

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
June 9, 2016
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Bob Manners, Kelly Hess, Howard Goltz and Leslie Skillman, Administrative Assistant. Others in attendance: Craig George, Dave Hunt, Jim Singer, TR Lane, Peter Fitzgerald, Ron Russell and Steven Porter.

The meeting was called to order by President Jim McFall.

MSP: to approve the minutes from the May 12, 2016 meeting.

There were several people in attendance from the Shining Mountains Water Board. Dave Hunt reported that the water board sends out a letter to owners about their responsibility for weeds in the ditches even if they do not have water.

The question was raised regarding the water rights for Cold Springs Pond. The Board reported that the willows around the pond had just been cleaned out. Jim felt that the pond was SMOA's responsibility because we have a permit for it. Research will need to be done to determine who's responsible to the pond. The water board would like to be able to manipulate the head gates on the pond.

ROADS

Question was raised regarding a crown on the roads. Craig said that the roads were cut flat and a ledge on each side. Gravel needs to be brought back to the center of the road.

Roadwork has been started, but not completed due to the limited money available.

FINANCIAL

MSP: to accept the financial statement.

LEGAL

There was a public notice in the paper regarding the suit with Graham. No further action at this time. Jim reported that the suit with Columbia should be resolved within the next month.

WEEDS

Request for bids was placed in the paper.

COMMON AREAS

Haypress Lakes will be stocked.

ANNUAL MEETING

Annual meeting will be held 7/9/16 at 10 am. **MSP:** Kelly will purchase snacks for the meeting. A balance sheet for the accounts has been requested.

CONSTRUCTION APPLICATION

1 application has been received.

The next meeting will be on July 7, 2016 at Station #3 at 4 pm to review annual meeting information.

Leslie Skillman, Administrative Assistant