

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

**Date/Time:** August 25, 2021, 3:00pm

**Location:** Bill Klevenberg's Home

**Meeting called by:** Bill Klevenberg

### **Members present:**

Bill Klevenberg, President

Scott Anglim, Vice President

Belinda Pond, Secretary/Treasurer

Bob Hammond, Director

### **NEW BUSINESS**

1. Thor Oden's resignation due to his busy schedule with his new subdivision and home. Ralph Van Paepeghem has agreed to fulfill the rest of Thor's term until the annual meeting.
2. Discussion was held of the delinquencies on the Special Assessment and how to proceed.
3. Bill addressed the finalization of the loan for the roads.
4. Special Assessment cashflow was discussed.
5. Bill will email the payment plan (rates, terms, etc.) to those who are spreading their Special Assessment payments out over five years.
6. The invalid request for a special meeting was discussed.
7. Review of incidents where members have verbally confronted BOD members.
8. The board discussed transparency challenges due to legal threats
9. An email to all members regarding the September 1 meeting should go out with a link to the Zoom meeting. Belinda will send it out.
10. Items for the September BOD meeting were discussed.
11. New road wrap-up:
  - The cost of additional asphalt by the mailbox was discussed. It was decided that some road mix will be placed on the west side of the mailboxes to level out the area.
  - Driveway transitions were discussed. Members are each responsible for their own driveways.