



Meeting Minutes Board of Directors Work Session February 9, 2015, 7:00 p.m.

Pursuant to notice duly given a work session of the Board of Directors of the Mountain Park Home Owners Association was held at the Mt. Park HOA Clubhouse on Monday, February 9, 2015. Present at the meeting were Directors Dod, Kyle, Lazaris, O'Connor, Price, Sangrey, and Slaven. Executive Director Cook was also present.

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

Appeals to the Board – none

Work Session – A draft Annual Meeting Presentation was reviewed, changes were made, and the division of duties among Board Members was discussed.

Old Business

1. Code of Conduct for Directors and Committee Members – deferred discussion to a future meeting as work is in process.
2. Staff Vacation Accruals – Executive Director Cook asked that the recommendation to change staff vacation accruals be deferred to the next meeting to allow time to complete discussions with staff.
3. Volunteer Brunch Reminder – Board members were reminded that the Volunteer Brunch was scheduled for Saturday, February 21 at 10am.
4. Staff Updates – Executive Director Cook reported staff changes to the Board.

New Business

1. Untenanted Houses – Executive Director Cook reported that the cleanups of the untenanted houses would be completed within the week.
2. John Cole Update – Director O'Connor reported that the attorneys were assisting with a letter to respond to information requests made by John Cole. The letter would be signed by Director O'Connor on behalf of the Association.
3. Kerr Parkway Improvement – the Board agreed that a Resolution would be made at the next Board Meeting to thank the City of Lake Oswego for improving Kerr Parkway.

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



Secretary Treasurer