

**MOUNTAIN SHADOWS BOD SPECIAL MEETING – PHASE 4/5 STEERING COMMITTEE SUMMARY**

**Date/Time:** Oct. 19, 2018 / 1:00-3:00 PM

**Location:** Garden Valley Library

**Meeting called by:** Cherry VanCour

**Members present:**

Scott Brown, BOD President

Stacy Perryman, BOD Vice President

Ellen Bush, BOD Recording Secretary

Cherry VanCour, BOD Treasurer

Thor Oden, BOD

Jim Sipple

Bob Hammond

Don Thompson

Others present: Chris Clark, Minutes Recorder

NEW BUSINESS

1. **Phase 4/5 Steering Committee to discuss how to present the Steering Committee's concerns to Steve Milleman (MSHOA's attorney), after meeting with Larry Hellhake (MSD):**

The Steering Committee discussed and identified questions to be presented to Steve Milleman, MSHOA Attorney. A meeting was scheduled with Steve on October 24, 2018 to discuss these questions and MSHOA approach with moving forward.