

Shining Mountains Owner's Association

MINUTES

Board of Directors

Thursday, December 8th, 2022 @ 5:30 pm

Call to Order: 5:30

Present: Jim McFall, Pat Noack, Jason Petrillo, Craig George, Sue Sherrard

Approval of 11/10/22 Minutes: Motioned: Craig 2nd: Jason, Motion passed

Approval of 11/30/22 Financial Reports: Motioned: Craig 2nd: Jason, Motion passed

Unfinished Business

- 247A/Rybikowsky – Assigned to legal
- 170A/Fanelli – Assigned to legal
- 64B/Mancini - Assigned to legal -8/13/22
- 288A/Tojeza – Assigned to legal -11/11/22
- Roadside Mowing - Craig – Status Contact County – revisit next year if necessary
- Road Signs – Craig – Tabled until Spring 2023
- Shining Mountains lot #160A / Bobcat Trail Sale – sold
- Lake water use pre agreement in case of fire – Table Spring 2023
- Private road sign on SMOA/BLM border – Table Spring 2023
- AM Welles and Matson Excavation submitting bids for Dry Creek Trail blind hill - Table Spring 2023
- Madison Valley Bank – Checking account signature cards and safe deposit box sig cards - status
- Mailboxes – status
- Limited Assessment allocations for roadwork – Jim and Sue to meet to finalize allocations

Common Areas/Lakes

Roads

- Snowplowing: Craig – requesting current invoice and monthly invoices going forward. Also contacting additional snowplowing contractors to expedite snow removal

Construction Permits

- 170B/Harris – request updated permit
- W/West – approved
- 188A/Beveridge – approved
- 270A/Nolin – Re-sent application

New Business – Correspondence-Emails & Phone

Open Discussion/Action Items

Sue to resend invoices for all outstanding annual assessments

What is classified as commercial operations within the SMOA – tabled

Next Meeting: January 12th, 2023

Adjourn: 7:00