

## *Mount Shaddai Homeowner's Association*

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Mount Shaddai Board Meeting, December 8, 2007.

The 2008 Board of Directors of Mount Shaddai Association met at the mountain home of Michael and Sarah Effre.

Present were: Jeff Burger, Michael Effre, Sarah Effre, Pat Greany(by phone), Cookie Godsey, Dan Whitehouse, Roger Mays

Jeff opened the meeting at 1:10.

New Business: Michael and Sarah advised the board that their El Shaddai home has been sold and will be closing Dec. 31, 2007. Sarah agreed to keep the Treasurer duties until year end and until we could get check on the feasibility of her staying on the position since she will no longer be a homeowner. Cookie said Jimmy said he would be willing to serve as treasurer if needed. Michael will no longer be a board member; however since the covenant amendments are coming to him he will compile the information, and report back to the board. The plan is to distribute the out come of the covenant changes with the minutes of the 2007 homeowners meeting and also the 2008 billing in February.

Sarah distributed the spread sheet for monthly expenses, and also the road and water budget. It is reminded that any over budget items must be approved. Roger moved that the budget be accepted, Dan Seconded, it was passed by all present.

Sarah mentioned that Tom has done some collection efforts but she is not sure of the scope, she will follow up with him. Pat suggested that we send out a letter to those that are late to point out the extra cost that is incurred when it is necessary to do extra collection efforts.

Michael reported that most of the members are voting yes on the changes with the exception of the impact fee. Michael also said he will help in any way possible on the black top project. Roger will be contacting road builders to get ideas on how to best handle and the cost. Hopefully we can come up with 5 year, 10 year and 20-30 plans. We will move forward on how to extend the road work until money is collected.

Michael also advised the board that we received from the Bob Linger estate's attorney an official request to recover the claim of 10,500.00. He will be getting with out attorney, we should not respond except through our attorney advice. The estate's attorney is Todd Davis.

The meeting was they adjourned by Jeff at 2:35

Submitted,  
Cookie Godsey