

**Shining Mountains Owners Association  
Board of Directors Meeting  
December 14th, 2023  
MINUTES**

Called to Order: 5:16 AM

Present: Kelly Tucker, Lynn Emery, Bruce Richards, Cedar West, Craig George, Jason Petrillo, Sue Sherrard

Approval of 10/12/23 & 11/9/23 minutes: Motion: 2nd: Action: Tabled until quorum met

Approval of 11/30/23 financials: Motion: Craig 2nd: Cedar Action: Passed

**Unfinished Business:**

Private Road Signs (BLM/SMOA border):

Tabled until Spring 2024.

Dry Creek/Blind Hill Stop Sign:

Tabled and will be incorporated with mailbox project

Online Meetings:

Fire hall has been secured through next year for monthly meetings. TV project for online meetings has also been approved. Jason to followup with Pat regarding use of current TV or if SMOA will need to purchase additional TV. Jason to price camera and any additional items necessary.

Microsoft Office update purchased. New version allows access to Teamz online meeting application for up to 300 people.

Gate:

Craig has been in contact with new gate contractor and project moving forward. Craig recommended we transition to masterlock system. Recommendation to purchase 6-8 locks and 300 keys.

Cold Springs Pond:

Brush cleaned out and pond was opened. Craig removed board hindering screw mechanism.

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

Craig to get additional estimates for mailboxes and template base.

2023 Roadwork:

Allocations completed.

Infraction Tracker:

Sue to research through Madison County for Lasheena Lopez forwarding address.

**Common Areas/Lakes**

Craig will be working on access walkway to upper lakes.

**Roads/Easements**

Wigwam Creek easement between lots 68 & 69B is currently platted as a common area easement. Information regarding common area easements through private property to be researched so that clarification can be added to R&R's.

Craig recommended starting roadwork discussions in January and establish early commitments from contractors.

Additional posts and reflectors have been ordered.

4 loads of gravel hauled and placed on Coyote Creek Trail.

Revolver Trail culvert installation slated for Fall of 2024.

**Construction Permits:**

Letter sent to Manthey/206A regarding permit for new build.

Letter to Manthey/207A regarding permit for loafing shed to be drafted for approval and sent.

Letter to Montalvo/150A regarding permit for loafing shed to be drafted for approval and sent.

Letter to Montalvo/150A regarding permit for previously built barn to be drafted for approval and sent.

Letter to Franz/90B regarding storage container to be drafted for approval and sent.

**New Business - Correspondence (Emails/Phone)**

111.112.113A /Richards - discussion was had regarding lighting issues.

**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: 1/11/24 5:00 PM  
Adjourn: