

Shining Mountains Owner's Association

MINUTES

Board of Directors

Thursday, March 9th, 2023 @ 5:00 pm

Call to Order: 5:27 pm

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

Approval of 03/09/23 Minutes:	Motion:	Craig	2 nd :	Cedar	Action: passed
Approval of 03/31/23 Financials:	Motion:	Craig	2 nd :	Jason	Action: passed

Unfinished Business

- 247A/Rybikowsky – Vclosed session
- 170A/Fanelli – Assigned to legal - closed session
- 64B/Mancini - Assigned to legal -8/13/22 - closed session
- Road Signs – Craig – Tabled until Spring 2023
- Lake water use pre agreement in case of fire – Pat - Table Spring 2023
- Private road sign on SMOA/BLM border – Craig - Table Spring 2023
- Dry Creek Trail blind hill roadwork – Tabled 2024 roadwork discussions
- Mailboxes – Craig- incorporate with 2023 roadwork
- 2023 MT FLAP – letter submitted by SMOA. Scheduled to be discussed at County meeting Tuesday, March 14th

Common Areas/Lakes

Roads

- Snowplowing: Craig – correction to snowplow costs through February. Costs to be broken out by vendor and month
- Road survey preparations

Prior Months Total		\$ 21,917.50
	Amberson Fencing	\$ 3,800.00
	Fanelli Distribution	\$ 3,105.00
	Nevin Earth Works	
	Vessey Construction	\$ 1,200.00
February Total		\$ 8,105.00
Grand Total		\$ 30,022.50

Construction Permits

New Business – Correspondence-Emails & Phone

- Complaint re lights on home on Bobcat Trail – SMOA letter sent

Open Discussion/Action Items

- What is classified as commercial operations within the SMOA – tabled
- Discussion had regarding offering online meetings. Options to be researched
- 260A Lister – Trailer on vacant lot

Next Meeting: April 13th, 2023 @ 5:00

Adjourn: 6:30 pm