

MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING MINUTES

Date/Time: November 21, 2019

Location: Alan's home

Meeting called by: Alan Seeger

Members present:

Alan Seeger, BOD Vice-President

Ellen Bush, BOD Secretary

Cherry VanCour, BOD Treasurer

Thor Oden, BOD

NEW BUSINESS

1. **Delinquent Dues** – Prepared letter to homeowner to respond to the proposal submitted by homeowner regarding issues related to delinquent dues. Letter to be reviewed by legal counsel prior to sending to homeowner.
2. **Roles and responsibilities on the Board** – Thor will continue efforts to ask Don about his health prognosis in terms of being able to return to the Board.
3. **Implementation of Cross Connect Policy** – Alan will serve as lead to the Cross Connect implementation temporarily while Don is unavailable. Jim Sipple has volunteered to help and has a Survey Template for homeowners to launch this project. Recommended to distribute survey in Mar/Apr 2020.
4. **Website Update Process** – Input to be requested at next regular Board meeting on December 4, 2019.
5. **Road repair delay** – Confirmed road repair not possible in 2019 due to vendor delay and impending winter weather.
6. **Phase 4 Documents** – Phase 4 documents received from Gregory Byron, representing MSD. The Board voted unanimously to seek legal counsel to review the documents and discuss with Phase 4 Committee.