

Regular Meeting-Board of Directors  
Shining Mountains Owner's Association  
July 7, 2016  
MVRFD Station #3

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

The meeting was called to order by Vice President Don Kensinger.

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

ANNUAL MEETING

Preparations for the annual meeting were discussed.

Ballots received:

Don Kensinger- 32

Dave Hunt -31

Note that on July 1, 2015 that there was a balance of \$119,247.87. Monies had been saved for the gravel project.

Kelly said that Rueben Briggs would be at the meeting to discuss weeds and Dave Moser would be there from FWP to answer any questions regarding a project with Cold Springs Pond.

The next meeting will be the annual meeting on July 9, 2016 at Station #3 at 10 am.

Leslie Skillman  
Administrative Assistant