

**Regular Meeting-Board of Directors
Shining Mountains Owner's Association
February 13, 2019
MVRFD Station #3**

Present: Jim McFall, Don Kensinger, Angela Karanas, Sue Sherrard, Warren Lindman, Frank West, Barbara and Bill Blomeley

Meeting called to order at: 4:00 pm

Minutes: Angela motioned to approve the minutes of 1/10/19 meeting as read, 2nd by Don, motion passed.

Financial Reports: Balance Sheets and P & L Statements reviewed. Correction of format for monthly P&L, report should reflect only prior month. Additional report, Profit Loss Previous Year Comparison on accrual basis for current fiscal year valued as of prior month was introduced and reviewed. Angela made a motion to accept financial reports as discussed, motion 2nd by Don. Motion passed.

Delinquent dues to be assessed a past due finance charge of 9% annually on all unpaid balances. Sue has assessed finance charges on unpaid balances and will meet with Danelle Lindman to verify accuracy and past due notices will be re-sent.

Bank Statements will no longer be emailed to Board members prior to meeting. Statement will be reviewed at meeting.

Old Business: No information from Sandi B regarding forest service road repair status or estimates for electronic Haypress Lake gate.

10 rolls of stamps and 500 postage paid window envelopes were purchased prior to postal rate increase for future mailings.

New Business: N/A

Common Areas-Lakes Committee: SB51/LC1315-SMOA lost privileges to stock Haypress Lakes in 2017 due to legislative changes. As legislature only meets every other year, new bill LC1315 has been introduced in 2019 and is now moving along in the legislative process.

Construction Permits: Justin Edge/Maura Davenport-Sue will contact Justin for additional information regarding septic plans and County permit.

Jim and Angela will assume responsibility of construction permit approvals until further notice.

Roads: Frank West, Warren Lindman, Bill & Barbara Blomeley in attendance to discuss snow issues. After lengthy discussion, the Board has agreed to more liberal policies regarding plowing mid storm.

Drifts at Foothill and Antler trails will be pushed to the south. Bill Blomeley has agreed to drop fencing on his property at Foothill and Antler Trails and Steve Walsh from High Caliber Concrete will be contacted to push snow in that area to the north to create a snow fence in an effort to lessen drifting in this area.

Open Discussion: Inquiry as to the possibility of purchasing an old truck with plow for SMOA was discussed and rejected due to liability issues.

Discussion regarding the possibility of increasing annual assessments.

Request to push meeting time later in the day to allow members with jobs an opportunity to attend without losing time from work was agreed upon.

Need to fill vacant board position.

Request for volunteers to form Road Committee to be discussed at next meeting.

Next Meeting: March 14, 2019 at 5:00 pm

Adjournment: 6:20 pm