

Mountain Shadows Community Association
April 30, 2008 Board of Directors Meeting
6:30 pm Chipeta Elementary

Opening Comments – Francine Hansen, President

Members Present: Dave Buckley, Anne Smith, Kerry Ann George, Ryan Schneider , Gary Lager, Phyllis Jordahl, Debbie Weaver, Dick & Francine Hansen, Kathleen Frazier, Julie Randall has resigned from the Board.

MOVED by David Buckley, seconded by Kerry Ann, carried to approve the February 27, 2008 Minutes.

The Board meetings will go back to Fire Station 18, the last Wednesday night of every other month at 7 PM.

MOVED by Ryan, seconded by David, carried to convert the website to Dream Weaver, include software and a service person to spend up to \$1000 to bring the website up to date.

Francine had met with the YMCA of the Pikes Peak Region, 2007 Partner's Campaign, MOVED by Anne, seconded by Ryan, carried to donate \$100 for under privileged children.

Moved by Anne, seconded by Debby, carried to pay \$27/hour for police protection for our concert in the park.

The board meeting adjourned at 6:45 PM.

Phyllis Jordahl, Secretary