

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
Tuesday, April 4, 2017
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Howard Goltz, Dave Hunt and Kelly Hess. Leslie Skillman, Administrative Assistant. Also present: Randy Gallegos, Ron Gay, Jim Singer, Craig George and Ron Russell

The meeting was called to order by President Jim McFall at 4:00 pm.

Dave Hunt proposed that the roads should be crowned and a water truck should be used when doing the roadwork. He also mentioned getting someone from the County to look at the roads to make suggestions about the roads. Dave suggested that a road policy be developed by the Board. Dave will work on a proposal to the board. He is using a Statement of Work form to help with road bids and keeping track of the work. Hook Trail is to be finished with pit run. The Fish Hatchery Road will be improved by the County this summer.

Ron Gay stated that he was doing a perk test on Lots 157 & 158 Unit II. He also asked about putting a 2 track road on a plotted easement in Unit III. It was suggested that the lots be surveyed first.

MSP: Approve minutes from March 9, 2017.

MSP: Accept financial report.

Leslie reported that Lot 237 I was sold and we did not receive any back dues from the sale. Leslie will contact First American Title to inquire about past dues and lien on file for C. Davis.

CORRESPONDENCE

Jim has not received call back from the lawyer about Columbia request for addresses of Board members and past Board members. If asked again for addresses, provide SMOA address.

GRAVEL PERMIT

Howard has not heard back from the consultant about the gravel bond amount. Jim McFall will ask Jim Hart about the sage grouse issue.

STOCKING PERMIT

Kelly Hess reported that the state is no longer issuing a one-time permit for stocking. Suggestion to invite FWP to a Board meeting.

WEED SPRAYING

Bid request will be placed in the Madisonian for 3 weeks period.

CONSTRUCTION PERMITS

Suggestion to put physical address on the permit application. Will wait for 60 days for response from Brad Dilorio from lawyer. A copy of the letter will be sent to Ben Dilorio. Impact fee has not been paid. Application has been received from Cundith for a pole barn. Question about Stoker and Santiago projects.

RULES & REGUALTIONS

Board needs to set aside time to review R & R to determine if any changes need to be made.

SIGN

Talked about continuing the agreement with Severeid about the SMOA sign. Property now owned by son.

COMPUTER

Discussed the need to purchase a new computer.

MSP: To purchase a new computer sending less than \$1000.

Next meeting will be held on May 18, 2017 at 4 pm at MVRFD Station #3.

Leslie Skillman

Administrative Assistant