



Meeting Minutes Board of Directors Meeting May 11, 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, May 11, 2015. Present at the meeting were Directors Dod, Kyle, Lazaris, O'Connor, Sangrey and Slaven. Executive Director Cook was also present. Director Price was 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** – None
3. **Reports**
 - a. Executive Director – February and March financial reports.
 - b. Architectural Review Committee – March and April report.
 - c. Home Care Subcommittee – April report.
 - d. Clubhouse Committee – March and April report.
 - e. Governance Committee – no report.
 - f. Reserves Committee – April Reserves update.
 - g. Finance Committee – no report.
 - h. Common Property Committee – April report.
 - i. Yard Debris Committee – verbal report.
4. **Old Business**
 - a. Clubhouse Rule Revisions – The Board reviewed, discussed, and recommended changes to a draft of the revised Clubhouse Rules, which incorporated recommendations from Vial Fotheringham.
 - b. **Cybersecurity Update and Proposal** – The Board reviewed a proposal submitted by GRC Consulting to provide a high level assessment and create a privacy statement for the Association. Director Kyle made a motion for the Board to accept the proposal. Director Sangrey seconded the motion. Upon vote by the Directors, the motion passed (6 Yes-0 No).
 - c. Staff Vacation Accruals – Recommendation was reviewed by the Board. The Board recommended changes and agreed to further discuss at the next Board meeting.
 - d. Communication within Mt. Park – The Board agreed to defer discussion of this topic until the next Board meeting.
 - e. Work Session vs. Board Meeting – The Board agreed to refer to all meetings as Board of Directors Meetings but to include time for a work session within the meeting.

- f. Code of Conduct - The Board agreed to defer discussion of this topic until the next Board meeting

5. New Business

- a. Clubhouse Seismic Evaluation - The Board agreed to defer discussion of this topic until the next Board meeting.
- b. Staff Update – Executive Director Cook reported that two new part-time staff were hired for the Front Desk.

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



Secretary Treasurer