

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

**November 5, 2019 - 10:00-12:00**

**Location:** Ellen Bush's home

**Meeting called by:** Ellen Bush

**Members present:**

Alan Seeger, BOD Vice-President

Ellen Bush, BOD Secretary

Cherry VanCour, BOD Treasurer

Thor Oden, BOD

**NEW BUSINESS**

**1. Delinquent Dues:**

It was decided that Alan would write a letter to the homeowner indicating that a lien would be placed on the property if the Dues are not paid within the deadline. In light of further information and reflection during the preparation of the letter, it was determined necessary to review the process (course of action) in a subsequent Executive Meeting.

**2. Roles and responsibilities on the Board:**

Thor will ask Don about his health prognosis in terms of being able to return to Board service. The candidate for serving as liaison from the Water Committee to the Board declined at this time.

**3. Implementation of Cross-Connect Policy:**

This item was not resolved due to time constraints.

Meeting Adjourned