

Shining Mountains Owner's Association

MINUTES

Board of Directors

Thursday, February 10, 2022 @ 4:00 pm

Present: Jim McFall, Craig George, Ken Sargent, Jason Petrillo, Cedar West, Lynn & Sheila Emery and Sue Sherrard

Call to Order: 4:04

Approval of 01/13/22 minutes: Craig motioned to accept 1/13/22 minutes as read, 2nd Ken, approved

Approval of January Financial Reports: Craig motioned to accept financial reports as presented, 2nd Ken, approved

Unfinished Business

- ✓ Trailers on vacant properties
 - *Dingfelder 55/56A - response to 1/25/22 letter received 2/4/22 via email, all correspondence to be forwarded to legal counsel*
 - *Lot Schaefer/131A - 14 day trailer removal letter sent 1/25/22. Per conversations with Ms. Schaefer, Jason and John Thompson, John has volunteered to move trailer to D&D. Move should be completed this month.*
 - *Lot Rybikowsky/247A – 30 day construction permit letter sent 1/25/22, **response due 2/24/22.***
- ✓ *Fanelli/170A – Craig George to draft letter of explanation to complainants – pending*
 - *30 day construction permit letter sent 1/25/22 **response due 2/24/22***
 - *30 day failure to pay impact letter sent 2/1/22 **response due 3/3/22***
- ✓ *64B/Mancini - 30 day construction permit letter sent to address of record 1/26/22 **response due 2/25/22***
- ✓ **Snow Fencing - Tabled - Spring 2022** (Craig George/Cedar West) identify drift prone areas
- ✓ **Roadside Mowing Unit I & II – Tabled -June 2022**
- ✓ **SMOA entrance sign for North entrance – sign has been ordered and installation projected for Spring 2022 after ground thaw**
- ✓ **Road signs (20) in disrepair have been identified. Sample of sign will be delivered to Signs West to determine if signs can be repaired or if new signs will be needed.**
- ✓ **Schedule weed assessments with new Weed Board - Spring 2022**
 - *Ken to contact Liz Davis to discuss possibility of using bugs for weed control*
 - *Lynn Emery will contact Weed Board representative to schedule assessment within development*
- ✓ **Revised Construction application approved to coincide with Rules & Regulations -pending attorney assessment**
- ✓ **Website moved to new platform with Go Daddy and Sue will work on downloading fillable form to website as well as check into website visit counter**
- ✓ **Budget revision**
 - *Ken has completed 2022/2023 proposed budget. More discussion to follow.*
- ✓ ***Shining Mountains lot #160A possible sale to be added as 3/10/22 meeting agenda item***
- ✓ **Rules & Regulations – Updated and forwarded to attorney for assessment**

Common Areas/Lakes

- Private road sign to be installed on Shining Mountain side of Boiler Springs at transition point from BLM to Shining Mountains. Permission to install Private Road sign on BLM side is being researched – ***Craig George to handle***

Roads - Spring 2022

- *Discussion regarding parking area to be added as 3/10/22 meeting agenda item*

Construction Permits – 185A Vigeant-Approved

New Business – Pay Pal account to be established and added as payment option on website
Letter to Membership to be drafted. Include topics of new board, new R&R and SMOA vision statement

Correspondence-Emails & Phone- None

Open Discussion/Action Items

318A/Frederick-send impact fee letter

Discussion regarding advertised Horse Motel located at 30 Hayfield Loop. Ken to research and contact County Sanitarian

Next Meeting: March 10, 2022

Adjourn: 5:40