

MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING MINUTES

Date/Time: June 18, 2019 / 10:00-11:00 AM

Location: Ellen Bush's house

Meeting called by: Ellen Bush

Members present:

Thor Oden

Cherry VanCour,

Ellen Bush

Alan Seeger via phone

Don Thompson

NEW BUSINESS

1. Discussion of roles and responsibilities

This was the first meeting of the Board of Directors elected at the Annual Meeting on June 8, 2019. Members discussed expectations of the various roles and responsibilities.

The following roles were decided upon:

Don Thompson – President for 1-year term

Alan Seeger – Vice-President

Ellen Bush – Secretary

Cherry VanCour – Treasurer

WSAC BOD liaison – Cherry VanCour

ACC Co-Chairs – Alan Seeger and Ellen Bush

The BOD discussed the idea of forming a Committee for Roads and Grounds. Thor Oden and Don Thompson will meet to initiate parameters for this Committee. Discussion will take place at next regular BOD meeting.

The BOD discussed the idea of forming a Committee to accompany the updating of the MSHOA website. Alan will gather initial information from technology contacts regarding website content and management. Committee formation to be discussed at next regular BOD meeting.

Cherry will check with WSAC regarding their preferred emergency procedure, for example, when red light alert occurs.

2. Frequency of Regular BOD Meetings

The regular BOD meetings will be tentatively scheduled on the first Wednesday of even numbered months 10:00-12:00 at the Garden Valley Public Library.

August 7, October 2, December 4, February 5, April 1 and Annual Meeting.

Meeting adjourned