

MOUNTAIN SHADOWS BOD SPECIAL MEETING-PHASE 4

STEERING COMMITTEE SUMMARY

Date/Time: December 7, 2018 / 3:00 pm-5:00 pm

Location: Thor Oden's home

Meeting called by: Cherry VanCour

Members present:

Scott Brown, BOD President

Stacy Perryman, BOD Vice-President

Cherry VanCour, BOD Secretary/Treasurer

Ellen Bush, BOD Recording Secretary

Thor Oden, BOD

Ralph Pond, Steering Committee

NEW BUSINESS

- 1. Conference call with Steve Milleman (MSHOA attorney) for BOD/Steering Committee to discuss the list of questions that were created at the 11/13/18 BOD/Steering Committee meeting, regarding the MSD contracts.**

The group discussed the list of questions with Steve.

It was determined that Steve would edit the documents in a red-line format. These red-lines will be submitted to the BOD for review and if there are no additional questions, the red-lined documents will be sent to MSD with conditions.

- a) If the BOD and MSD are able to reach agreement on the terms of these documents, the BOD will need to obtain the approval of the membership before executing the documents; and,
- b) Before the Association can execute documents, the BOD needs to be provided a Site Plan for the Phase 4 property that shows the current plan for land uses and improvements.