

**Shining Mountains Owners Association
Board of Directors Meeting
February 8th, 2024
MINUTES**

Called to Order: 5:30 PM
Present: Warren Berg, Jan Cookson, Craig George, Cedar West, Jason Petrillo, Sue Sherrard

Approval of 1/11/24 minutes: Motion: 2nd: Action: tabled
Approval of 01/11/24 financials: Motion: 2nd: Action: tabled

Unfinished Business:

Private Road Signs (BLM/SMOA border):
Tabled until Spring 2024.

Dry Creek/Shining Mtn Loop Rd stop sign:
Tabled until Spring 2024 and will be incorporated with mailbox project

Online Meetings:
Discussion had regarding Zoom and associated costs vs Teamz. Tanya Cubell volunteered to meet with Sue to compare and move forward with set up

Gate:
New gate has been installed and some minor changes need to be completed. New locks and keys have been received and process for moving forward with distribution of keys to be discussed

Cold Springs Pond:

Mailboxes:
Tabled until Spring 2024 (incorporate with stop sign at Dry Creek).

Infraction Tracker:

Common Areas/Lakes

Roads/Easements

Construction Permits:

277A/McQueen-approved. Upon receipt from Jason, Sue to send approved copy to property owner

New Business - Correspondence (Emails/Phone)

44C/Schreiner road extension to property line-Jason will research this spring when area is accessible
Late charges on past due assessments-Board will review with legal

Open Discussion/Action Items

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

Discussion was had regarding Wigwam Creek and Blaine Springs Creek platted common area easements. Board of Directors are in the process of gathering additional information and clarification. Once clarification has been determined the information will be posted on the website and included in By-Laws.

Executive Session/Closed Session

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

Next Meeting: 3/14/24 5:00 PM
Adjourn: 6:25 PM