

MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING MINUTES

Date/Time: May 5, 2021 10:00 AM

Location: Virtual

Meeting called by: Alan Seeger

Members present:

Alan Seeger, BOD President

Bob Hammond, BOD Vice President

Ellen Bush, Secretary/Treasurer

Bill Klevenberg, Director

Thor Oden, Director - Absent

NEW BUSINESS

1. Archiving of Diocese negotiations information
Bob will pull together pertinent information and send to the Board.
2. Agenda for Annual Meeting
Bob stated Thor will not be present for road maintenance update. Bill will do presentation on Budget Policy and financing options for special projects. Other reports: Diocese update, CCR revision

OLD BUSINESS

1. Update on recent meeting with Dr. Mike
Bob reported that he and Thor had met with Dr. Mike on May 3. Dr. Mike plans to extend driveway down to Blue Shadow and cede eastern portion to HOA. Thor estimates a survey would cost \$2,000. Bob outlined process: remove Lot 1 from HOA (HOA does not have businesses); you keep eastern portion with documentation; become an off-site water user; update easement with new owner (Fry).
Bob noted an update at Annual Meeting would be for awareness of plans. Vote on CCR would come after. Bill and Bob noted challenge in meeting new owners of Fry house.