

Shining Mountains Owner's Association

MINUTES

Board of Directors

Thursday, April 13th, 2023 @ 5:00 pm

Call to Order: 5:03 pm

Present: Jim McFall, Cedar West, Craig George, Pat Noack, Jason Petrillo, Sue Sherrard, Gretchen Furlong, David Duffin, Dave McCrory, Tania Cubell, Lynn Emery

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

Unfinished Business

- 247A/Rybikowsky – moved to executive session
- 170A/Fanelli – Assigned to legal – moved to executive session
- 64B/Mancini - Assigned to legal -8/13/22 – moved to executive session
- Road Signs – Craig – Tabled until Spring 2023
- Lake water use pre agreement in case of fire – Pat – Department aware of water availability and no agreement with SMOA and Fire necessary. Ditch water will be used if necessary. Ditch water generally available March through October.
- 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
- Complaint/Lights on home Bobcat Trail – Craig checking into issue
- Online meetings – Sue to research pricing
- 260A Lister – Trailer on vacant lot – send SMOA infraction letter

Common Areas/Lakes

Roads

- Snowplowing: Craig – Red Rock hill cleaned up and large rock will need to be addressed. Sidehill Trail needs attention.
- Roadwork – 2023 Roadwork will mainly consist of road repairs and culverts due to abundance of snow and melt run off. Existing culverts need to be marked and catch basins should be installed to deter rocks from entering and blocking culverts. Research ordering 16" culverts in advance and storing on lot 312A (gravel lot) Road condition surveys should be completed by Board and meeting is scheduled for 4/26 @ 5:00 to identify problem areas and discuss plan of action.

Prior Months Total		\$ 30,022.50
	Amberson Fencing	\$ 900.00
	Fanelli Distribution	\$
	Nevin Earth Works	
	Vessey Construction	\$ 900.00
March Total		\$ 1,800.00
Grand Total		\$ 31,822.50

Construction Permits Approved

68A/Christopher – relocation of garage new build

277A/McQueen – residence/garage

123A/Carnett – loafing shed

243B/Truitt – residence/shop/garage

165A/Robinson – solar arrays

120A/Cubell – chicken coop

210B/Strickland – updated expired permit

New Business – Correspondence-Emails & Phone

- Sidehill Trail - Shooting incident – referred to Sheriff
- Vandalism – theft of private property/Daems – Response to Mr. Daems and notice posted on website
- Election procedures – Committee established to discuss current procedure and discuss possible changes
- Road washout into pasture on Dry Creek/Deerfoot 120A/Cubell – Repairs to area in question pushed out to June or July when conditions dry out.

Open Discussion/Action Items

- What is classified as commercial operations within the SMOA – tabled
- 535 visitors to website last 30 days (as of 4/10)

Next Meeting: May 11th, 2023 @ 5:00

Adjourn: 6:30 pm