



## Meeting Minutes Board of Directors Meeting September 23, 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, September 23, 2014. Present at the meeting were Directors Dod, Kyle, Lazaris, O'Connor, and Slaven. Executive Director, Carol Cook was also present. Directors Price and Sangrey 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**
3. **FAB Marketing** – FAB Marketing gave a presentation of the alpha version of the new website template. It was reported that all pages are built and the next step is to add content.
4. **Reading and approval of minutes–**
  - a. Director Dod made a motion to accept the August 26, 2014 minutes as written. Director Lazaris seconded the motion. Upon vote by the Directors, the motion passed (5 Yes-0 No).
  - b. Director Dod made a motion to accept the September 8, 2014 minutes as written. Director Kyle seconded the motion. Upon vote by the Directors, the motion passed (5 Yes-0 No).
5. **Reports –**
  - a. Executive Director – Presentation of August key performance indicators and financials.
  - b. Architectural Review Committee – September report.
  - c. Homecare Subcommittee – September progress report update and discussion of a third Home Care Community Meeting with the sub-HOA's held on September 17. It was also reported that the Committee would be meeting monthly vs. weekly and the HOA meetings would be quarterly vs. monthly.
  - d. Clubhouse Committee – September report
  - e. Governance Committee – No report.
  - f. Reserve Committee – September 2014 Reserve update presented.
  - g. Finance Committee – No report.
  - h. Common Property Committee – September report.
  - i. HR Committee – No report
  - j. Nominating Committee – No report.

k. Yard Debris Sub-Committee – September report

**6. Old Business –**

- a. Strategic Plan Progress – Review of Parts C, D, and other Strategic Planning Initiative was deferred to the October 13<sup>th</sup> Board Work Session.
- b. Untenanted Houses – No further updates.
- c. Summit of Mt. Park Tennis Court – no further updates.
- d. Lake Oswego Summit – No further report on the status of the renovation plan.
- e. “Adult Swim” Issue – The letter from MPHOA attorney was discussed. It was agreed that the MPHOA staff would develop a plan to address the attorney’s recommendations and present it to the Clubhouse Committee and Board for approval.

**7. New Business**

- a. CC&R Violations –
  - 1) Wang – 9 Eagle Crest – The Board agreed that more information regarding replacement costs and input from the owners with altered mailboxes needed to occur before a fine was assessed.
- b. The Leland Johnson issue regarding alleged violations of clubhouse rules was discussed by the Board. It was agreed that the Executive Director would meet with the member to document his version of the incident. If it was determined that a rule was intentionally broken, the member’s clubhouse usage would be immediately suspended until the next Clubhouse Committee Meeting. The Clubhouse Committee would review the case at their next meeting on October 13.

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

  
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Secretary Treasurer