

**MOUNTAIN SHADOWS EXECUTIVE SESSION MEETING MINUTES**

**Date/Time:** September 18, 2018 / 3:00 PM – 6:00 PM

**Location:** Garden Valley Library Conference Room

**Meeting called by:** Cherry VanCour

**Board Members Present:**

Scott Brown, President

Stacy Perryman, Vice President

Cherry VanCour, Treasurer/Secretary

Thor Oden, Board of Director

Ellen Bush, Board of Director (present via phone)

**Others Present:** None

Meeting opened by Cherry VanCour at 3:00 PM

**NEW BUSINESS:**

1. **Review and refine Talking Points between Mountain Shadows HOA and Mountain Shadows Development (MSD) / Diocese:** The Phase 4/5 Steering Committee identified 10 Talking Points to review with Larry Hellhake (MSD). The Board reviewed, discussed and voted on each Talking Point. Some of the Talking Points were slightly revised and there were 2 Talking Points added, totaling 12 Talking Points. The Board identified a few clarifying questions that will be presented to Steve Millemann, MSHOA's attorney, for his opinion(s).
2. **Discuss options regarding if and/or how we should move forward with discussions regarding MSD's potential Amendment to Article VI of the CC&R's and the potential Diocese Contract, since Larry is currently not available to meet with MSHOA:** Due to personal reasons, Larry is not able to meet with the MSHOA Board regarding the sale of Phase 4/5. Larry's attorney, Gregory Byron, has requested the Board to provide MSHOA's proposed revisions (or Talking Points). It is the Board's position they have the ability to effectively negotiate with Larry or whomever he designates to represent him (or the Diocese). This position has been forwarded to Steve Millemann, MSHOA's attorney, and is awaiting Gregory's reply.
3. **Chip Seal/Road damage caused by Members:** The Board has received an estimate for chip seal/road repairs. The estimate separates chip seal/road damage caused by Members. It was determined to obtain another estimate before presenting the estimate(s) to these Members.