

MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING MINUTES

Date/Time: March 25, 2022, 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

Ralph Van Paepeghem, Director

BUSINESS ITEMS:

1. Members non-compliant with CC&Rs:
Four members were identified with significant CC&R violations. They will be receiving letters asking them to comply.
2. Water use of off-site users:
Policy for off-site users was clarified by Bob Hammond
3. ACC document retention:
Bill has been scanning the plans and other documents that are submitted and collecting them in a computer/cloud file that will be transferred to future boards for record keeping. The list of requirements for building in Mt. Shadows will be amended to include a copy of the building permit when it is issued.
4. One member's overdue late fee and interest was discussed.
5. Date & agenda for annual meeting:
Dates for the annual meeting were discussed. Belinda will see if Weilmunster Park and Pavilion are available for June 11, 2022.
6. Northwest Bank (where the loan for the roads came from) accounts were reviewed. It was decided to keep the remaining MACU accounts as they are.

7. Road mix near mailboxes:

Now that the snow has melted, the need for some kind of fill between the mailboxes and the road on the west side was discussed. Scott has some road mix available and Bill will move it to the area where needed.

8. Updated water committee list was provided by Bob. Belinda will revise the website next time she is adding content.

9. Agenda for April BOD meeting was discussed.

10. Report on snow stakes near an area of concern was discussed. This area on Blue Shadow is on a curve. There was concern early in the winter that the snow plows would damage water system access port on that curve. The saw horse over the access port was more effective at alerting those plowing the roads than the snow stakes were.