

**Shining Mountains Owners Association
Board of Directors Meeting
October 8th, 2024
MINUTES**

Called to Order: 5:09
Present: Jason Petrillo, Craig George, Dennis Baker, Sue Sherrard

Approval of 09/10/24 Minutes	Motion: Craig	2nd: Dennis	Action: approved
Approval of 09/30/24 Financials:	Motion: Craig	2nd: Dennis	Action: approved

Unfinished Business:

Private Road Signs (BLM/SMOA border):

Tabled until completion of upper lake and Boiler springs projects

Dry Creek/Shining Mtn Loop Rd stop sign & mailboxes

Status

Infraction Tracker:

258A Weisel status - defer to legal

31A Ford status - 2nd notice certified letter recv 9/23/24. Limited assessment due 10/23/24

Policies & Procedures

Craig & Sue to meet and discuss - scheduling pending

Common Areas/Lakes

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

Cold Springs Pond overflow issues / remedies - discussion regarding some type of video system to monitor levels. Jason to research options

Slash burn needed

Trail maintenance/development- Diane and Kevin working with Craig to survey and submit ideas for any necessary changes

Approval of payment of Harriman invoice and all lakes have been stocked.

Culvert has been installed at upper lake entrance and Circle Z Const has removed all brush to slash burn area at Cold Springs Pond

Picnic tables purchased - Mapped area around middle lake for picnic table placement and picnic table placed at upper lake.

Roads/Easements

Overview of maintenance:

Revolver and Buckboard Trails - Roadwork completed on Buckboard. Revolver & Buckboard areas have been reseeded

Haypress Lake Trail crossover at Cold Creek - fence will be removed temporarily to allow access to remove brush in an effort to remediate snow drifts in that area

Upper areas of Haypress Lake and Boiler Springs Trails - Roadwork from Doc Bennett property and continuing downhill will be starting Thursday, October 17th. Bunks Trail road sign to be removed and placed on opposite side of road

Gravel pit stockpile - Craig to follow up with AM Welles to verify Nov/Dec start availability

Gate security - Gate will be locked closed when Unit 3 roadwork completed. Then to be locked open effective December 1st

Snowplowing 2024/20245 season - Craig working on leads for plowing contractors

Reflective culvert post placements - Craig researching post pounder

Construction Permits:

239A/Schlegal residence approval

New Business - Correspondence (Emails/Phone)

120B/Smith provided current mailing address and past due invoices to be mailed immediately

Open Discussion/Action Items

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

Executive Session/Closed Session

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

Next Meeting: 11/12/24
Adjourn: 5:50 PM