

**Shining Mountains Owners Association
Board of Directors Meeting
September 10th, 2024
MINUTES**

Called to Order: 5:08 PM

Present: Jason Petrillo, Craig George, Cedar West, Dave McCrory, Fred Kimball, Priscilla Arnheiter, Sue Sherrard
Dennis Baker and Kelly Tucker arrived @ 6:00 and Dave McCrory exited meeting @ 6:00

Approval of 08/13/24 minutes	Motion: Craig	2nd: Jason	Action: passed
Approval of 08/31/24 Financials:	Motion: Craig	2nd: Jason	Action: passed

Unfinished Business:

Private Road Signs (BLM/SMOA border):

Tabled ~ to be discussed when upper lake and Boiler Springs projects are complete

Dry Creek/Shining Mtn Loop Rd stop sign & mailbo

Status ~ Stop sign has been replaced. No further information regarding mailboxes has been received from post

Haypress Gate:

Disbursement of new masterlock keys to property owners above the gate? Old gate keys can be exchanged for a new gate key on a one 1 to one basis. Otherwise keys are available to purchase for \$45.00 each.

Effective October 1, 2024 all lockboxes attached to SMOA Haypress gate will be removed and held by SMOA until recovered by owner.

Infraction Tracker:

258A Weisel status - defer to legal

31A Ford status -Sue to send 2nd notice. Non response within 30 days the issue will be deferred to legal.

Policies & Procedures

Craig & Sue to meet and discuss - scheduling pending

Addition of fines to the Rules & Regulations for property owners for construction debri, abandoned cars, 1 year construction violation. (defer to legal for advice and re-evaluate at September meeting) ,
Construction permit application - storage containers - possible wording updates. Changes/suggestions due by Sunday, September 15th. Board to reconvene to discuss and make final changes/recommendations for presentation to the membership.

Common Areas/Lakes

Requirements for Donation of benches to common areas- Craig - no update

Upper Haypress Lake project status ~ Project appx 90% completed. Southend of the lake entry path needs to be cleared of vegetation and discussion of placing culvert to be installed at road entrance to lake. Jason motioned to approve purchase of 12" x 20' culvert, 2nd by Craig, motioned passed.

Duckweed -Lower and upper lakes look good. Craig has cleaned out as much of the duckweed as possible. Craig will check into purchasing a metal long handled rake so that the duckweed can be removed easily.

Roads/Easements

Weed total kill areas ~ Dino has agreed to re-spray roadsides with total kill herbicides. This will aide in the recovery process of gravel on roadsides for next year's road maintenance.

Construction Permits:

New Business - Correspondence (Emails/Phone)

As of this meeting and moving forward any lien filed for non payment of assessments will be recorded/filed with Madison County Recorder per legal recommendation

Per complaint received, fire restriction violations were discussed. SMOA Board of Directors are not authorized to take action on any fire restriction violations. If you are aware of such violations, please contact the Sheriff or Fire Marshall to report the issue.

Craig has suggested we purchase two picnic tables for the upper lake area using funds from the Common area budget. He will provide estimates to the board for consideration.

Open Discussion/Action Items

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

Boiler Springs roadwork status ~ Circle Z construction has been contracted for work on Boiler Springs and Bunks trail.

Roadwork on Dry Creek to fill potholes and additional work on Buckboard still to be completed this year.

Current supply of gravel on hand will be depleted with next years roadwork. Craig has been in contact with AM Welles to crush additional gravel at an estimated cost of \$100,000. Board will discuss further to determine if this cost is feasible next spring.

Executive Session/Clo Current supply o *(Matters pertaining to Attorney Client Privilege content and/or litigation issues)*

Next Meeting: 10/08/24

Adjourn: 7:00 PM