

**Shining Mountains Owners Association
Board of Directors Meeting
May 9th, 2024
MINUTES**

Called to Order: 5:03 AM
Present: Stacy Colbaugh, Dave McCrory, Bjorn Leum, Diane Bragadeste, Sheila & Lynn Emery, Pat Noack, Craig George, Jason Petrillo, Sue Sherrard

Approval of 04/11/24 minutes:	Motion:	Craig	2nd:	Pat	Action:	passed
Approval of 04/30/24 financials:	Motion:	Craig	2nd:	Jason	Action:	passed

Unfinished Business:

Private Road Signs (BLM/SMOA border):

Tabled until June 2024 as road still impassible

Dry Creek/Shining Mtn Loop Rd stop sign & mailboxes

Craig has been in contact with Postmistress regarding possibility of USPS funding mailbox costs

Haypress Gate:

Gate locked effective 5/9/24. Delays encountered due to issues with welding locks to gate. Gate has multiple lock system which includes old lock, new lock and power company lock. If old key does not work in old lock please contact SMOA and one key for new lock will be issued at no cost. Additional keys will be available for purchase at a cost of \$45.00 per key

Infraction Tracker:

258A Weisel status-Craig contacted property owner and requested construction update

288A/Tojeza LLC no response to infraction letter as of 5/9/24. Additional letter to be sent with response due date of 6/2/24

Common Areas/Lakes

Requirements for donation of benches to common areas- Craig - no update

Upper Haypress Lake project appx begin date May 15th. Craig to provide update on application of herbicide for Duckweed and Dave McCrory volunteered to apply herbicide

Roads/Easements

Bjorn Leum from Madison Valley Excavation (MVE) to provide grading and road prep on Buckboard in exchange for excess soil to be used on his property. Buckboard Trail will be used as round about traffic flow when blind hill construction commences. Craig motioned to approve MVE work on Buckboard, 2nd by Pat. Motion approved
MVE will also be providing work at dip on Revolver Trail and clean culvert to allow proper drainage
Bull Wheel subdivision inquired regarding use of gravel on appx 500 ft on Diamondback (SMOA road at entrance into Bull Wheel) Pat Noack will survey area and if work needed SMOA may have AM Welles rectify when here
Craig s/w AM Welles and roadwork should begin appx June 1st
Unit 3-Diane & Rui Bragadeste will set aside excess fill dirt from remodel project for SMOA use for roadwork in Unit 3
Board scheduled road survey ride around for Monday, May 13th

Construction Permits:

71C/Bourgeois approved

188A/Beveridge approved

New Business - Correspondence (Emails/Phone)

AA Procedures reviewed and Craig requested that AA duties and procedures be separated
Fines to property owner for construction debri - possibly added to Rules & Regs (defer to legal for advice)
Use of storage containers - Must be sided and roofed - possibly added to Rules & Regs (defer to legal for advice)
Tractor trailer - Jason to speak with property owner
Tania Cubell-Blind hill - no additional signage to be added
Bob Mutz-new gate key requested (mail) - advise property owner regarding multiple lock system
SMWUA page added to SMOA website
Invoicing for past due property owners - interest charges to be added to all past due amounts

Open Discussion/Action Items

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

Time frame for construction is 1 year and begins when ground is broken for project. If start date indicated on construction permit application is delayed please contact SMOA to update the start date on permit

Executive Session/Closed Session

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

Next Meeting: June 13th
Adjourn: 6:15 PM