



Meeting Minutes Board of Directors Work Session September 8, 2014, 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, September 8, 2014. Present at the meeting were Directors Dod, Kyle, Lazaris, O'Connor, Price, Slaven, and Sangrey. 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

Old Business

1. FAB Marketing Website Design – FAB Marketing reviewed the final stages of the web page design elements. The Board unanimously approved the design to this point. FAB reported that the alpha version of the template would be ready to be presented at the September 23 Board meeting.
2. Strategic Plan Progress Review – The Board reviewed Part A and B of the progress tracking tool. Parts C, D, and Other Strategic Planning Initiative will be reviewed and discussed in the September 23rd Board meeting.
3. Encroachment on Common Property - The Board reviewed the Encroachment Policy as well as the Encroachment on Common Property Inventory list, which included encroachments of Driveways/Property Access, Decks/Fences, and Flag Lots. The Board agreed that they would work with the Common Property Committee on a process to legally and historically deal with Flag Lots and Driveways. It was also agreed that the Board needed to take action on the decks and fence encroachments on Common Property and the Board would charge the Common Property Committee to: 1) Acquire legal advice about registering encroachment; 2) Task Kevin with verifying the encroachments; 3) Draft communications to the homeowner recognizing the encroachment and soliciting their agreement to remove the encroachment before transferring the property to a new homeowner.

New Business

- a. Bittner & Hahs Attorney Letter was written to Mt. Park HOA on the behalf of a Mt. Park homeowner which addressed the concern that the “Adult Swim” designated hours on the Mt. Park swimming pool schedule was in violation of fair housing law. The Board agreed that the Association would contact their attorney to legally address the letter and provide advice on addressing the matter.
- b. Kaiser Employee Insurance Renewal – It was reported by Executive Director Cook that Kaiser had extended an offer to allow Mt. Park to extend their current policy from 11/1/2014 through 10/31/2015 with a 4.8% decrease in premiums. The employees were in agreement that they would like to extend their current insurance. The Board did not object to the decision to move forward with the policy extension.

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



Secretary Treasurer