

Regular Meeting-Board of Directors  
Shining Mountains Owner's Association  
July 14, 2017  
MVRFD Station #3

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

The meeting was called to order by President Jim McFall at 4:00 pm.

**MSP: Approve minutes from June 8, 2017.**

The agenda for the Annual Meeting tomorrow was set. There was a review of the 2016-17 Profit and Loss statement. The proposed budget for 2017-18 was sent out with the mailing, but will be available at the meeting. Howard requested information on the number of liens that have been filed and the dollar amount for delinquent dues. Lien copy to be sent to Dilorio.

Listing of all construction applications was provided for Don to report at the meeting. Leslie will bring copies of the reports needed to the meeting as well as a sign-in sheet for attendees.

Closed Executive Session was held. Leslie left the room during this session.

Regular meeting back in session

Discussion was held about road repairs along with removing the weeds on the side of the roads so that gravel can be reclaimed.

The meeting was adjourned at 5:10 pm.

Leslie Skillman  
Administrative Assistant