

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

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

Meeting was postponed to next month due to only 2 Board members present.

- Columbia suit- response has been filed. He must respond within 20 days. Jim requested that all email concerning this suit be printed out and saved.
- Graham suit-Graham is not living in trailer.
- DEQ payment to be sent for gravel taken from Lot #312 in the amount of \$300
- Jim will be listed as the registered agent for the 2016 Business Annual Report for the State of Montana.
- Leslie continues to look into options for a new website.

The next meeting will be on March 10, 2016 at Station #3 at 4 pm.

Leslie Skillman  
Administrative Assistant