

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

Called to Order: 5:08 PM

Present: Jason Petrillo, Craig George, Pat Noack, Dennis Baker, Cedar West, Stacey Colbaugh, Sue Sherrard

Approval of 03/14/24 minutes: Motion: Craig 2nd: Cedar Action: passed

Approval of 03/31/24 financials: Motion: Craig 2nd: Dennis Action: passed

**Unfinished Business:**

By-Laws committee - (Cedar West, Dennis Baker, Colin Davies, Jon Thompson) First meeting held 4/10 regarding meeting quorum

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:

Link for monthly meeting zoom attendance will be added to website. All questions/comments will be handled at the end of

Gate:

Updates:

Cold Springs Pond:

Updates: Craig reported that the pond gate had been closed and the pond is now full

Infraction Tracker:

258A Weisel status-Craig to contact property owner and report status at May meeting

288A/Tojeza LLC status

**Common Areas/Lakes**

Requirements for donation of benches to common areas- Craig update

Cedar initiating stocking process effective 4/12 to purchase of 2,000 fish to be split between 3 lakes

**Roads/Easements**

**Construction Permits:**

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

Policy & Procedures review

Non road crossing between Antler and Coyote Trail-discussed use of private property signage by property owner

**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: 7:15 PM