

MOUNTAIN SHADOWS BOD EXECUTIVE MEETING MINUTES

Date/Time: Aug. 7, 2019 / 12:30-am 2:30 pm

Location: Garden Valley District Library

Meeting called by: Don Thompson

Members present:

Don Thompson– BOD President

Alan Seeger – BOD Vice President

Cherry VanCour – BOD Treasurer

Ellen Bush – BOD Secretary

Thor Oden – BOD

NEW BUSINESS

1. Board member responsibilities:

- Cherry will discontinue role as liaison from BOD to WSAC. Need new liaison from WSAC to BOD. Ellen will approach candidate.
- Alan will be the point of contact to receive and reply to emails of inquiry to the BOD. Future emails received by Cherry will be forwarded to Alan.

2. Review expired contracts:

- Paul Shepherd/MSHOA Snow Plowing contract-Ellen and Don will meet with Paul.
- George Simpson-postpone until needs for preventative maintenance and emergency situations have been more clearly identified.

3. Potential new lot owner specific dues waiver request:

- Don will reply to potential lot owner, citing CCR's and BOD decision to deny waiver request.

4. Review of unpaid invoices:

- 2 unpaid invoices. Members have been charged \$25.00 fee and interest. Don will talk with lot owner.

Meeting adjourned.