

**Shining Mountains Owners Association
Board of Directors Meeting
June 13th, 2024
MINUTES**

Called to Order: 5:12 PM
Present: Lorri & Don Turner, Priscilla Arnheiter, Warren Lindman, Stacy Colbaugh, Carol Reilly, Dennis Baker, Jason Petrillo, Craig George, David McQueen, Sue Suerrard, Pat Noack Zoom: Duane Gregg, Dan Gilliam, Howard Goltz

Approval of 05/09/24 minutes: Motion: Jason 2nd: Craig Action: passed
Approval of 05/31/24 financials: Motion: Craig 2nd: Dennis Action: passed

Unfinished Business:

Private Road Signs (BLM/SMOA border):

Survey of area scheduled for the week of June 17 and if possible trespassing signage will be posted

Dry Creek/Shining Mtn Loop Rd stop sign & mailboxes

USPS may fund mailbox costs. Craig has provided information to the Post Mistress to assist with determining the number of locked boxes needed. The association will fund the cost of the pads that mailboxes will rest on. Stop sign placement on hold until mailbox location determined

Haypress Gate:

Key fee charge to remain at \$45.00 and will be assessed on key replacements for lost keys and/or additional keys. Gate currently has a 3 lock system: old lock/key, new lock/key and power company lock/key. Old lock will remain on the gate for the foreseeable future and any old keys that do not work in old lock will be exchanged on a one for one basis and the old key will need to be surrendered at time of exchange

Infraction Tracker:

258A Weisel status-send storage container letter
288A/Tojeza LLC - siding has been applied to structure which should resolve issue with debris
31A/Ford permit letter 6/2 - no response - send 2nd notice 7/2
39A/Rzodiewicz permit letter 6/2 - application received and approved
272A/Schlaile permit letter 6/2 - application received and approved

Policies & Procedures

Craig & Sue to schedule
Fines to property owner for construction debris - possibly added to Rules & Regs (defer to legal for advice)
Tractor trailer - Jason spoke with property owner and tractor trailer will be removed
90B-storage container to be removed

Common Areas/Lakes

Requirements for donation of benches to common areas- Craig - no update
Upper Haypress Lake project (new parking area) begin date was delayed until week of June 17th and Duckweed growth will be assessed at that time

Roads/Easements

Culverts blocked @ Shining Mtn Loop/Blaine Springs and Shining Mtn Loop/Halo Loop-Craig to contact Madison County Roadwork invoice received from AM Welles in the amount of \$86,000 and approved. No payment will be issued until after July 1st. Additional \$30,000 has been budgeted for roadwork in Unit 3.

Construction Permits:

New Business - Correspondence (Emails/Phone)

160A/Nordmeyer-Roadwork and culvert on Bobcat-Craig to assess week of June 17th
Bruce Richards submission of new ballot - To be reviewed by directors
Construction permit application - storage containers - discussion regarding updating permit application to include clause regarding 1 year time frame to complete outside of structure.

Open Discussion/Action Items

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

Annual meeting - 10am to 12 with hamburger/hot dog BBQ to follow. Please bring your own drinks and chairs.

Executive Session/Closed Session

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

Next Meeting:

Adjourn: 6:36 PM