



Meeting Minutes Board of Directors Meeting April 6, 2015, 7:00 p.m.

Pursuant to notice duly given a meeting of the Board of Directors of the Mountain Park Home Owners Association was held at the Mt. Park HOA Clubhouse on Monday, April 6, 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.

Executive Session – The Board went into Executive Session from 7:00pm – 7:15pm.

Appeals to the Board – 22 Botticelli – Board Members of 22 Botticelli, Damon Petticord, Terence Peck, and Mark Forster as well as the attorney representing 22 Botticelli, John Berman, attended the meeting to appeal the Architectural Committee's decision to deny their application for installation of Owens Corning TruDefinition Shingles for roof replacement. The MPHOA Architectural Committee had turned down the roofing material proposed by 22 Botticelli because the product was an not approved roofing material for Mountain Park.

Executive Session – The Board went into Executive Session from 8:00pm – 8:15pm.

Appeals to the Board – 22 Botticelli – The Board proposed to postpone the decision until Board Work Session on April 13th, which would give the Board time to view the proposed product on various structures. Also, the Board asked representatives of 22 Botticelli to acquire a bid for a 2nd product that would have a greater thickness, but less expensive than the Presidential Grade of shingles preapproved by MPHOA. The 22 Botticelli Board accepted the proposal.

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



Secretary Treasurer