

Special Meeting-Board of Directors  
Shining Mountains Owner's Association  
August 24, 2017  
MVRFD Station #3

Jim McFall, President called Special Meeting of the Board of Directors. An email was sent out on August 21 to announce the meeting and Jim called the Board members.

Jim introduced a suggested policy regarding Bidding and Contracts for review.

**MSP: To adopt the policy as written concerning the bidding of projects.**

A letter was asked to be sent to the Water Users Association requesting permission to use water from the irrigation ditch for our road work project. Leslie will send the letter out as soon as possible.

Jim proposed 4 options regarding road work projects.

1. Cancel all road work except for Unit III until spring
2. Do Unit I & II roadwork with Matson Construction crowning the road wherever possible
3. Do Gopher Trail
4. Offer bid for Unit III to Hoe Construction

There was a heated discussion about these options. Dave Hunt left the meeting at 4:26 pm.

**MSP: To go ahead with work as planned.**

**MSP: To send an acceptance letter to Hoe Construction awarding the contract for Unit III.**

Letter will be sent to Hoe Construction along with a copy of the bid. The letter will request that he let us know within 10 days whether he will be accepting the contract. Additional work will be available in the spring.

The Board also discussed using a snow fence on Red Rock Trail to help limit drifts.

The next regular board meeting will take place on Thursday, September 14<sup>th</sup> at 4 pm.

Leslie Skillman  
SMOA Administrative Assistant