

Shining Mountains Owner's Association

MINUTES

Board of Directors

Thursday, October 14th, 2021 4:00 pm

Present: Jim McFall, Ken Sargent, Bill Sherrard, Sue Sherrard, John Thompson, Chopper Bitterman, Greg Lawson, Craig George, Ron Russell, Cedar West, Jason Petrillo, David McCrory, Natalie Latysch, Gerry Click, Dick Engel.

Call to Order: 4:07

Cedar West and Jason Petrillo were appointed to a two year term to the Board of Directors. Term 2021/2023

Approval of 09/14/21 minutes: Jason motioned to accept 9/14/21 minutes with noted correction, 2nd Ken, motion passed.

Approval of August Financial Reports: Cedar motioned to accept August financials, 2nd Jason, passed.

Approval of September Financial Reports: Jason motioned to accept September financials, 2nd Cedar, passed.

Budget revision-Pending scheduling of meeting with INA Accounting, Ken and Sue.

Discussion regarding Bill Sherrard rescinding resignation. Cedar motioned to not accept re-scission, 2nd Jason, passed.

Ken motioned to appoint Craig George to replace Bill Sherrard position, 2nd Jason, passed. Term 2021/2022

Unfinished Business

- ✓ Trailers on vacant properties
 - *Craig George to draft letter to Dingfelder/Lot 55.56A*
 - *Email from Magee/Lot 164A due to inclement weather they were unable to move trailer. They will attempt to move again on October 17, 2021*
 - *Lot 131A/Schaefer-**draft second letter to remove trailer***
 - *Lot 247A/Rybikowsky sending additional letter to MT address*
- ✓ Snow Fencing
 - Cedar and Craig appointed to snow fencing committee. Roads will be surveyed this winter to identify roads prone to heavy drifts and photos to be submitted of those identified. Note on website will also be posted asking property owners to identify any areas of heavy drifting. Spring 2022 seek quotes for snow fencing and budget will be adjusted.
- ✓ Lot 254A/Todd Kelchner-Gravel for Holly Creek Trail
 - *Jason to contact Todd regarding roadwork*
- ✓ Lot 162A/Steimle
 - Permits approved. Notified property owner
- ✓ Roadside Mowing Unit I & II
 - Bid received and accepted **pending contractor availability.**
- ✓ Lot 120B- Michael Smith 69 Haypress Lake Trail
 - *Per attorney correspondence Smith/Lot120B has agreed to remove marijuana from property by November 1, 2021. Removal and relocation of hoop house to follow pending construction application permit approval*

SMOA South entrance sign has been ordered and installation tentatively scheduled for November 1.

Craig motioned to approve Private Road signs not to exceed \$1,100, 2nd Jason, motion passed. Craig and Ken to identify street signs that need to be replaced and submit to Board at next meeting. Note on website will also be posted asking property owners to identify any street/road signs needing replacement. Letter to be drafted to Tousant/Lot 92A for permission to place new entrance sign on his property where the old sign was.

Construction permit application-Jason will go over application and provide any suggestions for changes to Board

Common Areas/Lakes-Stocking completed as follows, 300 to upper lake, 500 to middle lake and 1,000 to lower lake. Total of 1,800

Roads-All roadwork postponed until Spring of 2022. Notification to be posted on website as well.

Construction Permits-Jason Petrillo appointed to approve all construction application permits

New Business

Resignations from Sandi Bourgeois, Mike Sheffield and Bill Sherrard accepted

Jim to contact High Caliber Concrete for snowplowing bid/contract

Correspondence-Emails & Phone

Craig to draft letter to Lot 170A lot owner regarding offensive sign at entrance to property on Dry Creek.

Open Discussion

Note to be posted on website regarding snowplowing will not be done until after storm has passed and there is no continuous winds. Ken motioned to plow Haypress Lake Trail past gate to entrance of Lot W, 2nd Craig, passed.

Next Meeting: November 18, 2021

Adjourn: 6:15