

MSHOA BOD EXECUTIVE SESSION MEETING SUMMARY 10/8/2018

MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING SUMMARY

Date/Time: October 8, 2018 / 2:30 PM – 4:45 PM

Location: Cherry VanCour's house (formerly Thor Oden's house yet Thor's phone service was out)

Meeting Called By: Cherry VanCour

Present:

Scott Brown, BOD President

Stacy Perryman, BOD Vice President

Cherry VanCour, BOD Treasurer/Secretary

Ellen Bush, BOD (attended by phone at 3:30 PM)

Thor Oden, BOD

Steve Milleman (attended by phone between 2:45 PM – 2:55 PM)

Bob Hammond, Water System Advisory Committee Representative (WSAC) and guest (arrived at 3:00 PM)

Ralph Pond, Legal knowledge and guest (arrived at 3:00 PM)

NEW BUSINESS (2:30 PM – 3:00 PM):

1. **Discuss the sale of Bortles property:** Thor and Melissa Oden are purchasing the Bortles property, part of the property being purchased is between Mountain Shadows subdivision and the 5-acres the wells are sitting on. This transaction is currently in escrow yet expects to be finalized sometime within the next couple of weeks.

There was a concern with Thor being on the MSHOA Board potentially making decisions regarding the sale of Phase 4 and also purchasing the Bortles property could cause a potential conflict of interest. After discussing with Thor, the Board called Steve Millemann, explained the concerns and asked if he believed there could be a potential conflict of interest. Steve stated he did not see a potential conflict of interest.

OLD BUSINESS (3:00 PM – 4:45 PM):

2. **Review and refine Talking Points between Mountain Shadows HOA and Mountain Shadows Development (MSD / Diocese, after receiving clarification on questions from Steve Millemann, MSHOA's attorney:** The attendees continued to review the Talking Points, modifying verbiage and reducing from 12 Talking Points to 11 Talking Points. Larry asked for these Talking Points to be sent to him before our 10/10/18 meeting so we could have a more effective meeting. The Board will comply with this request.