

**Shining Mountains Owners Association  
Board of Directors Meeting  
March 11th, 2025  
MINUTES**

Called to Order: 4:58 PM  
Present: Jason Petrillo, Craig George, Cedar West, Dennis Baker, Sue Sherrard, Dave McQueen  
Present via Zoom: Ken Sargent, Jeff Huber

Approval of 01/14/25 Minutes:	Motion: Craig	2nd: Dennis	Action: Passed
Approval of 02/11/25 Minutes:	Motion: Craig	2nd: Dennis	Action: Passed
Approval of 02/28/25 Financials:	Motion: Craig	2nd: Cedar	Action: Passed

**TABLED UNTIL SPRING**

Private Road Sign (BLM/SMOA border)  
Mailboxes  
Cold Springs Pond overflow issues/remedies  
Slash burn  
Upper Lakes Trail maintenance/development  
Haypress Lake & Boiler Springs Trails construction  
Reflective culvert post markers - Board approval to contract out installation of posts at an hourly rate

**Unfinished Business:**

Gravel Crushing - Tim @ AM Welles rescheduled gravel crushing until April or May  
Policies & Procedures - Board to review revised Rules & Regulations for approval  
Benches Picnic Table placements to common areas - no status - Craig will follow up with memorial bench information  
Infraction Tracker

**Common Areas/Lakes**

**Roads/Easements**

Board / AM Welles scheduled for 2nd week of April to survey roads

**Construction Permits:**

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

**Open Discussion/Action Items**

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

Separation of properties - each property to be invoiced separately and developed lot will be designated as the primary lot  
Board approved access to property for Dave Hunt & Josh Zepp as SMWUA considering the reopening of ditch below Cold Springs Pond.

**Executive Session/Closed Session**

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

Next Meeting: April 8th  
Adjourn: 7:00 PM