

Shining Mountains Owner's Association

MINUTES

Board of Directors

Tuesday, July 14th, 2022 @ 4:00 pm

Present: Jim McFall, Craig George, Pat Noack, Sue Sherrard, Shirley Mathews, Carol Gessell, Shawn Buller

Call to Order: 4:00

Approval of 06/09, 06/14, 07/09, 07/09-2 minutes:

Unfinished Business

- Rybikowsky/247A – Assigned to Jim for follow-up with attorney
- Fanelli/170A – Assigned to Jim for follow-up with attorney
- No additional attorneys will be contacted
- 64B/Mancini - Assigned to Sue to scan documents and forward to attorney. Advise attorney to include removal of dome structure in letter to property owner
- Snow Fencing - Tabled – August 2022
- Roadside Mowing Unit I & II – In progress
- Road Signs - Assigned to Craig to purchase posts
- Weeds – Assigned to Lynn Emery to follow up with Liz Davis regarding use of bugs and next steps
- Shining Mountains lot #160A / Bobcat Trail Sale – Some interest has been shown in the property.
- Past due assessment letters next steps (spreadsheet attached) – Assigned to Sue to follow up with attorney
- 170B - Contruction debri has been removed
- Pat Noack to research lake water pre agreement in case of fire
- 162A Bobcat Trail – Assigned to Jason for status

Common Areas/Lakes

- Craig to follow up with private road sign on SMOA/BLM border
- Jim to apply for stocking permit

Roads

- Roadwork scheduled to begin 7/15 or 7/18/22

Construction Permits – Tabled

72C-Turner/approved

288A - letter sent 5/16/22 no receipt received as of this date – add agenda item for August meeting

183A – letter regarding debri – completed-**status**

17A Beyer Financial – permit received & approved

56B Vessey – permit received & approved

170A Fanelli - permit received & approved

New Business –

Correspondence-Emails & Phone –

Board of Directors will not accept/address any anonymous complaints

Craig spoke with Brian Garrett regarding the reopening of Cold Creek Pond

Speeding issues on private roads is a civil matter and cannot be enforced by the Board of Directors

Trailer Lot 180A has been assigned to Craig & Pat for review

Open Discussion/Action Items – Tabled

Committee assignments/duties

Standardization of yearly voting standards/procedures

Cold Creek pond reclamation issues including other common areas

Possible SMOA membership gathering

What is classified as commercial operations within the SMOA

Kristie & Kevin Vessey volunteering to hang road signs

Next Meeting: 8/11/22 @ 5:00

Adjourn: 6:30