

Shining Mountain Air Park/Mustang Ranches Home Owner Association Board Meeting

Location: Madison Valley Rural Fire Department

Date: Sunday, February 25, 24

Time: 6:30 pm

In Attendance: (19 Attendees)

Interim Board Members in Attendance

Kirk and Denise Siedentopf

Kelcey Cherwin

Jim Hajny

Joe Schultheis

Tim and Sue Sommers

Trevor Lockhart

Board Members NOT In Attendance

Rob Huyser

Opening Remarks: Jim Hajny

Interim Member Introduction

Public Comments

Emergency meeting not proper notice for meeting

Roads plowed

Treasury reports

Public Concerns

Nominations

Treasurer: Sue Sommers (bookkeeper), Amber (Treasurer); Denise motions and Linda Palmer seconds. Motion Passes.

Secretary: Trevor Lockhart; Jim motions and Bob Snowden Seconds. Motion Passes

Vice President: Joe Schultheis; Jim motions and Dave Stamsta seconds. Motion Passes.

President: Jim Hajny; Linda motions and Craig seconds. Motion passes.

Treasurer Report

Amber Stamsta requests records of safety deposit box and bank accounts with First Interstate Bank. Motion is to close First Interstate and move to Madison Valley Bank; Kirk motions and Bob seconds. Motion Passes.

President, VP, and Secretary as signers on MVB accounts. Kirk motions and Linda seconds. Motion Passes.

Formal Treasurer Report

No outstanding invoices

Withdrawal reports?

SMAP reports and MR reports

Titan and Rob Huyser invoices

Public Comment- Denise motions and Linda seconds. Motion Passes.

Secretary

Deon off interim. Minutes approved. Kirk and Joe seconds. Motions Passes.

Old Business

November 16th keep vote and treasurer update. Carry over to next meeting no trespassing signs. Board insurance quotes.

New Business

Loan for roads

Dino for snow removal. 7.5 miles \$125/hr

Mark Gates \$110/hr

Get a few more snow removal bids

By-laws and covenants- tabled

Public Comment

Tech meeting

Motion to adjourn Kirk motions and Sue seconds.

Adjourned 8:26 pm