

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
February 8, 2018
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Dave Hunt and Leslie Skillman, Administrative Assistant. Also, in attendance: Craig George

The meeting was called to order by President Jim McFall.

Board decided to wait until next month to approve minutes.

Craig did offer to fill the empty position on the Board for the remainder of the fiscal year. Dave stated that he might not be in town much in the next few months due to a family issue.

Reviewed financial report. Leslie presented list of those with delinquent dues. It was decided to send out a letter to those owing dues and give them 30 days to pay Dues before interest is added. Liens may be filed at that time if dues are more than 2 years delinquent. Jim will contact the lawyer about letters collecting dues that are excessively overdue.

We also discussed liens and how long we wait to receive payment, especially on Columbia.

CONSTRUCTION APPLICATIONS

1. Seaward continues working on the house she purchased from Dilorio.
2. Vessey is still working on his house to complete the exterior.
3. There is someone(s) living in a trailer in Cindy Hutchinson's driveway. There have been several inquiries about this situation. There is a question about sanitation. Suggestion of writing a letter to Cindy and sanitation department at the county.

ADMINISTRATIVE ASSISTANT

4 applicants have expressed interest in the position after receiving information about the job responsibilities. The Board has decided to interview all 4 applicants next Thursday, 2/15/18, if available. Possibility of calling Howard and Dave to be part of the interview process.

SNOW PLOWING

There was a discussion about looking into various options for plowing in the future including the idea of purchasing our own plow blade.

SIGNS

Sherrads are not interested in applying to name their road at this time. As it stands now, their address is listed as Shining Mountain Loop Road.

ROADS

A road committee will be formed to discuss options for road work. It was suggested that there be someone from each unit on the committee. The committee will likely meet in March.

COMMON AREAS

The Board discussed sending a letter out about not being able to stock the lakes at this time. It was suggested that the Board meet with the Lakes Committee.

The next meeting will be held on March 15, 2018.

Leslie Skillman
Administrative Assistant