

## **MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING MINUTES**

**Date/Time:** January 22, 2020, 2:00-4:00 pm

**Location:** Don Thompson's home

**Meeting called by:** Don Thompson

### **Members present:**

Don Thompson, BOD President

Alan Seeger, Vice-President

Ellen Bush, BOD Secretary

Cherry VanCour, BOD Treasurer

Thor Oden, BOD

### **NEW BUSINESS**

- 1. Proposal regarding Declaration of Amendment to Revised Declaration of Covenants, Conditions and Restrictions for Mountain Shadows Subdivision No. 1, 2, 3, and 4(future):**

Cherry brought up what she believes to be conflicts with the CCRs within the Amendment. There was much discussion surrounding these potential conflicts.

Alan moved and Don seconded that the Board ask Steve Milleman (attorney) for a face-to-face meeting to examine the legal strength of the Amendment relative to potential conflicts with the CCRs within the Amendment, and understand possible options for MSHOA moving forward. Motion approved unanimously.

Cherry will draft an email to Steve identifying the Board's request and supply him with a list of concerns to address.

MSHOA has not received documentation regarding the sale of Phase 4. The Boise County Online Property Management System website currently shows the two parcels RP09N04E163050 and RP09N04E163656 are owned by the Roman Catholic Diocese of Boise. Don will execute a Title Search to obtain legal record.