the January 15, 2015 minutes as written. Director Price seconded the motion. Upon vote by the Directors, the motion passed (6 Yes-0 No). Director Slaven abstained

4. Reports –

- a. Executive Director – November, December reports.
- b. Architectural Review Committee – December, January reports.
- c. Homecare Subcommittee – January report; Thank you letter feedback
- d. Clubhouse Committee – December, January reports.
- e. Governance Committee – No report.
- f. Reserve Committee – Reserves update December, 2015 Reserves
- g. Finance Committee – Verbal report.
- h. Common Property Committee – December, January reports.
- i. HR Committee – No report
- j. Nominating Committee – Verbal report.
- k. Yard Debris Sub-Committee – January report

5. Resolutions

- a. **2015 Board of Director Nominees** – Director Lazaris made a motion to nominate Charles Aubin, and incumbents Bob Price and Rick Slaven to run for the 2015 Board of Directors. Director Sangrey seconded the motion and upon vote by the Directors, the motion was passed unanimously.
- b. **Revised Clubhouse Rules** – Director Sangrey made a motion to accept the proposed amendments to the Clubhouse Rules. Director Lazaris seconded the motion and upon vote by the Directors, the motion was passed unanimously.

6. Old Business –

- a. **Code of Conduct Update** – Director Dod reported he was in the process of working on a proposed document.
- b. **Governance and Policy Manual** – Director Sangrey is in process of working on the documents.
- c. **Untenanted Houses** – Executive Director Cook reported that the work order had been placed to complete the cleanup of the identified untenanted houses.

7. New Business

- a. **City of Lake Oswego Neighborhood Recognition** – Director Sangrey reported that he was preparing to present a formal motion at the MPHOA Annual Meeting for approval to move forward with the City of Lake Oswego Neighborhood Recognition process.
- b. **Board Member Voting Rights at Sub-Committee Meetings** – The Board discussed and agreed that Board Members are voting members at all Committee meetings.

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



Secretary Treasurer