

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
January 14, 2016
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Bob Manners , Howard Goltz, and Leslie Skillman, Administrative Assistant. Absent: Kelly Hess

The meeting was called to order by President Jim McFall.

MSP: to approve the minutes from the November 12, 2015 meeting as corrected to add the name and lot # of the lien release.

FINANCIAL

Lien release for Lots 131 & 132 Owner Gwin to be sent to Madison County Clerk & Recorder
There have been a few inquiries about delinquent dues relating to foreclosure. It was decided to send out reminder statements to those with delinquent dues.

MSP: to accept the financial statement.

CORRESPONDENCE

An email was received by Sandy Bourgeois regarding the front loader which slid onto another owner's property in Unit III. It would need to be the property owner where the front loader is currently located to respond.

RULES & REGULATIONS

No further was taken at this time.

LEGAL

Graham Suit- Mrs. Graham never filed an answer to the suit. Mr. Graham has been avoided being served. The McAllen's are in the process of being served. It does not appear that there have been any tracks located on the property.

Columbia Suit- Jim McFall was served on Monday, January 11, 2016 regarding a complaint filed by Mike Columbia. The Board stated that they will not attempt mediation as they were unable to come to a resolution the last time. Jim will be going to Bozeman about this suit. It will be a different lawyer handling this issue.

SNOW PLOWING

The Board wants to remind owners that snow will be plowed after the storm and wind have subsided. They suggest being prepared to spend time without being plowed.

GRAVEL PERMIT

Filing for an extension of the gravel permit will wait until spring.

The next meeting will be on February 11, 2016 at Station #3 at 4 pm.

Leslie Skillman
Administrative Assistant