

Board of Directors Meeting  
Shining Mountains Owners Association  
August 8, 2019, 4:00 pm  
MVRFD Station #3

**Present:** Jim McFall, Howard Goltz, Don Kensinger, Warren Lindman, Angela Karanas, Sue Sherrard, Kelley Hess, Craig George, Ryan Benson, Ross Adams, Kim & Jan Frank

**Called to Order:** 4:09 pm

**Minutes:** Angela made a motion to approve the July 13, 2019 Annual Meeting minutes, Howard Goltz 2<sup>nd</sup>, motion passed.

Howard made a motion to approve the July 13, 2019 Board meeting minutes, Angela 2<sup>nd</sup>, motion passed.

**Financials:** Effective September 1, 2019 unpaid assessment invoices will be mailed monthly. Letter should be drafted to accompany past due invoices. Language to be determined per attorney recommendations. Discussion of financial reports. Angela made a motion to accept financial reports as presented, Don 2<sup>nd</sup>, motion passed.

**Budget:** Tabled

**Coyote Trail:** Tabled

**Haypress Lake Gate Key Policy:** Key provided to Kate @ Northern Energy for propane delivery to Unit 3 owners. Sue will contact Kate to discuss use of key and determine if Northern Propane has power company key.

**Weed Spraying & Mowing:** Howard Goltz and Kelley Hess will work together to contact local weed sprayers. Angela made a motion approving \$2,500 budget for spraying, Don 2<sup>nd</sup>, motion passed.

Howard Goltz will make arrangements for a ride along with Madison Valley Ranch Land group regarding the introduction of insects to combat weed infestations within the subdivision. August 20, 2019 Howard and Kelley will join Madison Valley Weed Board to identify properties within the subdivision with weed infestations and letters will be sent to those landowners. Jim has been unable to contact a contractor with batwing/sickle mower. Jim will contact potential contractors offering possible long-term contract (3 years) to offset the cost of purchasing the batwing mower.

**INA Accounting:** Howard made a motion to accept the transfer of books from Belgrade to local accountant INA Accounting, Kristy Lyons. Warren 2<sup>nd</sup>, motion passed.

**Rules & Regulations:** Meeting to be scheduled to analyze current Rules & Regs to determine if revisions are necessary.

**Roadwork:** Tabled. Special meeting scheduled for Monday, August 12<sup>th</sup> @ 4:00 pm to discuss bid.

**Open Discussion:** Craig George asked why Madison County took over responsibility of Shining Mountains Loop Road. Jim explained that it was done in 1994 or 1995. He went on to explain the cost savings of having the County maintain 5 miles of the Loop Road and if it had not been turned over to the County there would be no early morning snow plowing, school bus route or mail delivery. Craig also asked about the formation of Shining Mountains Water Users Association. Jim also explained that this was done legally many years ago to protect property owners and the flow of water in the many canals and ditches within the development. Call from new homeowner near Haypress Lakes gate who is having problems with people being locked in behind gate and requesting owner to assist. No solution defined. Suggestion of additional signage at gate. Haypress Lakes to be stocked October 10<sup>th</sup>, 2019. Waiting on bids from contractor for walkway at Cold Springs Pond and new posts on Shining Mountains sign. Discussion of using wood posts for wooden snow fence in designated areas on Dry Creek and Red Rock. Additional areas of concern to be determined. Discussion of increase in annual assessment dues tabled and will be discussed at a later date.

**Next Meeting:** September 12<sup>th</sup>, 2019 MVRFD #3 @ 4:00 pm

**Meeting Adjourned:** 5:45 pm