

Shining Mountains Owner's Association

MINUTES

Board of Directors

Thursday, March 10, 2022 @ 4:00 pm

Present: Jim McFall, Craig George, Jason Petrillo, Kevin Vessey & Sue Sherrard

Call to Order: 4:30

Approval of 02/10/22 minutes: Craig motioned to approve, 2nd Jason, motion passed

Approval of February Financial Reports: Craig motioned to approve, 2nd Jason, motion passed

Unfinished Business

1. *Dingfelder 55/56A – (trailer/vacant lot) response to 1/25/22 letter received 2/4/22 via email, all correspondence to be forwarded to legal counsel – **referred to legal***
2. *Lot Rybikowsky/247A – (trailer) 30 day construction permit letter sent 1/25/22, accepted 1/31/22- permit & impact fees due 2/24/22 – no response – **referred to legal***
3. *Fanelli/170A –*
 - *30 day construction permit letter sent 1/25/22-accepted 1/27/22- permit due 2/24/22 - **referred to legal***
 - *30 day failure to pay impact letter sent 2/1/22-accepted 2/4/22- impact fees due 3/3/22 - responded via email, no impact received – **referred to legal***
4. *64B/Mancini - 30 day construction permit letter sent to address of record 1/26/22-no record of receipt of letter as of 3/6/22 – **research to determine current mailing address/contact information***
5. *Snow Fencing - **Tabled - Spring 2022** (Craig George/Cedar West) identify drift prone areas*
6. *Roadside Mowing Unit I & II – **Tabled -June 2022***
7. *SMOA entrance sign for North entrance – **Tabled – Spring 2022** -sign has been ordered and installation projected for Spring 2022 after ground thaw*
8. *Road signs (20) in disrepair have been identified. Signs West was able to repair test sign. Craig to obtain estimates for repair vs replacement cost comparison and will move forward with most economical*
9. *Schedule weed assessments with new Weed Board - **Tabled 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*
10. *Rules & Regulations – Approved and will be posted to website*
11. *Revised Construction application - Approved to coincide with Rules & Regulations and will be posted on website*
12. *Budget revision*
 - *Ken has completed 2022/2023 proposed budget – **Completed and approved.***

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 – Tabled until Spring 2022/ground thaw***

Roads - Spring 2022

- *Parking area - **Tabled***

Construction Permits – 2 received pending approval. Names not provided.

New Business –

- Sale of Shining Mountains lot #160A / Bobcat Trail - ***Tabled***
- State report filed – Information provided on report may need to be updated.

Correspondence-Emails & Phone –

- Message from property owner regarding construction debris blowing from lot 170B and causing damage and debris on surrounding lots – Board discussed and will not be contacting property owner.
- Kevin Vessey – Common areas, Rules & Regulations – discussion regarding common areas

Open Discussion/Action Items –

- Discussion regarding advertised Horse Motel located at 30 Hayfield Loop. Ken to research and contact County Sanitarian – ***Tabled - Ken currently out of town to discuss findings***

Next Meeting: April 14th, 2022

Adjourn:

Executive Session – Cancelled until all Board members can attend.

Adjourn: