

Regular Meeting-Board of Directors  
Shining Mountains Owner's Association  
Thursday, January 19, 2017  
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger and Dave Hunt and Leslie Skillman, Administrative Assistant. Absent: Howard Goltz and Kelly Hess. Attendee: Craig George

The meeting was called to order by President Jim McFall.

**MSP: to approve minutes from the November 9, 2016 meeting.**

FINANCIAL

High Caliber Concrete has been plowing the roads charging \$115 per hour. We have received \$4000 in assessments paid since November.

Foreclosure dues were received on 3 lots. 1099 information has been sent to Donna Gottsch.

**MSP: to send letter out to all those with delinquent dues giving them 30 days to pay before interest is applied and liens filed.**

**MSP: to accept the treasurer's report.**

CORRESPONDENCE

Stocking permit has been received, but is only valid until 2/28/17. Jim will check into getting it extended.

Gravel production report was completed for 2016. No gravel was extracted last year.

Request by Columbia regarding the name of the insurance company or copy of legal bills. Jim has talked to the attorney about a response. Will be responding to the request per the lawyer's recommendation.

GRAVEL PERMIT

The application has hit a snag due to sage grouse habitat concern from the state. Suggestion to invite representative, senator and commissioners to March meeting.

ROADS

Dave has spoken to Tim Hoe about road construction in Shining Mountains. He has expressed interest in bidding for the work.

CONSTRUCTION PERMITS

Construction permit from Sprinkle for a greenhouse has been approved.

Question regarding the house on a lot that may be less than 600 sq ft and no permit filed.

CLOSED EXECUTIVE MEETING

Update on Graham lawsuit

**MSP: to increase Leslie's salary to \$20 per hour.**

Next meeting will be held on February 9, 2017 at 4 pm at Fire Station #3.

Leslie Skillman  
Administrative Assistant