

Board of Directors Meeting  
Shining Mountains Owners Association  
February 13, 2020 4:00 pm  
MVRFD Station #3

**Present:** Jim McFall, Don Kensinger, Angela Karanas, Craig George, Marvin & Shirley Emery, Gretchen Furlong, Sue Sherrard

**Called to Order:** 4:00 pm

**Minutes:** Angela motioned to accept minutes of 11/14/19 and 1/9/20, Don 2<sup>nd</sup>, motion approved.

**Financials:** Tabled pending research of \$44,286.66 accounts payable line item on Balance Sheet

**Old Business:**

- **Coyote Trail:** Tabled pending attorney recommendation
- **Cold Springs Pond:** Tabled, SMOA to repair sign. Cold Springs Pond walkway and sign to be re-visited in April/May.
- **Trailers on vacant lots:** Tabled, pending attorney recommendation
- **Bobcat Trail Culvert:** Approved previously and to be removed as outstanding agenda item.
- **Gravel Crushing:** Tabled (possibility of one-time assessment fee or sale of SMOA property to cover cost of gravel crushing. Still seeking estimates
- **Fire Department Emergency Plan Follow-Up**
  - SMOA plow contractor has been notified and approved
  - Pat Noack has not returned authorized fire department contact information
  - No response has been received from the County regarding possible backup plowing

**Roads:**

- **Snow fencing:** Tabled due to early snow. Re-visit August / September.
- **Road Maintenance Program:** Tabled until Spring to assess roads
- **Snow Removal:** Contract from High Caliber Concrete pending

**Common Areas-Lakes:**

**Construction Permits:**

- SMOA resident concerned about RV pads being placed on Carson property

**Open Discussion:**

- Craig George discussed property alignments on SMOA properties. Advised that County and Cadastral maps are not accurate.

**Next Meeting:** March 12, 2020 MVRFD #3 @ 4:00 pm

**Meeting Adjourned:** 5:45 pm