

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
August 10, 2017
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Howard Goltz, Kelly Hess and
Absent: Dave Hunt and Leslie Skillman, Administrative Assistant

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

MSP: Approve minutes from July 14 and July 15th and annual meeting minutes.

MSP: to accept the financial report.

Talked about impact fees and carrying some money over to next year to use on the roads.

Leslie will check on taxes so we are not late.

No information received about the stocking permit as of this date.

ROAD WORK

MSP: To spend up to \$1000 on road side grass spraying for future road maintenance. The money will come out of the impact fees.

MSP: To use Matson Excavation on the lower portion of roads and now drive around will be done with the following roads: South Hayfield Loop to Cookhouse to North Hayfield Loop Trail, from the mailboxes to the lock gate; Gopher Trail; Dry Creek Trail to Deerfoot Trail.

Jim will do the drive around with Gordy to adjust the gravel amounts.

We will get a bid to do the upper portion of the road work from Tim Hoe.

H & L will do the spraying on the upper area where the fire was last year. They will use the chemicals given to us by the forest service.

CONSTRUCTION PERMITS

2 permits approved- one on Lot 295 I and one on Bobcat Trail.

Meeting was adjourned.

The next meeting will be held Thursday September 14 at 4 pm at the #3Fire Station.

Howard Goltz
Secretary/Treasurer