

**Board of Directors**  
Shining Mountains Owner's Association  
August 20, 2020  
MVRFD Station #3, 4:00 pm  
**Meeting Minutes**

Call to Order: 4:10 pm

Present: Howard Goltz, Jim McFall, Don Kensinger, Angela Karanas and Warren Lindman

Meeting to discuss and review bids for 20.21 Project 1 roadwork.

Don motioned to accept bid and award project to A M Welles, 2<sup>nd</sup> Warren, motion passed.

Amendment of Section D 2c of SMOA Rules & Regulation to read:

(c) Those funds acquired from said Impact Fees will be placed in a Road Assessment Fund maintained by the Board of Directors for the sole purpose of roadway improvement of the Association roadway affected for the construction of the primary residence for which the construction permit was issued by the Association. The roadway improvement performed will be from the entrance of the primary driveway/road towards the nearest access to a designated "primary". In the event the Impact Fee is associated to the primary driveway leading onto a County roadway, such fees will be designated and used for Common Areas road access including Common Areas and **general road** maintenance and improvements.

Don motioned to accept amendment, 2<sup>nd</sup> Warren, motion passed.

Meeting adjourned 5:00