

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

**Date/Time:** February 23, 2021

**Location:** Virtual

**Meeting called by:** Alan Seeger

**Members present:**

Alan Seeger, BOD President

Bob Hammond, BOD Vice- President

Ellen Bush, BOD Secretary-Treasurer

Thor Oden, BOD

Bill Klevenberg, BOD

**NEW BUSINESS**

1. Delinquent Dues and Related Issues:

Alan confirmed that BOD members had time to review materials in preparation for the discussion regarding the lot owner who expressed a grievance with the HOA. Bob stated that there is a need for a documented agreement. BOD discussed pros and cons of various options. BOD members to discuss with Lot owner. Memorandum Of Understanding (MOU) will document agreements.

2. Update on Directory:

To date no owners requested to omit information. BOD asked that Directory be sent in PDF format and include Lot number map.

3. Update on Budget Policy email to HOA members:

Draft started. Will include link to Budget Policy on website.

4. Update on Well House repair and payment:

The invoice for Job 'O2020-WH2 Bldg Repair, Fallen Tree' has been received from Castle Mountain Homes (CMH). The invoice came in at \$529.23 over the currently approved amount. There are a few items left to be done before the job is complete.

Bob moved to approve the additional \$529.23. Thor second. Approved unanimously.

After discussion, Alan moved to pay 70% of invoice now, and balance upon completion of work. Bob second. Approved unanimously.