

**Board of Directors**  
Shining Mountains Owner's Association  
Thursday, June 10, 2021  
MVRFD Station #3, 4:00 pm  
**MINUTES**

Present: Jim McFall, Howard Goltz, Don Kensinger, Bill Sherrard, Sue Sherrard

Call to Order 4:09

Approval of 05/13/21 minutes.      Motion   Don                              2<sup>nd</sup>   Bill, motion approved

Approval of Financial Reports.      Motion   Don                              2<sup>nd</sup>   Howard, motion approved

New Business

Correspondence-Emails & Phone

✓ **Email from Brian Smith requesting waiving \$45.00 key charge.**

1. 6/10/21 refund approved

Unfinished Business

✓ **Coyote Trail**

1. pending attorney response
2. *Received call from Leslie Tomlin regarding 4 Coyote Trail. They live in Colstrip and will get out here asap to clean up property*
3. 3/10/21 Clean up pending
4. 4/8/21 Clean up pending
5. 5/13/21 clean up pending
6. **6/10/21 clean up pending; reminder email 6/7/21**

✓ **Trailers on vacant properties**

1. pending attorney response
2. *Letter sent to Dingfelders regarding moving trailer*
3. 2<sup>nd</sup> request sent 01/18/21
4. Discuss email from Dingfelder's
5. **Re-visit issue September 2021. Letter/email to Dingfelders**

✓ **Snow Fencing**

1. Revisit Summer of 2021
2. Larry Thompson/Halo Loop Trail interested in assisting when committee formed

✓ **Kelly Maisano-Rybikowsky trailer on Antler Trail**

1. pending attorney response
2. Letter to Rybikowsky 1/18/21
3. Discuss return correspondence
4. Rybikowsky only property owner per Cadastral
5. 3/10/21 Jim will attempt to contact resident on Antler Trail
6. 4/8/21 Jim will attempt to contact resident on Antler Trail
7. 5/13/21 Email from Maisano regarding trailer on lot-road assessment scheduled for 5/19/21 and site visit will be done at that time.
8. **6/10/21 Send letters to Belinda Keen & Brian Rybikowsky**

✓ **Brian Garrett-Cold Springs Pond boardwalk**

1. Pending construction bids
2. 3/10/21 Howard to contact MDM Const to complete work

3. 4/8/21 Bid approved, work scheduled for early summer
4. 5/13/21 follow-up on scheduling of work-materials have been ordered and repairs scheduled for late May or June
5. **6/10/21-All work completed**
- ✓ **Todd Kelchner-Gravel for Holly Creek Trail**
  1. Pending assessment when weather permits
  2. 3/10/21 Board to attempt road assessment
  3. 4/8/21 Board to attempt road assessment
  4. 5/13/21 progress on road assessment-road assessment scheduled for 5/19/21
  5. **6/10/21 Jim to complete work summary for .35 miles beginning at Antler Trail intersection**
- ✓ **Bruce Brodie-Gravel on Pine Cone/Dry Creek**
  1. Pine Cone/Dry Creek Trail
  2. 3/10/21 Board to attempt road assessment
  3. 4/8/21 Board to attempt road assessment
  4. 5/13/21 progress on road assessment-road assessment scheduled for 5/19/21
  5. **6/10/21- Jim to complete work summary for 150-200 ft from intersection of Deerfoot and Dry Creek to Pinecone**
- ✓ **Estimate to mow roadsides in Unit II received from Dave McCrory.**
  1. 4/8/21 Requests for additional bids
  2. 5/13/21 follow-up on additional bids-place advertisement in paper for mowing and spraying
  3. 6/9/21 Add placed in Madisonian
- ✓ **Michael Smith 69 Haypress Lake Trail**
  1. 6/7/21 letter sent requesting construction permit application

#### Common Areas-Lakes Committee

##### Roads

- 6/10/21 Results of road assessments and Jim to complete road assessment summaries

##### Construction Permits

Approval of construction permit applications for Bourgeois, Town and Severeid

Open Discussion-Sandi Bourgeois to research alternative keypad/automatic options for Haypress Lake gate.

Draft and send lien letter property owners for lot 257A outstanding HOA dues.

Draft and send letter to property owners for lot 258A requesting construction application permit.

Draft and send letter to Shining Mountains Water Users to repair road where culvert was installed

In the vicinity of lots 50, 51 and 52B.

Scheduling of next meeting: 7/6/2021

Adjourn 5:30