

**Shining Mountains Owners Association
Board of Directors Meeting
August 13th, 2024
MINUTES**

Called to Order: 5:13 AM

Present: Jason Petrillo, Craig George, Cedar West, Lynn Emery, Fred Kimball, Priscilla Arnheiter, Sue Sherrard

Approval of 06/13/24 minutes Motion: Craig 2nd: Cedar Action: passed

Approval of 06/30/24 financials: Motion: Craig 2nd: Cedar Action: passed

Approval of 7/6/24 and subsequent minutes to be approved via email and posted to website

Unfinished Business:

Private Road Signs (BLM/SMOA border):

Tabled

Dry Creek/Shining Mtn Loop Rd stop sign & mailboxes

Update on possibility of USPS funding mailbox costs - no status as of 8/13/24 meeting

Haypress Gate:

Keys - no further discussion as of 8/13/24 meeting

Infraction Tracker:

258A Weisel status - no response to storage container letter - no contact from property owner as of 8/13/24. Moved item to executive session to defer to legal

31A Ford status - no response to limited assessment letter as of 8/13/24. Moved item to executive session to defer to legal

Policies & Procedures

Craig & Sue to meet and discuss - scheduling pending

Lengthy discussion was had regarding the addition of fines to the Rules & Regulations for property owners for construction debris, abandoned cars, 1 year construction violation. (defer to legal for advice and re-evaluate at September meeting)

Bruce Richards submission of new ballot for review - reviewed and no further action will be taken

Construction permit application - storage containers - possible wording updates. **Add noxious weed management to R&R's**

Common Areas/Lakes

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

Upper Haypress Lake project scheduled to begin Thursday, 8/15/24

Duckweed - no update

Stocking update - Permit received for 2024 and an application for 10 year permit is in process. As of 9/19/24, the lakes will be stocked with 2,000 4-5 inch sterile fish.

Roads/Easements

Culverts blocked @ Shining Mtn Loop/Blaine Springs and Shining Mtn Loop/Halo Loop - Because Shining Mountains Loop Rd is a County road, Madison County has been contacted to repair those culverts and as of 8/13/24 there has been no additional information received from Madison County

Craig to contact Dino Fanelli to re-spray total kill areas. Discussion was had regarding adding weed spraying to Rules & Regs. State law requires control of noxious weeds by property owners. Information will be posted on the website with link to Madison County Weed website

Vandalism - Stop sign @ blind hill was stolen and will be replaced.

Construction Permits:

New Business - Correspondence (Emails/Phone)

INA - Discussion was had and decision was made to retain INA as SMOA tax representative

80A/Hess - request for culvert - Discussion was had and Board has determined that installation of a culvert at his driveway will be the owners responsibility. Sue will respond to Mr. Hess via email

Open Discussion/Action Items

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

motorized glider - issue has been resolved with complaintant

Boiler Springs roadwork tentatively scheduled to begin the 3rd week in August

Executive Session/Closed Session

(Matters pertaining to Attorney Client Privilege content and/or litigation issues)

Next Meeting: 09/10/24

Adjourn: 7:00 PM