

Shining Mountains Owner's Association

MINUTES

Board of Directors

Friday, May 12th @ 5:00 pm

Call to Order: 5:00

Present: Jim McFall, Craig George, Pat Noack, Cedar West, Sue Sherrard, Dave McCrory, Lynn Emery

Approval of 04/13/23 Minutes:	Motion:	Craig	2 nd :	Pat	Action: passed
Approval of 04/30/23 Financials:	Motion:	Craig	2 nd :	Pat	Action: passed

Craig motioned reaffirmation of the duly appointed current Board of Directors, 2nd Cedar, motion passed. Current Board of Directors consists of Cedar West, Jim McFall, Pat Noack, Jason Petrillo (not present at meeting) and Craig George

Unfinished Business

- 247A/Rybikowsky **
- 170A/Fanelli – Assigned to legal **
- 64B/Mancini - Assigned to legal -8/13/22 **
- **Craig motioned to send final attempt letter to **property owners. 2nd by Cedar, motion passed. Letters sent certified mail 5/15/23
- Road Signs – Craig – Tabled – Craig researching cost of 6ft colored delineators to mark culverts
- Private road sign on SMOA/BLM border – Craig – Tabled as road still impassable.
- Dry Creek Trail blind hill roadwork – Tabled until 2024 roadwork discussions
- Complaint/Lights on home Bobcat Trail – Craig
- 260A Lister – Trailer on vacant lot – letter sent/no response. Resending

Common Areas/Lakes - Permit application has been submitted and looking to stock lakes in June 2023. Discussion was had regarding controlling duck weed in upper lake. Jim to research applicators. Craig to contact Fanelli to initiate weed spraying.

Roads

- Roadwork –

Construction Permits Approved

New Business – Correspondence-Emails & Phone

23/24 budget for June 1 mailing - approved

Jim to draft Presidents letter for June 1 mailing

Ballot was approved and ballots will not be sent to property owners in arrears as of May 31, 2023

Customer Balance Detail report

Open Discussion/Action Items

- What is classified as commercial operations within the SMOA – tabled

Next Meeting: June 8th, 2023 @ 5:00

Adjourn: 6:40