



Meeting Minutes Board of Directors Work Session April 13, 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, April 13, 2015. Present at the meeting were Directors Dod, Kyle, Lazaris, O'Connor, Price, Sangrey (by telephone) and Slaven. Executive Director Cook was also present.

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

Visitors – Homeowner representatives, Ken Sutton and Mitchell Neriah from McNary Highlands Condominiums as well as CMI Property Manager, Joel McDonell attended the meeting to request permission from the MPHOA to use goats for 7-10 days to remove blackberry bushes and English ivy south of their buildings that face Eagle Crest Drive and McNary Parkway (Buildings 3 & 4). After discussion of the matter, the Board unanimously approved the request. The Board requested that McNary Highlands notify their neighbors as well as have the vendor providing the goats list MPHOA and McNary Highlands as additional issuers on the Certificate of Insurance for the project.

Appeals to the Board – Damon Peticord, representing 22 Botticelli HOA attended the meeting to hear the Board's decision on 22 Botticelli HOA's appeal of the Architectural Committee's decision to deny their application for installation of Owens Corning TruDefinition Shingles for roof replacement. After further discussion, the Board voted on the matter. **Director Dod made a motion to approve the appeal. Director Lazaris seconded the motion and upon vote by the Directors the motion was passed (6-Yes; 1-No).**

Old Business

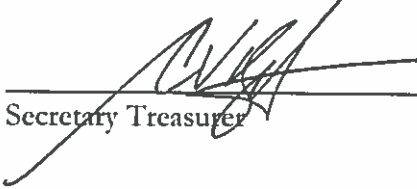
1. Clubhouse Rule Revisions – The Board reviewed, discussed, and recommended changes to a draft of the revised Clubhouse Rules, which incorporated recommendations from Vial Fotheringham.
2. Yard Debris Task Force Update – Executive Director Cook reported that yard debris postcards were sent out to homeowners the prior week to provide additional notification and confirm the number of carts to be distributed by Republic.
3. Staff Vacation Accruals – deferred discussion to the next meeting.
4. Communications within Mt. Park – deferred discussion to the next meeting.
5. Cybersecurity Update – Director Kyle reported that he and Executive Director Cook would be meeting with our IT Company as well as a Compliance Consultant to explore the development of a Cybersecurity Policy for MPHOA. Most likely a proposal from the Consultant would be developed and would be presented to the Board at a future meeting.

New Business

1. **Committee Member Approvals**
 - a. **Director Slaven recommended that Eleanor Kurtus be approved as a member of the Clubhouse Committee. Director O'Connor seconded the motion and upon vote by the Directors the motion was unanimously approved.**

- b. Director Dod recommended that Matt Palmer be approved as a member of the Reserves Committee. Director Price seconded the motion and upon vote by the Directors the motion was unanimously approved.
- 2. Work Session vs. BOD Meeting - deferred discussion to the next meeting.

Adjournment – At 9:10PM, the meeting was adjourned.



Secretary Treasurer