

**MOUNTAIN SHADOWS 'BOD SPECIAL MEETING – PHASE 4/5 STEERING COMMITTEE'**

**SUMMARY**

**Date/Time:** August 2, 2018 / 3:00 PM – 6:00 PM

**Location:** Garden Valley Library Conference Room

**Meeting called by:** Cherry VanCour

**Phase 4/5 Steering Committee Members Present:**

Stacy Perryman, BOD Vice President

Cherry VanCour, BOD Treasurer/Secretary

Thor Oden, BOD

Ellen Bush, BOD (present via phone)

Jim Sipple, Water Committee Representative

Ralph Pond, Legal knowledge

Kathy Vaughan – Guest who attended only for the first agenda item

Meeting called to order by Cherry VanCour at 3:00 PM

**NEW BUSINESS:**

1. **Creation of the Phase 4-5 Steering Committee to address all concerns regarding the Domestic Water Agreement provided by Larry Hellhake.** The Phase 4/5 Steering Committee consists of:
  - All Board of Directors.
  - Ralph Pond and Don Thompson due to their legal knowledge.
  - Bob Hammond due to his knowledge regarding the water system and Jim Sipple due to his knowledge regarding water permitting. Both Bob and Jim will be representing the Water Committee.

Prior to this 8/2/18 meeting, and announced in the 7/25/18 email to the Membership, the creation of the Phase 4/5 Steering Committee was established. There is no need to include this item within the Agenda.

2. **Review of the 7/5/18 meeting Bob Hammond and Cherry VanCour had with Larry Hellhake regarding the 5 concerns identified in the 6/22/18 BOD Special Meeting.**
  - Review of the documents Larry Hellhake provided to address the 5 concerns.

Prior to this 8/2/18 meeting, Minutes from the 7/5/18 meeting with Larry were provided to the Phase 4/5 Steering Committee for review. Due to the nature of contract negotiations, these Minutes will not be made public yet will be utilized among the Phase 4/5 Steering Committee as negotiations move forward.

3. **Review of the Domestic Water Agreement in relation to the documents Larry provided:**

Larry has provided an additional document for review and the Phase 4/5 Steering Committee is currently reviewing all documents presented.

ACTION ITEM: Item to remain on Agenda.

4. **Review and answer question/concerns HOA Members have submitted:**

The Phase 4/5 Steering Committee utilized the 3 hours before addressing this Agenda Item.

ACTION ITEM: Item to remain on Agenda.