Shining Mountains North/Mustang Ranch HOA Meeting Minutes

Date: 1/9/23

Call to Order: 6:30 p.m. Present: President Bob Snowden, Treasurer Sue Sommers, Secretary Denise Siedentopf, Board

Members Chris Murphy Tim Sommers, and Kirk Siedentopf.

Approval/Corrections of Minutes

Adopt minutes of 11/2/22. Sue moves to adopt minutes as presented, motion passes.

Reports of Officers

Treasurer's Report:

As of 1/9/23 the Shining Mountains account has a balance of \$14,402.05 with \$6,093.56 outstanding (collected \$10,806.44 in arrears). The Mustang Ranches account has a balance of \$10,729.97 with \$11,900 outstanding (collected \$15,250 in arrears). Awaiting invoices from Matson and attorney.

Presidents Report:

Called MCSO to speak with sheriff regarding security at the airport. Awaiting return call.

Old Business:

Chris Murphy spoke to Shining Mountains West about their website creation. Those board members had no information on who created their website. Chris secured two domain names. Denise provided quote from GoDaddy for creation of website. Price was exorbitant so Denise will look into other developers or create the website herself with Kirk. Denise and Chris to continue working on website creation. Kirk makes a motion to spend up to \$350 to spend on website development, motion passes.

With regards to the HOA attorney, Kirk emailed Margo the complete Rules, Covenants and By-Laws provided by Chris. Margot advised she will be working on Shining Mountains/Mustang Ranches next week.

Bob advises that we are unable to obtain Officers and Directors Insurance for Mustang Ranches do to lawsuit that Mustang Ranches won from the local insurance provider. Shining Mountains O&D Insurance was available. Chris advised that State Farm in Bozeman offers Officers and Directors Insurance, Bob and Sue will reach out to the m.

New Business:

Next Meeting: February 23, 2023, at 6:30 p.m. at President Snowden's house.

Meeting adjourned: Kirk makes motion to adjourn, motion passes and meeting adjourned at 8:03 p.m.