

MOUNTAIN SHADOWS HOA SPECIAL ASSESMENT MEETING MINUTES

Date/Time: May 17, 2021/7:00 pm – 8:15pm

Location: Virtual

Meeting called by: Bill Klevenberg

Board Members present:

Bill Klevenberg, President

Scott Anglim, Vice-President

Belinda Pond, Secretary/Treasurer

Bob Hammond, Director

Thor Oden, Director-absent

HOA Members present:

Dale Bentley

Mark Berkenbile

Randy Bowersox

Ellen Bush

Dave Butzier

David Channer

Bruce & Barbara Curfman

Bob Hammond

Michael Hilligas

Joe Hofstra

Keith Jones

Shannon Klevenberg

Mark MacGregor

Tony Rangus

Richard Ray

Linda Ruppel

Bob Seal

Billie Davolt

Randy Steiner

Cynthia Thompson

Harry Tumanjan

Ralph Van Paepeghem

Ray & Cherry VanCour

Darryl Denny

Chris Paczocha (potential new HOA member)

Meeting Called to Order at 7:00 pm by Bill Klevenberg.

- Review the proposed Special Assessment amount for the road repair project – (Bill Klevenberg)
Screen shot shared of the Road Special Assessment Ballot page.
 - Review the payment options for the assessment
 - *Questions on the amount and/or payment options were addressed.*

- Voting method was reviewed, counting and deadline for ballot return.
 - Bill shared a screen shot of the ballot, spoke to the format, reason for signature and confidentiality.
 - Belinda discussed the counting process. Noting that those counting ballots will not be on the BOD or ACC or their spouses. Ballots are ready to be mailed on Friday, June 18. Ballots can be returned using the self-addressed stamped envelopes that will be included in mailed ballots. Those wishing to scan their ballot and return to the secretary via email can do so. Reminded everyone of 7/1 deadline.
 - The counting committee will meet on Friday, July 2.
 - *Questions on the Voting method, counting or timeline were discussed.*

- CC&R Amendment for removing Lot 1 from HOA explained. Total future assessments would be divided by 86 instead of 87 lots if the amendment for removal is approved.
 - A screen shot of the CC&R Ballot page was shared.
 - Bob explained the reasons for considering this amendment
 - *Questions on the CC&R Amendment were considered.*

Member comments and questions regarding these issues followed.

MEETING ADJOURNED at 8:15pm.