

Board of Directors
Shining Mountains Owner's Association
Minutes of 8/25/21 Meeting

Present: Jim McFall, Mike Sheffield, Sandi Bourgeois, Ken Sargent, Bill Sherrard & Sue Sherrard

Call to order 4:15

- Jim determined water run-off down Fish Hatchery Rd was coming from Lot 312A as well as a Bull Wheel property.
- The D8 Cat oil leakage on Foothill Trail has been resolved.
- The Board will take no action to be placed on the County agenda.
- Correspondence-Emails & Phone
- Damaged culvert on Hayfield Loop Trail near lot 51 has been repaired and road issues resolved.
- Letter to be drafted to owner of 162A requesting construction permit application for garage and greenhouse on property.
- Ken has contacted Signs West regarding repair or replacement of entrance signs.
- Sanitarian has been notified regarding RV sites.
- Requested construction permit application from owner 140B for addition of lean-to on existing pole barn.
- Sandi Bourgeois to draft response letter to owner 155B regarding blockage of Hook Trail.

New Business

- Power of Attorney presented for signature allowing Kristie Lyons to contact Montana DOR on behalf of SMOA.
- Jim McFall moved for Sandi Bourgeois to be appointed as Vice President, Ken Sargent to be appointed as Treasurer, Mike Sheffield to be appointed as 2nd Vice President and Bill Sherrard to be appointed as Secretary. Motion carried.
- Construction permit application to be revised at the September 14th meeting.
- Jim McFall has contacted Secretary of State to obtain all copies of Articles of Incorporation.
- Sandi Bourgeois to draft response letter to owner of 199A and submit to board for approval.
- Jim McFall has appointed Bill Sherrard and Mike Sheffield to handle approval of construction permits.

Unfinished Business

- ✓ **Trailers on vacant properties**
 - *Re-visit issue September 2021. Letter/email to owner 56A*
 - *Board to draft letter to owner lot 164A*
 - *Board to draft letter to owner lot 148 or 149A*
- ✓ **Snow Fencing**
 - Revisit October 2021
- ✓ **Kelly Maisano complaint - trailer on Antler Trail 247A**
 - Additional letters sent to property owner and resident.
 - County Sanitarian has been notified and additional measures will be researched to resolve issue.
 - Board to draft letter for approval
- ✓ **Todd Kelchner-Gravel for Holly Creek Trail**
 - 7/22/21-Roadwork has been discussed and bids will be requested
 - 8/25/21 Bid package has been sent for roadwork
- ✓ **Bruce Brodie-Gravel on Pine Cone/Dry Creek**
 - 7/22/21-Roadwork has been discussed and bids will be requested

- 8/25/21 bid package has been sent for roadwork
- ✓ **Estimate to mow roadsides**
 - 7/22/21-Ken Sargent will speak with Dave McCrory regarding mowing
 - Bid from Dave McCrory received and approved for Units I & II
- ✓ **120B 69 Haypress Lake Trail**
 - Researching additional measures to resolve issue

Common Areas-Lakes Committee

Cold Springs Pond (8 acres) has been sprayed for noxious weeds and a second spot spray has been completed.

Roads

- Road assessment summaries have been completed and sent for bid.

Adjourned 6:30pm

Next Meeting September 14, 2021