

MOUNTAIN SHADOWS BOD SPECIAL MEETING SUMMARY

Date/Time: June 22, 2018 / 3:30 PM – 5:30 PM

Location: Garden Valley Library Conference Room

Meeting called by: Scott Brown

Board Members Present:

Scott Brown, President

Stacy Perryman, Vice President

Cherry VanCour, Treasurer/Secretary

Thor Oden, Director

Ellen Bush, Director (present via phone)

Other Present: Billie Davolt (note taker), Ray VanCour (Water Committee, WC), Jim Sipple (WC), Bob Hammond (WC), Tony Rangus (WC), Ralph Pond and Don Thompson

Meeting called to order by Scott Brown at 3:38 PM

NEW BUSINESS:

1. **Review of the Domestic Water Agreement contract provided by Larry Hellhake to the Board.**
Discuss and identify questions/concerns: The Water Committee, Ralph Pond and Don Thompson were invited to this BOD Special Meeting to review the contract and come prepared to discuss their questions and/or concerns.

The Water Committee serves as advisors to assist the BOD in making informed decisions relative to the Mountain Shadows public water system. Ralph Pond and Don Thompson explained they were at this meeting to offer their expertise, not as individuals who practice (or have practiced) law but strictly as Members of the Mountain Shadows HOA.

After further review, we have identified 5 concerns that need to be addressed and worked through PRIOR to discussing the contract and how to move forward.

We will meet with Larry Hellhake to discuss and resolve these concerns. The Board will keep all Members update as we move forward.

Adjourned at 5:40 PM