

Shining Mountains Owners Association
Board of Directors Meeting
December 9th, 2025
AGENDA

Called to Order:

Present:

Zoom:

Approval of 11/11/25 Minutes:

Approval of 11/30/25 Financials:

TABLED ITEMS FROM PRIOR MEETINGS:

- Private Road Sign (BLM/SMOA border) May 2026
- Mailboxes FY 26/27
- Upper Lakes trail maintenance/development
- Reflective culvert posts
- Policy & Procedures
- Picnic Tables common areas

Unfinished Business

- Cold Springs Pond
- Correspondence Tracker
- Formation of Rules & Regulations committee – finalization of R&R changes

Common Areas/Lakes

Roads/Easements

Construction Permits

- 261A/Flood shop approved
- 183A/Cox/Revolver Trail pole barn approved
- 280A/Leum shed approved

New Business – Correspondence

- Montana Supreme Court ruling regarding short term rentals

Open Discussion Items *(Public discussion and/or comments on items not listed on the Agenda but within the Board's jurisdiction)*

Executive Session/Closed *(Matters pertaining to Attorney/Client privilege contend and/or litigation issues)*

Next Meeting: January 13th, 2026

Adjourn: