

MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING MINUTES

Date/Time: June 4, 2021

Location: Zoom

Meeting called by: Bill Klevenberg

Members present:

Bill Klevenberg, BOD President

Scott Anglim, BOD Vice- President

Belinda Pond, BOD Secretary/Treasurer

NEW BUSINESS:

1. **Recap our post Annual meeting huddle:** Board roles (Bill/Pres, Scott/VP, Belinda (Sec/Treas), Bob Hammond, Director/Water Committee Liaison, Thor Oden/Director) – Cherry VanCour – Non-Board member Bookkeeper.

Scott to be Acc Liaison
2. **Monthly meeting time:** Reset/confirm the official monthly meeting time.

Confirmed First Wednesday at 9AM, Bill to send out invite to all Members.
3. **Road and Financing:** Schedule MSHOA - Road Project and Financing Q&A Zoom Meeting. Immediately following the 6/10/21 meeting, be prepared to send out ballots for voting on the Special Assessment for the road.

Q&A meeting to occur 6/10/2021 7PM MST via Zoom, Bill to send out invite and instructions.
4. **CCR Amendment for Lot 1:** Get new members up to speed and review Bob's proposed language.

Reviewed/Discussed - More information and general discussion to be pursued after road assessment vote is held.
5. **Declaration of non-acceptance:** This is regarding the amendments to covenants that MSD recorded in 2019. Review Belinda's proposed document.

Reviewed/Discussed - More discussion when full BOD can be together.