



Meeting Minutes Board of Directors Meeting June 8, 2015, 7:00PM

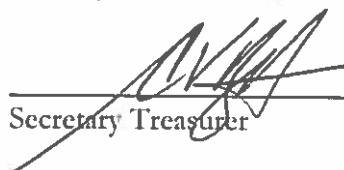
Pursuant to notice duly given a regular meeting of the Board of Directors of the Mountain Park Home Owners Association was held at the Clubhouse on Monday, June 8, 2015. Present at the meeting were Directors Kyle, Lazaris, O'Connor, Price, Sangrey, and Slaven. Executive Director, Carol Cook was also present. Director Dod 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. **Reading and approval of minutes**–
 - a. Director Sangrey made a motion to accept the May 26, 2015 minutes as written. Director Price seconded the motion. Upon vote by the Directors, the motion passed (6 Yes-0 No).
4. **Old Business**
 - a. Clubhouse Rules – Executive Director Cook reported that the new rules had been posted and the staff was currently working on a plan to assure members were educated on the new rules.
 - b. Cybersecurity Update was given by Executive Director Cook. The security audit began on June 5th as planned and the consultant was in the process of collecting information.
 - c. Communications within Mt. Park – Directors Sangrey and Slaven agreed have an update at the next meeting.
 - d. Code of Conduct – No updates. Deferred to the next meeting.
 - e. Clubhouse Seismic Evaluation – No updates at this time.
 - f. Policy on Enforcement Control of the CC&R's - Director Sangrey made a motion that the Board approve the deletion of "1.d." with the renumbering of "1.e" and "1.f." and the deletion of "2.a." with renumbering "2.b." under "Clutter and Debris" on page 5 of the Policy. Director Lazaris seconded the motion and upon vote by the Directors, the motion was passed unanimously. The Board agreed that they would review the entire policy in greater detail at a future work session.
 - g. Aquatics Lifeguard Strategy – The Board briefly discussed lifeguard staffing and agreed to review the matter again at a future meeting.
 - h. Greeridge Estates – The Board agreed to give Greeridge Estates permission to evacuate to Mt. Park Clubhouse for any disaster with the exception of Earthquake. Also, the Board required that Greeridge Estates state in their letter that upon evacuating to the Mt. Park Clubhouse they would take on the liability of providing food, water, and care for their residents.

- i. Playschool Accounts Receivable – The Board reviewed the accounts receivable policy for the Playschool and agreed that since the Accounts Receivable amount was not extremely high, they would leave the collection plan and policy in the hands of the Playschool Director and Executive Director.
 - j. Nansen Summit/Touchstone Park Reserves Projects – Executive Director Cook gave an update on the progress of completion of these two projects.
 - k. Smoking in Parks – Due to the high incidence of fire, the Board agreed to consider making all Common Property in Mt. Park non-smoking. The Board asked Executive Director Cook to research the cost and placement of signage throughout the common property and the matter would be further discussed at the next meeting.
- 5. New Business**
- a. Patron Memberships – The patron membership guidelines were discussed and clarified.
 - b. 138 Del Prado – The Board discussed the status of the roof, garage and driveway projects due to be completed on June 30, 2015.

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



Secretary Treasurer