

MINUTES

Mountain Park Condominiums Owners Association
Monthly Dues & Reserves — November 16, 2023
Downtown Boise Library — 5:00 - 6:00 PM

On November 16, 2023 a Special Meeting of the Board of Directors, as given in Section 3.9 of the Bylaws, was held in the meeting room of the downtown library.

President Byron Minton called the meeting to order at 5:00 pm. A quorum was present.

Attending in person were board members: Byron Minton, Jason Almerico and Donna Calhoun. Attending by phone were Larry Howard and Zo Cserna.

The main purpose of this meeting was to discuss among board members the upcoming November 29th Informational Meeting with all unit owners regarding the need for increasing the monthly assessment and the need for replenishing the two reserve accounts.

A financial report is also to be presented on November 29th. Details were discussed.

Other business:

A status report regarding winter services for snow removal and de-icing on Camel Back Road and shared expenses with the apartments and townhouses was given. This is to be finalized by November 22nd. A vote on the contract was tabled until November 22nd.

Additional information was given regarding a project for radon remediation in unit B107 of building 1415 prior to sale. Details of the installation are to be discussed when information is available. A vote on the installation was tabled until more information is known.

A vote was taken to reaffirm the contract with PMI as amended for management services to start on December 1, 2023. This was agreed to by affirmative majority vote of board members.

The meeting was adjourned at 6:00 pm.

Jason Almerico
Vice-President/Secretary