

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

Called to Order: 5:15 PM

Present: Jason Petrillo, Cedar West, Craig George, Greg Gleason, Charlie Renick, Sue Sherrard

Approval of 01/14/25 Minutes: Motion: 2nd: Action: Tabled for quorum

Approval of 01/31/25 Financials: Motion: Craig 2nd: Cedar Action: approved

Unfinished Business:

Private Road Signs (BLM/SMOA border):

Tabled until Spring

Mailboxes

Mailbox status - tabled until Spring

Infraction Tracker:

198A Burney - 1 yr construction violation & multiple storage containers - Craig spoke with property owner to discuss resolution

247A Rybikowsky - 1 yr construction violation - Craig spoke with property owner. Outside of building should be wrapped by July 1st

Kyles lien letter claimed - no discussion

Hunt lien letter claimed - Property owner committed to monthly payments

Policies & Procedures

Craig & Sue to meet and discuss - scheduling pending

Admin Asst will continue to be paid an hourly rate. Timesheet will be kept and submitted quarterly

Common Areas/Lakes

Benches to common areas - Kevin Meyer has volunteered to assist Craig with moving benches via snowmachine while lake is frozen.

STATUS - Cold Springs Pond overflow issues / remedies - Craig working with property owner closest to pond to access WIFI for cameras

STATUS - Slash burn pending

STATUS - Trail maintenance/development - no further discussion

Roads/Easements

STATUS - Upper areas of Haypress Lake and Boiler Springs Trails - no further discussion

STATUS - Gravel crushing - AM Welles should be setting up crushing equipment this month. Set up fees \$17,500 and gravel cost is \$6.00 per yard

STATUS - Reflective culvert post placements - to resume when weather permits and Craig & Cedar will be working on project

Circle Z Const - Craig motioned to approve plowing and ditch cleanout invoice of \$190.00, 2nd by Jason,

Construction Permits:

282A/Crumrine guest house approved

45C/Nielsen garage approved

13A/Alexander garage/shop approved

New Business - Correspondence (Emails/Phone)

Ken Sargent expressed interest in fulfilling Treasurer position for the remainder of the term.

Jason nominated Ken Sargent to Treasurer position, 2nd Craig, approved

Open Discussion/Action Items

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

Construction permit to be modified to include phone number

All snow related issues to be referred to Craig George and Craig's cell number to be provided to property owner

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

258A Weisel - deferred to legal

31A Ford - Limited assessment due 10/23/24. No response to date, deferred to legal

Next Meeting: March 11th, 2025

Adjourn: 6:01 PM