

Board of Directors
Shining Mountains Owner's Association
Thursday, May 14, 2020
MVRFD Station #3, 4:00 pm
Meeting Minutes

Call to Order: 4:02 pm

Approval of prior meeting minutes

- 2/13/20: Angela made a motion to accept minutes as read, Don 2nd, motion approved.
- 3/12/20: Don motioned to accept minutes as read, Warren 2nd, motion approved.

Financial Reports

- Balance Sheet
- P&L
- P&L Previous Year Comparison
- Angela motioned to approve the financial reports as presented, Howard 2nd, motion approved.

New Business

- Board of Directors reviewed and discussed emails received from property owners from March, April and May and decided responses or next steps
- Discussion of information obtained and recommendations from attorneys related to new legislation affecting Owners Association, and the authority to enforce rules and regs
- All invoices were approved for payment.

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Old Business

- Cold Springs Pond walkway -Tabled pending re-assessment of finances
- Coyote Trail-Tabled pending attorney response
- Trailers on vacant properties-Tabled pending attorney response
- Snow Fencing-Board to identify problematic drift areas and scheduling of installation of snow fence to begin September 2020. Additional discussion to follow at annual meeting.
- Gravel crushing project completed and invoice for first installment has been approved for payment

Common Areas-Lakes Committee

Roads

- Road Maintenance plan moving forward. Board to identify and categorize all roads and determine scheduling of future roadwork.

Construction Permits

Open Discussion

Scheduling of next meeting: June 9, 2020

- Until further notice, future Board meetings will be closed due to Corona Virus restrictions. Please email montana.smoa@gmail.com if you have any issues that need to be addressed.

Adjourn: 6:10 pm