

**Board of Directors**  
Shining Mountains Owner's Association  
Thursday, August 13th, 2020  
MVRFD Station #3, 4:00 pm  
**Meeting Minutes**

Call to Order: 4:06 pm

Approval of prior meeting minutes

- 06/09/20: Howard made a motion to accept minutes as read, Don 2<sup>nd</sup>, motion approved.
- 06/18/20: Warren motioned to accept minutes, Howard 2<sup>nd</sup>, motion approved.
- 07/07/20: Warren motioned to accept minutes as read, Howard 2<sup>nd</sup>, motion approved.

Financial Reports

- Balance Sheet
- P&L
- P&L Previous Year Comparison
- Don motioned to approve the financial reports as presented, Howard 2<sup>nd</sup>, motion approved.

New Business

- Weed Spraying: Howard has contacted Weed Board to schedule survey of properties.
- Rob Love/H&L will begin spraying all roadside surfaces the week of August 17, 2020.

Old Business

- Cold Springs Pond walkway -Tabled pending re-assessment of finances
- Coyote Trail-Tabled pending attorney response
- Trailers on vacant properties-Tabled pending attorney response
- Snow Fencing-Board to identify problematic drift areas and scheduling of installation of snow fence to begin September 2020.
- Foothill Trail/Allan Simpson: Road was surveyed by Board of Directors and determined that no work was necessary.

Roads

- Road Maintenance plan moving forward. Board to identify and categorize all roads and determine scheduling of future roadwork.
- Jim to contact AM Welles to verify water truck and compaction is included in bid and to schedule meeting to finalize and accept bid.

Open Discussion

- Warren suggested posting of speed limit signs within development which was generally accepted by the Board and will be discussed at a future meeting.

Scheduling of next meeting: September 10, 2020

*Until further notice, future Board meetings will be closed due to Corona Virus restrictions. Please email [montana.smoa@gmail.com](mailto:montana.smoa@gmail.com) if you have any issues that need to be addressed.*

Adjourn: 5:30 pm