

# **Shining Mountains Owner's Association**

## **MINUTES**

### **Board of Directors**

**Thursday, November 10th, 2022 @ 5:00 pm**

Present: Jim McFall, Jason Petrillo, Craig George, John Thompson, Warren Lindman, Sue Sherrard

Call to Order: 5:25 pm

Approval of 10/20/22 Minutes: Craig motioned to approve, 2<sup>nd</sup> Jason, passed

Approval of 10/20/22 Financial Reports: Craig motioned to approve, 2<sup>nd</sup> Jason, passed

### **Unfinished Business**

- 247A/Rybikowsky – Assigned to legal
- 170A/Fanelli – Assigned to legal
- 64B/Mancini - Assigned to legal
- 288A/Tojeza – Assigned to legal
- Roadside Mowing - Craig – Contacted County
- Road Signs – Craig – Tabled until Spring 2023
- Weeds – \$1,250.00 cost share refund received/deposited September 2022
- Shining Mountains lot #160A / Bobcat Trail Sale – Under contract
- Lake water use pre agreement in case of fire – Table till Spring 2023
- New owner information sheet & letter – Add Code of the New West and Wildlife Friendly Fences links to letter and website.
- Private road sign on SMOA/BLM border – Craig
- Cedar to check w/High Caliber about plowing & to see if they can use a blade plow to maintain road crowns. Plow in use at this time is acceptable. Board will be researching alternative plowing options Spring of 2023
- AM Welles and Matson Excavation submitting bids for Dry Creek Trail blind hill
- Madison Valley Bank – Checking account signature cards and safe deposit box sig cards signed
- Mailboxes – Craig conducting further research regarding additional blocks of locking mail boxes to be placed in multiple locations
- Smart Investment/Lighting issue resolved

**Common Areas/Lakes** – Due to recent weather the Lakes will not be stocked this year. Jim to research extension of Stocking Permit

**Roads** – Spring 2023 roadwork discussion scheduled for January meeting. John Thompson and Warren Lindman assigned to Roadwork committee

### **Construction Permits**

170B/Harris – Jason to draft letter requesting re-submission of construction permit application as current permit has expired

W/West - pending

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

270A/Nolin – Permit letter sent

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

Limited Assessment allocations for roadwork – Jim to meet with Sue to finalize assessment allocations

Standardization of yearly voting standards/procedures – Craig George, Jason Petrillo and Ken Sargent assigned to election committee and schedule meeting to discuss election procedures

Possible SMOA membership gathering – Tentatively scheduled for Labor Day weekend

What is classified as commercial operations within the SMOA – tabled

Next Meeting: January 12<sup>th</sup>, 2023

Adjourn: 6:36 pm