

# **Shining Mountains Owner's Association**

## **MINUTES**

### **Board of Directors**

**Thursday, October 20th, 2022 @ 5:00 pm**

Present: Pat, Jim, Jason, Craig, Cedar, Dave McCrory, Warren Lindman, John Thompson, Christian Peterson & Lawrence Grall

Call to Order: 5:34 PM

Approval of September 15th, 2022 Minutes: Motioned, Craig, 2<sup>nd</sup> Cedar, Passed X

Approval of September 2022 Financial Reports: Motioned, Cedar, 2<sup>nd</sup> Craig, Passed X

Jim – Taxes were completed, \$50 remitted to State of Montana and \$375 preparation fee paid, gate lock has been repaired

### **Unfinished Business**

- 247A/Rybikowsky – Assigned to legal – Discussed on phone call with Margot
- 170A/Fanelli – Assigned to legal – Discussed on phone call with Margot
- 64B/Mancini - Assigned to legal – Discussed on phone call with Margot
- Roadside Mowing Unit I & II – Dave M. is finished w/mowing, 62 ½ hrs. Craig to find out from the County on doing Shining Mountains Loop Rd.
- Road Signs – Craig – Holding off for now on placement of new posts, ground too hard & dry, don't want to take a chance of breaking the posts when pounding them in
- Weeds – Done, need to check on refund from County & Madison Valley Ranch Alliance
- Shining Mountains lot #160A / Bobcat Trail Sale – Listing reduced to \$184,000
- Lake water use pre agreement in case of fire – Table till Spring 2023
- New owner information sheet & letter – Board direction – Board to review & send suggestions to Sue

### **Common Areas/Lakes**

- Private road sign on SMOA/BLM border – Holding off for now on placement of new posts, ground too hard & dry, don't want to take a chance of breaking the posts when pounding them in
- Lake stocking permit – Jim – Still waiting on permit

### **Roads**

Cedar to check w/High Caliber about plowing & to see if they can use a blade plow to maintain road crowns

Work on getting pricing for lowering of Dry Creek Trail near Deerfoot Trail to eliminate blind hill by intersection

### **Construction Permits**

288A/Tojeza – status – Have to check w/Sue if email was sent back

170B/Harris – status – Have to check w/Sue if email was sent back

318B/Frederick, 262B O'Reilly, 134B/Duffin, 68A/Christopher, 148B/Severeid - approved

### **New Business – Correspondence-Emails & Phone –**

Smart Investment/Chimney Trail email – Reply email was approved by Board to be sent

Madison Valley Bank – New checking sig cards and safe deposit box sig cards – Board members need to stop in at Madison Valley Bank to sign bank cards, new safety deposit box established

Mailboxes – Looking into adding more locked mailboxes to eliminate private(personal) ones. Craig to talk w/Post Office on what needs to be done.

Larry Thompson email – SMOA can not require yards to be mowed. We can suggest they be kept cut to help eliminate a ‘fire hazard’, but we can not force the issue. Jason to draft a reply email.

### **Open Discussion/Action Items**

Committee assignments/duties – Pat Noack was established as second point of contact with the Attorney

Standardization of yearly voting standards/procedures – Postpone to next meeting

Possible SMOA membership gathering - Postpone to next meeting

What is classified as commercial operations within the SMOA - Postpone to next meeting

Next Meeting: November 10th, 2022 @ 5:00 pm

Adjourn: 7:36 PM