

Board of Directors
Shining Mountains Owner's Association
Wednesday, April 8th, 2021
MVRFD Station #3, 4:00 pm
MINUTES

Present Jim McFall, Howard Goltz, Don Kensinger, Sue Sherrard

Call to Order 4:07

Approval of 03/10/21 minutes. Motion Don 2nd Howard, motion approved

Approval of Financial Reports. Motion Howard 2nd Don, motion approved

New Business

Correspondence-E-mails & Phone

- Receipt of Warranty Deed and check for \$100 for lot 120A. Funds applied to Haypress Gate replace keys.
- Payment received from Maisano in the amount of \$327.85 and accepted as payment in full. Completed lien release.
- Payment in full received from Carl Manthey Jr. in the amount of \$506.50, completed lien release.
- VF Limited /Panion-lots 2 & 3C lien completed lien release received and forwarded to Title Co.
- Hutchinson lien sent certified mail 3/18/21 to attorney office. Return receipt received.
- Request from Ryn Reavis to reduce amount due if paid in full. Request denied.
- No trespassing sign posted over SMOA Limited Winter Access sign on Deerfoot/Dry Creek. Jim to assess and possibly remove no trespassing sign.
- Completed Lien release for lot 134A pending from 03/1997.

Unfinished Business

✓ **Coyote Trail**

1. pending attorney response
2. *Received call from Leslie Tomlin regarding 4 Coyote Trail. They live in Colstrip and will get out here asap to clean up property*
3. 3/10/21 Clean up pending
4. 4/8/21 Clean up pending

✓ **Trailers on vacant properties**

1. pending attorney response
2. *Letter sent to Dingfelders regarding moving trailer*
3. 2nd request sent 01/18/21
4. Discuss email from Dingfelder's
5. ***Re-visit issue September 2021. Letter/email to Dingfelders***

✓ **Snow Fencing**

1. Revisit Summer of 2021
2. Larry Thompson/Halo Loop Trail interested in assisting when committee formed

✓ **Kelly Maisano-Rybikowsky trailer on Antler Trail**

1. pending attorney response
2. Letter to Rybikowsky 1/18/21
3. Discuss return correspondence
4. Rybikowsky only property owner per Cadastral
5. 3/10/21 Jim will attempt to contact resident on Antler Trail
6. ***4/8/21 Jim will attempt to contact resident on Antler Trail***

✓ **Marcella Powell-purchase of 193A**

1. Paperwork completed-proposed closing date 03/24/21
2. 3/10/21 Paperwork in transit and proposed closing date pushed to 04/07/21
3. 4/8/21 closing pushed out to 4/20/21

✓ **Brian Garrett-Cold Springs Pond boardwalk**

1. Pending construction bids
2. 3/10/21 Howard to contact MDM Const to complete work
3. **4/8/21 Bid approved, work scheduled for early summer**

✓ **Todd Kelchner-Gravel for Holly Trail**

1. Pending assessment when weather permits
2. 3/10/21 Board to attempt road assessment
3. **4/8/21 Board to attempt road assessment**

✓ **Bruce Brodie-Gravel on Pine Cone/Dry Creek**

1. Pine Cone/Dry Creek Trail
2. 3/10/21 Board to attempt road assessment
3. **4/8/21 Board to attempt road assessment**

✓ Estimate to mow roadsides in Unit II received from Dave McCrory.

1. 4/8/21 Requests for additional bids

Common Areas-Lakes Committee

Roads

- Road Maintenance plan
 1. 4/8/21 Schedule road assessments as soon as possible

Construction Permits

Open Discussion

Approval of Kyle Severeid's request for temporary placement of storage container on lot 148B until 12/31/2021

Scheduling of next meeting: 05/13/21

Adjourn