

**Board of Directors- MINUTES**  
Shining Mountains Owner's Association  
Thursday, February 11th, 2021  
MVRFD Station #3, 4:00 pm

Present: Jim McFall, Howard Goltz, Don Kensinger, Sue Sherrard.

Call to Order 4:07

**Minutes**

Approval of 11/12/20 meeting minutes Howard made a motion to accept the 11/12/20 minutes as read, motion 2<sup>nd</sup> by Don, minutes approved.

Approval of 1/14/21 minutes tabled as Howard was not in attendance.

**Financial Reports**

Don motioned to accept the financial reports as presented 2<sup>nd</sup> Howard, financial reports approved.

**New Business**

Howard completed and submitted annual Secretary of State report

✓ **Holly Creek Trail**

1. *Request for gravel and roadwork tabled. Board will need to survey road weather permitting*

**Old Business**

✓ **Marcella Powell**

1. purchase of Hilltop lot progress
2. Don completed paperwork for sale with projected closing date of 3/24/21

✓ **Coyote Trail**

1. pending attorney response
2. *Received call from Leslie Tomlin regarding 4 Coyote Trail. They live in Colstrip and will get out here asap to clean up property*

3. *Clean up pending*

✓ **Halo Loop Trail-Trailer on vacant property**

1. pending attorney response
2. *Letter sent to Dingfelders regarding moving trailer*
3. *Need approval to send second notice*

4. *2<sup>nd</sup> notice letter sent 2/12/21*

✓ **Snow Fencing**

1. Revisit Summer of 2021

✓ **Kelly Maisano-Rybikowsky trailer on Antler Trail**

1. pending attorney response
2. Letter to Rybikowsky 1/18/21
3. Discuss return correspondence
4. *Determine actual property owner*

✓ **Cold Creek Pond**

1. *Walkway pending bids and weather*

**Common Areas-Lakes Committee**

**Roads**

- Road Maintenance plan
  1. *pending*

**Construction Permits**

Open Discussion

Scheduling of next meeting: 03/11/2021

Adjourn 5:30