

**Shining Mountains Owner's Association
Minutes
Board of Directors
Thursday, June 8th@ 5:00 pm**

Call to Order: 5:05 pm

Present: Craig George, Pat Noack, Cedar West, Jason Petrillo, Sue Sherrard, Brian Rybikowsky, Belinda Keen, Lynn Emery, Dave McCrory

Approval of 05/12/23 Minutes:	Motion:	Pat	2 nd :	Cedar	Action: passed
Approval of 05/31/23 Financials:	Motion:	Cedar	2 nd :	Jason	Action: passed

Unfinished Business

- 247A/Rybikowsky – Mr. Rybikowsky will be provided with application for construction permit. Mr. Rybikowsky also requested that he be allowed to make installments on the 1st of each month of \$500.00 until the \$2,500.00 special assessment is paid in full. Request to be discussed during executive session after general meeting has concluded.
- 170A/Fanelli ****responded to final attempt letter**
- 64B/Mancini ****no response**
- Road Signs – Craig – Should be installed this month and Craig will be researching cost of 6ft colored delineators to mark culverts
- Private road sign on SMOA/BLM border – Craig – Will complete install this month
- Dry Creek Trail blind hill roadwork – Tabled until 2024 roadwork
- 260A Lister – Trailer on vacant lot – Per call from Mr. Lister the trailer on his property belongs to previous owner. Per call from previous owner, Mike Cannizzaro, he will attempt to move trailer (weather permitting). As of this meeting the trailer remains on lot and Board has agreed to table until next meeting.

Common Areas/Lakes – Stocking of lakes approved and should be completed this month

Roads - No response from AM Welles to date

Construction Permits Approved

112B/Sipe-lean to

300-301A/Appleby/shop

125A/Young-garage

103B/Orvis-barn

117A/Buller-chicken coop

236A/Traucht-garage

162A/Steimle-garage (approved with notation regarding lighting)

160A/Magee-residence

New Business – Correspondence-Emails & Phone

23/24 budget for June 1 mailing – was not included in the June 1st mailing. Will be mailed after the annual meeting and available at the meeting as well. Also posted on the website

Open Discussion/Action Items

- What is classified as commercial operations within the SMOA – tabled
- Discussion regarding VRBO's within the sub-division

Next Meeting: July 8th @ 10:00 am

Adjourn: 5:50pm