

# BOARD OF DIRECTOR'S WORKSHOP MEETING CONTINUATION MINUTES

September 5th, 2023 at 3:00 p.m. MDT  
LOG HILL FIRE STATION / ZOOM

The meeting was called to order by President Randy Mathis at 3:14 p.m. MDT. President Randy Mathis, Vice President John Peters, Treasurer Katherine Paison Senn and Secretary Mike Jones were all in attendance in person at the Log Hill Fire Station. Board Member Paul Stashick was in attendance via call in. Steve Williams and Simon Ward were also in attendance in person as members of the CCR committee.

Administrative Assistant Evelyn Bailey hosted the Zoom portion of the meeting.

2 property owners were in attendance via Zoom.

## **1) Discussion of the Documents**

The board continued discussion of proposed changes/revisions to the CCR&E's. The board elected to end the meeting without a final draft of the CCR&Es to allow time for additional research regarding various issues related to the CCR&E's. Items discussed included golf transfer fees, future calculation of golf dues, changes to the types of golf course memberships, compliance issues, etc.

The board chose to meet at 3 p.m. September 21<sup>st</sup>, which is just prior to the scheduled monthly board meeting to continue the working session.

After 2 plus hours of discussion, the meeting was adjourned at 5:25 p.m.