

# **Shining Mountains Owner's Association**

## **MINUTES**

### **Board of Directors**

**Tuesday, June 14th, 2022 @ 4:00 pm**

Present: Jim McFall, Ken Sargent, Jason Petrillo, Craig George, Cedar West, Sue Sherrard

Call to Order: 4:07

Jim and Craig met with AM Welles regarding work that had begun to verify and finalize scope of work for Project 21.22-A roadwork proposal. Current proposal includes various levels of roadwork needed on all or part of 18 roads (projects). Changes to 7 of those projects were presented by Jim to the Board for consideration and review. After lengthy discussion, it was determined that upgrades to projects 10, 12 and 16 from grading/gravel to reconditioning to 3 of those 7 projects were acceptable at this time due to cost.

Craig motioned to accept Project 21.22-A with upgrades to projects 10, 12 and 16 with total cost to complete 21.22-A roadwork (all projects within) not to exceed \$200,000.00, 2<sup>nd</sup> by Jason, motion passed. New scope of work to be presented to AM Welles for completion.

Craig to contact Dino Fanelli to discuss 6/7/22 invoice received as well as spraying roadsides for the 3 upgraded projects (10,12 &16) with Roundup to kill grasses so gravel on roadsides can be recovered more efficiently. Craig to also finalize all other roadside and common area noxious weed spraying.

Letter from property owner regarding assessment charges discussed. Sue to return payment received with letter and draft response denying request for reduction in assessment charges.

Adjourn: 6:15 pm

Closed session Executive Board meeting to begin after adjournment and Sue was asked to leave the meeting.