

Board of Directors
Shining Mountains Owner's Association
Thursday, October 22, 2020
MVRFD Station #3, 4:00 pm
Minutes

Attendees: Jim McFall, Howard Goltz, Angela Karanas and Don Kensinger

Called to Order: 4:05 by Jim McFall

Minutes:

Howard motioned to accept minutes as revised (removal of duplicate entry), 2nd by Don, motion approved.

Financial Reports:

Angela motioned to approve financial reports as presented, 2nd by Howard, motion approved.

New Business

- Correspondence-Emails & Phone
 - Kelly Maisano-Rybikowsky trailer on Antler Trail-Awaiting attorney response
 - Gravel Pile motorcycle incidents-referred to Madison County Sheriff

Old Business

- Coyote Trail-pending attorney response
- Trailers on vacant properties- pending attorney response
- Snow Fencing-Revisit Summer of 2021
- Results of Sportsman easement on Garrett property-pending results of research (size and location of easement) Steve Garrett will contact SMOA Board with additional information

Common Areas-Lakes Committee

- Stocking of fish completed October 17, 2020. (200 in upper lake, 200-300 in middle lake and remaining 1,000 in lower lake)

Roads

- Road Maintenance plan-No progress on road maintenance plan however Jim McFall has name of contractor that mowed for VC Ranches and will contact him regarding our interest in contracting with him for mowing SMOA in 2021

Construction Permits-Reviewed by Angela

Open Discussion-None

Scheduling of next meeting: 11/12/20

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.