

Regular Meeting-Board of Directors  
Shining Mountains Owner's Association  
April 18, 2016  
35 Halo Loop Trail

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Kelly Hess, Howard Goltz and Bob Manners and Leslie Skillman, Administrative Assistant. Also in attendance: Dave McCrory

The meeting was called to order by Jim McFall.

**MSP: To approve the minutes from the March 15, 2016 meeting.**

**The financial report was reviewed and accepted.**

Notice of a foreclosure on Lots 167, 168 and 169 SM I was received. Letter will be sent to the title company outlining the dues owed by the property owner. SMOA will file a lien when the bank takes over.

#### CORRESPONDENCE

Don Kensinger will pick up copy of old legal records from law firm in Bozeman for our records.

Dave McCrory has a new house on Haypress Loop and wants to get the irrigation ditch on his side of the road. An agreement will be drawn up regarding Dave moving the ditch. He also asked about selling gravel to home owners and the Board stated that they will not be selling any gravel at this time.

Dave was asked if he was interested in mowing again this year and he agreed.

#### LEGAL

No new information regarding the Columbia matter.

Notice for Graham will be posted in the Madisonian for 3 weeks. He has 21 days to respond. IT was noted that there has been no occupation of the trailer.

Letter was sent to another owner about a vacant trailer on Lot 30 Unit I. The trailer has been moved.

Doug Skillman presented the new website he designed for SMOA. He explained how to upload new information to the website and answered questions about the website. Doug was asked to remove all information from the old website and provide information to send people to the new site. It was also recommended that SMOA purchase smoamt.com as a domain name.

2016 Mailing will be going out around May 1, 2016. The new website address will be included.

Requests for nominations to the board will also be sent out. **MSP: To include fire department brochure outlining the need for new fire fighters at Station #3.** A letter from the weed board will also be included,

#### ROADS

The Board did their spring ride around to look at the roads. Matson Excavation provided a bid for work on roads in Units I, II and III. The Board will need to prioritize the roads needed for repair. Pit run will be needed in Unit III as well as on Deerfoot Trail. Impact fees will be used for Haypress to the gate.

## COMMON AREAS

Kelly presented a bid for Cold Springs Pond overflow construction. The bid totaled \$685 for the work designated to be performed. Kelly suggested that this work could be piggybacked with the road work to save SMOA some money.

Invitation for bids for weed spraying will be sent to the Madisonian. Rueben Briggs has suggested spraying in the spring and fall. Kelly is working with the County on spraying on private property.

The outhouse at the lakes could be pumped out at any time.  
He is working on stocking the lakes.

## SIGNS

A sign for Deerfoot Trail has been ordered and will be placed when the new bracket arrives.

## GRAVEL

Tony Tezak will be asked about a bid for seeding Lot #312. The application for an extension for the gravel permit is very extensive. The Board is considering hiring someone to help with the reapplication.

## CONSTRUCTION APPLICATION

Applications have been received for a shop addition and a barn. Both have been approved.

The next meeting will be on May 12, 2016 at Station #3 at 4 pm.

Leslie Skillman  
Administrative Assistant