

Board of Directors
Shining Mountains Owner's Association
Thursday, November 12, 2020
MVRFD Station #3, 4:00 pm
Minutes

Attendees: Jim McFall, Howard Goltz, Don Kensinger, Sue Sherrard, Dave & Jacque Duffin

Called to Order: 4:02 by Jim McFall

Minutes:

Howard motioned to accept minutes of October 22, 2020 meeting, 2nd by Don, motion approved.

Financial Reports:

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

New Business:

- Correspondence-Emails & Phone
 - Kelly Maisano-Rybikowsky trailer on Antler Trail-Attorney suggested meeting with Rybikowsky to discuss
 - Leanne Burney (707-363-1613)-Approved RV temporarily on lot during construction of garage/apartment completed. Approved storage container on lot if pitched roof and acceptable siding applied immediately.
 - Charley Short-solar panels acceptable and wind turbines should not exceed 40 ft in height
 - Mikala Kearney-Alpacas approved, hoop house (greenhouse) pending construction application
 - Brian & Kelly Garrett-Letter regarding work on boardwalk at Cold Springs Pond
 - Marcell Powell-Letter regarding lot 193A

Old Business:

- Coyote Trail-letter drafted to property owner
- Trailers on vacant properties- letter drafted to property owner
- Snow Fencing-Revisit Summer of 2021
- Results of Sportsman easement on Garrett property-resolved until further notice from Garrett

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) payment to be issued from common area impact fees

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:

Open Discussion-Howard motioned to charge \$45.00 to seller for Haypress Lake replacement key when property is sold, 2nd Jim, motion passed

Scheduling of next meeting: January 14, 2021

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.

Meeting Adjourned 5:30 pm