

Board of Directors
Shining Mountains Owner's Association
Thursday, September 10th, 2020
MVRFD Station #3, 4:00 pm
Meeting Minutes

Call to Order: 4:10 pm

Approval of 08/13/20 meeting minutes

- Don motioned to accept 8/13/20 minutes as read with noted changes, 2nd Howard, motion approved.

Financial Reports

- Balance Sheet
- P&L
- P&L Previous Year Comparison
- Howard motioned to approve the financial reports of 6/30/20 as presented, Don 2nd, motion passed.
- Angela motioned to approve the financial reports of 8/31/20 as presented, Jim 2nd, motion approved. Due to resignation of Warren Lindman, the Board appointed Angela Karanas as acting Treasurer.

New Business

- Correspondence: Effective as of this meeting, all non-emergency emails and phone calls will be responded to by Admin Assist with advisement that the recipient's item will be added to the agenda and presented at the following meeting for discussion and response.
 1. Board to schedule field trip to survey sportsman's easement on Garrett property to determine solution.
 2. Correspondence received regarding trailer on vacant property for over 3 years pending construction. Letter to be drafted to property owner for attorney review.
- Weed Spraying: Weed Board survey of properties scheduling pending. Spraying of roadside surfaces throughout development completed 8/20/20. Board will request dye to be added to herbicides on all future applications.

Old Business

- Cold Springs Pond walkway -Bid for repair of walkway received and reviewed. Work will be postponed until later date due to cost.
- Coyote Trail-Tabled pending attorney response.
- Trailers on vacant properties-Tabled pending attorney response.
- Snow Fencing- Tabled and will be revisited 2021.

Roads

- Roadwork for 2020 calendar year has been completed and approved.

Open Discussion

Scheduling of next meeting: October 8th, 2020

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

Adjourn: 6:30 pm