

Regular Meeting-Board of Directors  
Shining Mountains Owner's Association  
August 11 2016  
MVRFD Station #3

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

The meeting was called to order by President Jim McFall.

There was a discussion about the recent fire and response by the Board allowing firefighters to utilize water from Haypress Lakes to battle the fire.

**MSP: to approve minutes from the July 9 Annual Meeting and the Board meeting following.**

**MSP: to accept the treasurer's report.**

A suggestion was made to use PCMatric instead of Norton for virus protection of the SMOA computer. Tax information will be sent to Donna Gottsch to prepare SMOA taxes.

#### CORRESPONDENCE

A complaint was sent regarding shipping containers in SMOA. It is felt that shipping containers not be allowed. Owners of said containers will be asked to contact the Board for solution options to said containers.

A question was raised about fire safety in Shining Mountains. It was suggested that the owner contact the sheriff or emergency services about how it is handled.

A question was raised about the trailer issue in SM.

#### LEGAL

The Board continues to work on 2 legal suits with property owners.

#### ROADS

**MSP: to restore the corner and stabilize the hillside in Unit III.**

Howard is working on extending the gravel permit.

Dave McCrory has stopped mowing due to dry weather conditions.

**MSP: to have Dry Creek Trail bladed.**

#### WEEDS

Kelly reported that there are several roads that will need spraying in the spring. He is also working with the realtors about the weeds on property for sale.

#### COLD SPRINGS POND

Jim and Kelly will work together on a letter to the owners with Cold Springs Pond easements. The Board will need to sign an agreement with FWP before going ahead with the Cutthroat Project.

#### SIGNS

It was suggested that Unit III have signs that state "Limited Winter Access".

#### CONSTRUCTION APPLICATION

Discussion is planned for wind turbine policy. Rules and Regulations will be discussed at the next meeting.

The next meeting will be held on September 8, 2016 at Station #3 at 4 pm.

Leslie Skillman  
Administrative Assistant.