

**Shining Mountains Owners Association  
Board of Directors Meeting  
January 11th, 2024  
MINUTES**

Called to Order: 1-11-24 @ 5:03 PM  
Present: Pat, Cedar, Craig, Jason

	Motion:	Craig	2nd:	Pat	Action:	Pass	Oct. Minutes
Approval of 10/12/23, 11/9/23	Motion:	Craig	2nd:	Cedar	Action:	Pass	Nov. Minutes
& 12/14/23 minutes:	Motion:	Craig	2nd:	Jason	Action:	Pass	Dec. Minutes
Approval of 12/31/23 financials:	Motion:	Pat	2nd:	Craig	Action:	Pass	

**Unfinished Business:**

**Private Road Signs (BLM/SMOA border):**

Tabled until Spring 2024. Jason will check w/Montana State Lands & BLM if there would be any issues w/a new gate

**Dry Creek/Shining Mtn Loop Rd stop sign:**

Tabled until Spring 2024 and will be incorporated with mailbox project

**Online Meetings:**

Jason has info on cameras Jason brought info on multiple cameras to look at to use for online meetings w/fire departments TV. Pat motioned to purchase the Tongveo 4K Webcam for \$159, Craig 2nd, all passed.

**Gate:**

New gate & fencing has been completed. 6 new locks & 300 keys have been ordered through Cooneys Locksmith in Butte. Should be ready in a week or two. Once received, we will start the process of replacing existing lock & keys.

**Cold Springs Pond:**

Work was done due to Antler Trail having water flowing over roadway. Work was also done at Haypress Lake Trail where Cold Spring Creek flows under. Ice built up from the short cold snap we had over Xmas & backed up Cold Springs Creek at Antler Trail. It started flowing over the road. Jason broke up the ice to get the water flowing through the culverts again & not over Antler Trail. There was also some ice build up at Haypress Lake Trail culvert because of the shrubbery. Debris, shrubbery, & silt was removed a few days later by Circle Z Construction to keep from happening again. We now have multiple brush piles to burn. We will need to look at some more clean up of shrubbery this spring to help prevent in future.

**Mailboxes:**

Tabled until Spring 2024 (incorporate with stop sign at Dry Creek). Jason has rough estimate for pad sites. Craig ~ status on additional estimates for mailboxes and template base. Jason got a rough estimate for new concrete pads at 3 possible locations (2 - 4'x8' pads at each site) for new mail boxes. \$3000 total.

**Infraction Tracker:**

Received email from Lopez (Lot 67B), they will be removing when they get in area January 15th. We will see when vehicle is removed, then we can take them off the Infraction Tracker.

**Common Areas/Lakes**

**Roads/Easements**

**Construction Permits:**

277A/McQueen-revised application pending Received email from Mr. McQueen, he is mailing in new permit with set backs.

206 & 207A/ Manthy - application pending Both permits for Manthy were approved.

**New Business - Correspondence (Emails/Phone)**

Jeff Huber email regarding voting procedure, Lakes and gate Craig talked with Jeff directly to discuss all topics. Jeff was satisfied with after conversation

Bruce Richards email regarding voting procedures and amendments to by-laws. Jason talked with Bruce directly to discuss issues & explained the procedures. Bruce was satisfied after conversation & offered to help with Bylaws

Sandi Bourgeois email regarding voting procedure Replied to Sandi with an email & Board discussed email. More emails to follow.

#### **Open Discussion/Action Items**

*(Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction)*

#### **Executive Session/Closed Session**

*(Matters pertaining to Attorney Client Privilege content and/or litigation issues)*

Next Meeting: 2/8/24 5:00 PM

Adjourn: 6:00 P.M.