

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

Location: GoToMeeting

Date: 6/22/2022

Time: 5:00 pm

In Attendance:

Interim Board members

Board Members in Attendance:

Tim Sommers

Kirk Siedentopf

Sue Sommers

Board Members NOT In Attendance:

Kelcey Cherwin

Trevor Lockhart

Rob Huyser

Agenda

Kirk Siedentopf read proxy votes, and legal authority in regards to the By-Laws, for Kelcey Cherwin and Trevor Lockhart in regards to the removal of Rob Huyser from the interim board.

Tim Sommers introduces the motion to remove Rob Huyser from the board due to lack of attendance. The motion by Tim Sommers carried from last week. Proxy votes were then read with Kelcey Cherwin abstaining and Trevor Lockhart voting in favor of removal. Tim Sommers, Sue Sommers and Kirk Siedentopf voted in favor of removing Rob Huyser from the interim board. The motion passed with 4 yes votes and 1 abstaining vote.

Tim Sommers motioned to add Robert Snowden to the interim Board. Kirk Siedentopf read the proxy vote for Kelcey Cherwin and Trevor Lockhart. Kelcey Cherwin voted yes, Trevor Lockhart did not vote, Kirk Siedentopf voted yes, Tim Sommers voted yes, Sue Sommers voted yes. Motion passes.

Tim Sommers discussed receiving more quotes for road work and grading. Kirk Siedentopf received an estimate from Matson Excavation to blade and rock 7.5 miles of road for a price of \$5,900. This work would be projected to be completed mid July - August. Kirk Siedentopf and Sue Sommers came up with a grading system of 1-5 to prioritize the need/order in which roads will be worked.

Kirk Siedentopf brought up the annual meeting. Discussion ensued regarding location, time and noticing of the annual meeting. Kirk Siedentopf referred to the By-Laws in regards to properly noticing and length of time the annual must be informed to the HOA members. Sue Sommers will send out notices for it this week. By-Laws say the annual meeting must be in first two weeks of July. Meeting will be scheduled for July 15th. A time and definitive date have not been decided as of this meeting due to figuring out when location is available.

Next meeting to go over roadwork and set annual meeting time and date set for Friday July 1st at 6:00 pm.

Adjourn.