

Shining Mountains Owner's Association

MINUTES

Board of Directors

Thursday, September 15th, 2022 @ 5:00 pm

Present: Jim McFall, Craig George, Jason Petrillo, Warren Lindman, John Thompson, Dave McCrory, Bruce Richards, Sue Sherrard

Call to Order: 5:05

Approval of August 11th, 2022 Minutes: Craig motioned to accept 08/11/22 minutes as presented, 2nd Jason, motion passed

Approval of July and August 2022 Financial Report: Craig motioned to accept the reports as read, 2nd Jason, motion passed

Unfinished Business

- 247A/Rybikowsky – Assigned to legal
- 170A/Fanelli – Assigned to legal
- 64B/Mancini - Assigned to legal
- Roadside Mowing Unit I & II – approximately 50% completed
- Road Signs – Craig – repaired signs received, awaiting installation
- Weeds –
- Shining Mountains lot #160A / Bobcat Trail Sale – Possible reduction of price of lot
- Lake water use pre agreement in case of fire – Tabled

Common Areas/Lakes

- Private road sign on SMOA/BLM border – sign received, awaiting installation
- Lakes stocking permit – Jim – Biologist visited lakes and pond. Permits in progress

Roads

Construction Permits

72C/Turner-approved – limited assessment to be returned to property owner

288A/Tojeza – second notice received 8/22/22 – Jason to draft letter to address email from Tojeza

170B/Harris – permit expired/limited assessment received – Jason to draft letter to address permit expiration

New Business – Correspondence-Emails & Phone –

213A/Smart Investment Group – light pollution issue - letter to property owner approved for mailing

New owner information sheet – copy of current letter to Board for review and possible changes

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: October 13th, 2022 @ 5:00 pm

Adjourn: 7:00