

**Shining Mountains Owners Association  
Board of Directors Meeting  
April 11th, 2024  
AGENDA**

Called to Order:

Present:

Approval of 03/12/24 minutes:	Motion:	2nd:	Action:
Approval of 03/31/24 financials:	Motion:	2nd:	Action:

**Unfinished Business:**

By-Laws committee update  
Past due invoice process-to be discussed in closed session with legal  
Private Road Signs (BLM/SMOA border):  
    Tabled until Spring 2024  
Dry Creek/Shining Mtn Loop Rd stop sign & mailboxes  
    Tabled until Spring 2024  
Online Meetings:  
    Zoom license purchased for 1 year term.  
Gate:  
    Updates:  
Cold Springs Pond:  
    Updates:  
Infraction Tracker:  
    258A Weisel status  
    288A/Tojeza LLC certified letter receipt 4/2/24

**Common Areas/Lakes**

Requirements for donation of benches to common areas- Craig update  
Email from Jim McFall received 3/27/24 outlining stocking procedures.

**Roads/Easements**

**Construction Permits:**

199A/Hightower updated permit application received and approved  
280A/Leum approved  
150A Montalvo approved  
27\_28B/Amberson approved

**New Business - Correspondence (Emails/Phone)**

Policy & Procedures (review of lien process on past due assessments and membership mailings)  
Non road crossing between Antler and Coyote Trail  
Approval of annual PO Box fee of \$84.00

**Open Discussion/Action Items**

*(Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction)*

**Executive Session/Closed Session**

*(Matters pertaining to Attorney Client Privilege content and/or litigation issues)*

Next Meeting: May 9th, 2024

Adjourn: