

Shining Mountains Owner's Association

MINUTES

Board of Directors

Monday, August 11th, 2022 @ 4:00 pm

Present: Jim McFall, Cedar West (5:15), Craig George (5:00), Jason Petrillo, Dave McCrory, John Thompson, Warren Lindman, D Click, Lynn Emery, Sue Sherrard

Call to Order: 4:10

Approval of Minutes: Cedar motioned to accept minutes of 6/09/22 as read, 2nd Jason, motion passed

Jason motioned to accept minutes of 6/14/22 as read, 2nd Cedar, motioned passed

Cedar motioned to accept annual meeting minutes of 7/9/22 as read, 2nd Jason, motion passed

Jason motioned to accept minutes of 07/09/22a as read, 2nd Cedar, motioned passed

Jason motioned to accept minutes of 07/14/22 as read, 2nd Cedar, motioned passed

Approval of July 2022 Financial Report: Tabled

Unfinished Business

- 247A/Rybikowsky – Assigned to legal
- 170A/Fanelli – Assigned to legal
- 64B/Mancini - Assigned to legal
- Snow Fencing - Tabled – August 2022
- Roadside Mowing Unit I & II – Dave McCrory's mower deck was damaged in shipping, will resume mowing when replacement deck received
- Road Signs – Craig – Signs have been received and will be placed over the next couple weeks
- Weeds – Use of bugs – Lynn working with County on next areas. Jason motioned to have Dino Fanelli return for additional spraying of Cold Springs Pond area, 2nd Cedar, motioned passed
- Shining Mountains lot #160A / Bobcat Trail Sale – No offers have been submitted. Realtor suggested dropping asking price a few thousand. Board to revisit pricing at next meeting.
- Past due assessments (spreadsheet attached) – Past due statements to be mailed 9/1/22
- Lake water use pre agreement in case of fire – Tabled until September meeting as Pat was unable to attend August meeting
- 162A/Steimle – Another complaint was received however reports from surrounding neighbors stated the lighting issues have been resolved
- 180A/Kearney – utility trailer – No action to be taken as trailer in question is not a recreational vehicle

Common Areas/Lakes

- Private road sign on SMOA/BLM border – invoice from Signs West approved for payment
- Klasen Septic – invoice for pumping of restroom at lake approved for payment
- Lakes stocking permit - Jim

Roads

- AM Welles invoice approved for payment

Construction Permits

Received & approved: 17A/Beyer Financial, 56B/Vessey, 170A/Fanelli, 164A/Magee, 246B/Town, 88B/Redfield

72C/Turner-approved – limited assessment?

183A/Cox – no limited assessment required

288A/Tojeza – send second notice regarding permit, limited assessment and trailer

170B/Harris – permit expired/limited assessment due-send letter regarding limited assessment

New Business – Correspondence-Emails & Phone –

Brian Garrett email re Cold Springs Pond repair suggestions – tabled for further discussion

210B/Strickland – email from Mr Strickland regarding extension of construction permit due to unexpected medical issues - Jason to contact Mr. Strickland

149A/Horner phone message regarding lights on Bobcat home – issue resolved

Mike Emmert – Boiler Springs - Roadwork for 2022 has been completed and no additional work will be done

Open Discussion/Action Items

Committee assignments/duties - tabled

Standardization of yearly voting standards/procedures - tabled

Possible SMOA membership gathering - tabled

What is classified as commercial operations within the SMOA - tabled

Next Meeting: September 8, 2022 @ 4:00 pm

Adjourn: 6:30