

ANNUAL MEETING  
Shining Mountains Owner's Association  
July 9, 2016  
MVRFD Station #3

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

Vice President Don Kensinger called the meeting to order welcomed all in attendance. He stated that this would be an informational meeting only.

**DON KENSINGER**

Don announced that Dave Hunt was elected to the Board of Directors. Bob Manners has gone off of the Board. Don thanked Bob for all of his hard work with the road and snow plowing.

Reported that there have 10 construction permits approved during the 2015-16 year with 5 of them being houses.

**HOWARD GOLTZ**

Howard reported that 10,000 yards of gravel and 1,000 yards of put run were gained from Lot #312 during the gravel project to be used on roads. It is the Board's intent to extend the permit for that lot for 30 years. The Board will be working on renewing that permit and plan on working with a consultant to complete the application. There was \$40,000 spent on improving the roads in 2015-16. More work is planned for later this year as finances permit. There was a question raised about roadwork to be done in Unit III. That work is on a list of areas which need improvement.

Howard reviewed the financial profit and loss statement for 2015-16. He also reviewed the budget for 2016-17.

Howard reminded everyone of the new website created: [smoamt.org](http://smoamt.org)

**KELLY HESS**

Kelly reported that Cold Springs Pond has not been stocked in over 20 years as FWP would not approve a permit. He said that the Board would be working with FWP to stock the pond with cutthroat trout within 2 years. Dave Moser from FWP spoke about the restoration project. They would be removing all non-native fish. There will need to be an agreement signed with the Board and FWP to pursue this project further. Kelly said that he does have bids to replace the walkway at Cold Springs Pond. The willows have been removed.

Question asked that new owners be provided with a map to Shining Mountains showing where the lakes are located and the access to BLM land.

Question asked about floating on the lakes. There is no floating on the lakes due to the potential problem of introduction of invasive species of plants.

It was noted the importance of keeping the gate to Haypress Lakes locked. The idea of changing the type of gate was presented. Maintenance of the gate is a major issue. Kelly said that he will look into alternative possibilities. Haypress Lakes have been stocked with 2100 sterile trout per Pat Howard's recommendation of 1200 at lower lake, 550 at middle and 350 at upper lake.

Kelly reported that noxious weeds are a major problem. The state requires property owners to take care of weeds. He is working with the Madison County Weed Board. They have identified 10 owners with issues in Unit I and 10 owners on Hayfield Loop. The county does have a cost sharing program with weed spray. The weed board is located in Alder. (Rueben Griggs unable to attend.) Shining Mountains will spray roads and Kelly is working with realtors regarding weeds. Mowing will be done in the sides of the roads. He asked that property owners make sure that their property is clear of debris for mowing. Lot #312 was hydro seeded following the removal of the gravel.

Question was asked regarding the trailer on the hill. It was reported that the lawsuit is still in process. It was suggested that the Board try to collect fees through the court for the lawsuit. Statement was made that there are spots in SM that "look like hell". The Board said they are working on various areas and doing the best they can.

Shaun Christensen, Fire Chief, reported that there are 5 members at Station #3 and they are looking for more firefighters. He asked that people keep their grass cut to prevent spread of fires.

Thanks were given for the treats at the meeting.

The meeting was adjourned at 11:19 am.

Leslie Skillman  
Administrative Assistant