

MINUTES FOR MTN PARK HOA ANNUAL MEETING
MONDAY, MARCH 27, 2023
6:00 - 7:30 PM
Highlands Elementary School Library
3434 N. Bogus Basin Rd, Boise, ID 83702

The meeting was called to order at 7:06 pm by acting board President Les Harper.

Roll Call: Members present 12, Proxies 6 for a total of 18, which met the quorum for a meeting.

Proof of Notice of meeting or waiver of notice: Met, 30-day notice of meeting given.

Minutes of previous annual meeting: Reading of previous minutes waived.

FY 2023-2024 Budget: Discussion was held regarding the FY Budget (which had been approved by the Board previous to the annual meeting). Questions asked and answered and those not answered will be discussed at next board meeting. **It was voted that HOA dues will be increasing to \$200.00 per month effective May 1, 2023.**

Projects Accomplished Discussed: Handout of major projects was distributed and some discussion held.

Board Member Election: Those currently serving on the Board are: Les Harper, John Lipareli, Byron Minton and Donna Calhoun. They will continue to serve for a 3 year term. Larry Howard was nominated and accepted onto the Board.

Unfinished Business: There was minimal discussion.

New Business: There were a few items for consideration which included improvements to the pool area, not major changes. There was discussion regarding the hillside for the coming Spring/Summer/Fall. There was discussion regarding the surface of the parking lot. Most items to be further discussed at future board meetings.

There was also some discussion with board regarding having on-site monthly board meetings with a set date/time each month where financials, etc can be discussed. These board meetings are open to all the owners. The Board is currently trying to set the date/time for such meetings. It will be posted for all owners if they want to attend. This is a great way for owners to participate as opinions, suggestions, comments are always welcome. It is hoped that once the weather gets better that meetings will be held in the pool area.

The meeting was adjourned at 7:30 pm.

Addendum to MtnPark HOA Annual Meeting March 27, 2023

Board Member Election: Those currently serving on the Board are: Les Harper, John Liparelli, Byron Minton and Donna Calhoun. *They will continue to serve for a 3 year term.* Larry Howard was nominated and accepted onto the Board.

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**From:** Les <harperles50@gmail.com>

**Date:** June 9, 2023 at 7:58:37 PM MDT

**To:** Donna Calhoun, Larry Howard, Les Harper, John Liparelli, Byron Minton

**Subject:** Extension to terms on the Board

A meeting was held by the board at LuLu' pizza on March 25, 2023. In attendance were Les Harper, Byron Minton, Donna Calhoun and Diana Diaz. John Liparelli was absent.

**During the course of the meeting Diaz and Partners extended our terms of service on the Board to three years.**

**This was done in violation of the CC&R's Bylaws Article 3 Sec. 3.4** (Election and Term of Service). We as Directors cannot arbitrarily extend director's terms, but can appoint directors to fill terms as they become vacant according to Article 3 Sec. 3.5.

**To correct this mistake, effective immediately the following terms of service are being reinstated—**

**Les Harper, John Liparelli, Donna Calhoun:**

Elected May 23, 2021. **Terms of service will end on March 31, 2024**

**Byron Minton:**

Elected May 1, 2022. **Term of service will end March 31, 2025**

**Larry Howard:**

Elected March 25, 2023. **Term of service will end March 31, 2026**

Thanks for your willingness to serve.

Les Harper, President