

# Shining Mountains Owner's Association

## MINUTES

### Board of Directors

Thursday, January 12<sup>th</sup>, 2023 @ 5:00 pm

Call to Order: 5:04 pm

Present: Jim McFall, Jason Petrillo, Craig George, Pat Noack (left meeting @ 5:30), Sue Sherrard, Lynn Emery, John Thompson

Approval of 12/8/22 Minutes:	Motion:	Craig	2 <sup>nd</sup> :	Pat	Action: passed
Approval of 12/31/22 Financials:	Motion:	Craig	2 <sup>nd</sup> :	Jason	Action: passed

### Unfinished Business

- 247A/Rybikowsky – Assigned to legal - **Jim - status**
- 170A/Fanelli – Assigned to legal - **Jim - status**
- 64B/Mancini - Assigned to legal -8/13/22 - **Jim - status**
- 288A/Tojeza – Permit approved & Limited assessment received
- Road Signs – Craig – Tabled until Spring 2023
- Lake water use pre agreement in case of fire – Table Spring 2023
- Private road sign on SMOA/BLM border – Table Spring 2023
- Bids for Dry Creek Trail blind hill – Jason met with Matson Excavation and discussed. Bid to follow. Craig to contact Nevin Earth Works and Jim to contact AM Welles for additional discussion. Bids to follow and survey of area to be completed
- Madison Valley Bank – Signature cards signed and Sue to deliver to bank
- Mailboxes – Discussion had regarding mailboxes and placement at intersections of Axolotl/SMLR, Foothill & SMLR and Dry Creek/SMLR. Posting to website for owner feedback.
- Limited Assessment allocations for roadwork – Allocations finalized and posted

### Common Areas/Lakes

#### Roads

- Snowplowing: Craig – High Caliber front loader unavailable due to breakdown
- Deerfoot – discussion had regarding gravel on roadside as a result of snowplowing

November Total	High Caliber	\$5,740
December	High Caliber	\$4,780
	Fanelli	\$1,105
	McFarland	\$375
	Nevin Earth Works	\$2,975
	Vessey Construction	\$2,400
December Total		\$11,635
<b>Grand Total</b>		<b>\$17,375</b>

### Construction Permits

- 170B/Harris – updated received/approved
- W/West – approved
- 134B/Duffin - approved
- 270A/Nolin – approved
- 237A/Maisano – approved
- 288A/Tojeza – approved

**New Business – Correspondence-Emails & Phone**

- Montana Annual Report – completed and submitted
- 2023 MT FLAP – Craig - Discussion had. SMOA to provide letter to County if necessary
- 44C/Schreiner – Board to evaluate easement Spring 2023 when access available
- INA Accounting invoice approved for payment

**Open Discussion/Action Items**

Sue to resend invoices for all outstanding annual assessments - completed

What is classified as commercial operations within the SMOA – tabled

Next Meeting: February 16th, 2023 @ 5:00

Adjourn: 7:10pm