

**Shining Mountains Owner's Association**  
**MINUTES**  
**Board of Directors**  
**Thursday, February 16th, 2023 @ 5:00 pm**

Call to Order: 5:12 pm

Present: Jim McFall, Jason Petrillo, Craig George, Cedar West, Lynn Emery, Sue Sherrard

Approval of 01/12/23 Minutes:	Motion:	Craig	2 <sup>nd</sup> :	Cedar	Action: passed
Approval of 01/31/23 Financials:	Motion:	Craig	2 <sup>nd</sup> :	Jason	Action: passed

**Unfinished Business**

- 247A/Rybikowsky – Assigned to legal - tabled for closed session
- 170A/Fanelli – Assigned to legal - tabled for closed session
- 64B/Mancini - Assigned to legal -8/13/22 - tabled for closed session
- Road Signs – Craig – Tabled until Spring 2023
- Lake water use pre agreement in case of fire – Table Spring 2023
- Private road sign on SMOA/BLM border – Table Spring 2023
- Dry Creek Trail blind hill roadwork – Bid received from Matson Excavation. AM Welles response pending. Reduction of blind hill may be scheduled into 2024 roadwork
- Mailboxes – currently have 4 units in place which include 48 boxes and 4 parcel boxes. Additional research and placement of additional units to be discussed
- 2023 MT FLAP – Craig motioned to accept/mail letter as presented by Jason, 2<sup>nd</sup> Cedar, motion passed. Jason to email letter to County. Deadline for any additional letters from property owners is 3/10/2023
- 44C/Schreiner – Jason sent plat map to property owner

**Common Areas/Lakes**

**Roads**

- Snowplowing: Craig – Continue snowplowing from Haypress Lake gate to top of first hill when necessary

Prior Months Total		<b><i>\$17,375.00</i></b>
	Fanelli Distribution	\$ 485.00
	Nevin Earth Works	\$2,257.50
	Vessey Construction	\$1,800.00
January Total		\$4,542.50
<b><i>Grand Total</i></b>		<b><i>\$21,917.50</i></b>

**Construction Permits**

**New Business – Correspondence-Emails & Phone**

- Snowplowing and HUB invoices approved for payment

**Open Discussion/Action Items**

- What is classified as commercial operations within the SMOA – tabled

Next Meeting: March 9<sup>th</sup>, 2023 @ 5:00

Adjourn: 6:00 pm