

## **MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING MINUTES**

**Date/Time:** September 12, 2020 / 9:00AM

**Location:** Alan's home

**Meeting called by:** Don Thompson

**Members present:**

Don Thompson, BOD President

Alan Seeger, BOD Vice-President

Ellen Bush, BOD Secretary/Treasurer

Thor Oden, BOD

Bob Hammond, BOD

**NEW BUSINESS**

**1. Review of draft document in preparation for meeting with Catholic Diocese:**

Bob had prepared a draft document summarizing the main issues of concern and positions of the HOA on these issues.

Don stated that getting input from the HOA members must precede meeting with the Diocese.

Discussion ensued. Points of discussion:

Water is the principal concern. There have been two formal invitations with no reply. Role of Larry in relation to the Diocese is unclear. He appears to be acting as intermediary. Discussion around whether to involve him in communications. Discussion around how to carry out due diligence to HOA. Importance of informing Diocese about involvement and role of members in decisions. Role of State agencies (IDWR and DEQ) in expansion of water delivery beyond one share for one lot. HOA has control over water supply and connections.

After much discussion, it was decided that Don would prepare communication to the HOA and Bob would write an email to Larry asking for help in scheduling a meeting with the bishop. Bob moved, Thor second. Approved.