

## **9-15-2018 Approved More Mesa Shores Emergency BOD Meeting Minutes**

Board Members Present: Tom Condon, Gail Johnson, Molly Rothman, Charlie Stolar  
Board Members Recused: Diane Keep

Architecture Committee (AC) Members Present: None

Guests Present: None

1. Meeting called to order at 8:00am on East Austin Road at the site of the Austin Road-widening plan.
2. Review and evaluate Austin Road widening plan submitted by Donald and Andrea Goodman (5225 Austin Road) at the physical site.

Board members reviewed 9-4-2018 "Goodman Residence Revised Offsite Improvement Plan" at the physical site on Austin Road East. The Board unanimously agreed that the plans mitigate safety concerns and acknowledged impacts on surrounding properties and encroachments.

The BOD unanimously decided to hold a Special Meeting open to the Association to make a final decision on whether to approve the plan.

3. Adjourn Meeting: Meeting adjourned at 9:00am.

Board to hold Special Meeting open to the Association on Saturday, Sept. 22, 2018, at 8:00am at the home of Gail Johnson.

Submitted by G. Johnson