

**Board of Directors Meeting
Shining Mountains Owner's Association
August 12, 2019
MVRFD Station #3**

Present: Jim McFall, Don Kensinger, Angela Karanas, Howard Goltz, Warren Lindman, Sue Sherrard

Meeting called to order at: 4:00 pm

Roadwork: Reviewed Matson Excavation 2019 bid for roadwork on 16 projects. After review and discussion Jim made a motion to accept the bids as submitted for 13 of the 16 projects. Projects that will be postponed until 2020 are Projects #2 Haypress Lakes Trail, #6 Sidehill Trail and #8 Dude Ranch Trail. 2nd by Angela, motion passed.

****Addendum to approval of Matson Excavation bid pursuant to emails and phone conversations after 8/12/19 meeting, Warren made a motion to grade only on Haypress Lakes Trail from locked gate to Cedar West's driveway, 2nd by Howard, motion passed.**

Budget: Tentative budget reviewed and Angela motioned to accept budget as noted, 2nd by Warren, motion passed.

Adjournment: 5:10 pm