

**Shining Mountains Owner's Association**  
**Agenda**  
**Board of Directors Meeting**  
**Thursday, August 10<sup>th</sup> @ 5:00 pm**

Call to Order:

Approval of 07/13/23 Minutes:	Motion:		2 <sup>nd</sup> :		Action:
Approval of 07/31/23 Financials:	Motion:		2 <sup>nd</sup> :		Action:

**Unfinished Business**

- 170A/Fanelli –Executive Session
- 64B/Mancini –Executive Session
- Road Signs – Craig – cost of 6ft colored delineators to mark culverts? Private road sign on SMOA/BLM border – Craig
- Dry Creek Trail blind hill roadwork – Status

**Common Areas/Lakes –**

- Cold Springs Pond – Update
- Access issues – Committee meeting discussion/minutes

**Roads / Easements –**

- Ranch Trail Road signs - Status
- Unit 3 – Status

**Construction Permits**

**New Business – Correspondence-Emails & Phone**

- 162A Steimle/Bruggeman VRBO concerns
- Kelly Hess - Review Directional Plan for the SMOA Directors
- Mark Cullen – 2 loads of gravel dumped on his property
- Steve Hageman – Weed Spraying, roadwork and VRBO's
- Bruce Richards – lighting on VRBO

**Open Discussion/Action Items**

- What is classified as commercial operations within the SMOA – status
- Website – additions/removals/updated needs

Next Meeting: September 14<sup>th</sup>, 2023 @ 5:00