

Shining Mountains Owner's Association
Special Meeting 2/3/24 – Reconvening of 2023 Adjourned Annual Meeting
Minutes

Called to order: 10:05 AM

Present: 5 board members & 45 people per sign in sheet, attorney Paul Moses by Zoom

Dennis Baker, Cedar West, & Tania Cubell were assigned to count the ballots/proxies while the floor was opened to questions until the count was finalized

Questions from the floor –

How are we able to use a proxy on the ballot?

Attorney Paul Moses answered with a lengthy description of how we are able to use a proxy on the ballots

Was the board going to continue using the same ballot/proxy moving forward for future voting procedures?

The board will decide after this meeting if we will continue using this style of ballot/proxy

Was there a total of \$5000 spent on current lawyer fees?

Yes

There is no mention of the ballots/proxy in the minutes?

Didn't have an answer at time, we would need to go back through minutes to verify. (This was handled through executive meetings w/lawyer)

Can we allow canoes or kayaks on Haypress Lakes?

No. Because of size of lakes, we do not allow because it will interfere with people fishing. Someone commented on concerns with invasive species if allowed.

Concerns for the blind hill on Dry Creek Trail?

Estimate was gotten for cost to knock the hill down. We could not fit into road work because of cost. We installed stop signs as a temporary fix until we can look at doing the work.

We brought up that we had the common area lot surveyed, that upper Haypress Lake sits on, and there will be a new parking area established & a walk in only path established. The existing road into the lake is mostly on private property.

Ballot Totals:

625 ballots were mailed out – 47 of them were not paid up to date on dues, leaving 578 ballots countable

To reach our 20% quorum number, we needed to have 116 ballots returned, we ended up with 150 ballots returned from the members. *Our 20% quorum was met.*

Meeting adjourned: 11:15 AM