

**Shining Mountains Owners Association
Board of Directors Meeting
November 9th, 2023
MINUTES**

Called to Order: 5:03 PM

Present: Craig George, Cedar West, Pat Noack, Kim Phillips, Lynn Emery, Mike Sheffield, David McCrory, Sue Sherrard, Kevin Meyer, Carol Reilly, Stacey Colebaugh, Bruce Richards

Approval of 10/12/23 minutes: Motion: 2nd: Action:

Approval of 10/31/23 financials: Motion: 2nd: Action:

Financials and Minutes approval were tabled until next meeting when all board members present.

Unfinished Business:

Private Road Signs (BLM/SMOA border):

No signs have been placed. Tabled until Spring 2024.

Dry Creek/Blind Hill:

3rd stop sign installation at Dry Creek & Shining Mtn Loop Rd has been placed on hold and will be incorporated with mailbox project in 2024. Currently nowhere to place signage.

Online Meetings:

Jason recommends using ZOOM which allows for 100 attendees at no cost. Estimate for camera is \$120-\$160 and can be placed on top of TV or wall. Will be working with Fire personnel to finalize. Possible purchase of 55" TV \$300--\$500, wall mount \$50

Gate status:

Jason meeting with locksmith in Butte on 11/7, report to follow. Discussion regarding use of new master locks and keys which can be replaced at a lower cost.
Current ASSA keys are \$20.00 per key which creates a large expense to replace keys.
Gate remains unlocked at this time. Plans for new gate were discussed.

Cold Springs Pond:

Discussion had regarding intentions to drain pond and make repairs to overflow system and removal of willows

Mailboxes:

Tabled until Spring 2024 (incorporate with stop sign at Dry Creek). Tentative plans for installation of mailboxes at Foothill & Shining Mtn Loop Rd (SMLR), Dry Creek & SMLR and Axolotl Lakes Rd & SMLR

2023 Roadwork:

Allocation of limited assessments

Infraction Tracker:

67B-send second notice to property owner regarding abandoned car.
Sue received phone message from residents of address where mail being sent and advised that Lasheena Lopez/property owner no longer lives there. Sue to research for a forwarding address

Common Areas/Lakes

Continuing roadwork to recreate entrance access to upper lake using SMOA easement and eliminate existing entrance access which is currently through private property

Roads/Easements

Roadwork for the 2023 calendar year has been completed. Continue work to complete the overseeding project and installing roadside markers at culverts

Construction Permits:

New Business - Correspondence (Emails/Phone)

Sandi Bourgeois, Mike Sheffield, Kim Conlin - gate concerns. Lengthy discussion was had regarding current and proposed solutions.
Invoices for Skyline Surveying (\$1,172.50) and Circle Z Construction (\$1,790.00) were approved

Open Discussion/Action Items

Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction

Executive Session/Closed Session

Matters pertaining to Attorney Client Privilege content and/or litigation issues

Next Meeting: 12/14/23 5:00 PM

Adjourn: 6:15 PM

