

**Regular Meeting-Board of Directors
Shining Mountains Owner's Association
July 19, 2018
MVRFD Station #3**

Present: Jim McFall, Don Kensinger, Howard Goltz, Angela Karanas, Sue Sherrard/AA and Gordy Matson

Meeting called to order at: 4:10

Discussion of completed roadwork-total invoiced amount \$12,265.00

- 1) Project #5-Cavern Trail-Water diverters to thin and need to be replaced-invoiced \$3960.00-paid \$3000.00
 - a) Gordy to re-work
- 2) Project #6-Antler Trail to Sidehill Trail-Completed-invoiced \$3825.00-paid \$3825.00
- 3) Project #7-Red Rock Trail-Incomplete. Culvert has not been installed-invoiced \$2285.00-paid \$1500.00
 - a) Will install culvert. Oversight on Gordy's part.
- 4) Project #8-Foothill Trail and Cold Creek Loop Trail-incomplete invoiced \$145.00-paid \$0
 - a) Per Gordy, homeowner was installing asphalt driveway and all equipment was parked where roadwork needed. Will complete asap.
- 5) Scavotto-Bobcat Trail-completed invoiced \$2500.00

Board requested Gordy leave the room. Board discussed Matson invoice and reduced by \$1440.00 until completion of work. Jim motioned to award remainder of 2018 roadwork bid and bid of 2017 for Unit 3 to Matson Excavation. Don/2nd Motion passed.

Gordy re-entered meeting and deductions explained to Gordy and check issued in the amount of \$10825.00. Also requested that Gordy communicate any issues as with Project #8. Requested revised invoice removing incomplete work and re-invoice for remainder due when work completed. Gordy agreeable to that request. Advised Gordy he will be awarded the remainder of 2018 roadwork as bid and Unit 3 2017 bid of \$8230.00 with minimal changes due to fuel price increases. Gordy accepted and scheduled to begin work August 20, 2018. Gordy then left the meeting at appx 5:00 pm.

Determination of which impact fees were to be used for completed and proposed roadwork designated impact fees to be used for Common areas. Sue to separate out common area impact fees from construction impact fees and initiate some type of cost accounting so we can determine where those fees are spent and when.

Discussion regarding mowing and spraying. Per Jim's meeting with H&L mowing will be done prior to spraying and estimated 29 hours to complete. Need No Trespassing signage on gravel lot and Don to contact Signs West for those signs. Cold Springs Pond catwalk needs repair. Safe deposit key handed over to Howard.

Adjournment: 6:00 PM