

**Regular Meeting-Board of Directors
Shining Mountains Owner's Association
March 14, 2019
MVRFD Station #3**

Present: Jim McFall, Don Kensinger, Angela Karanas, Howard Goltz, Sue Sherrard, Warren Lindman, Frank West, Bill Blomeley, Clay, River and Tim Halpin

Meeting called to order at: 5:06 pm

Minutes: Angela made a motion to approve the minutes of 2/13/19 meeting as read, 2nd by Don, motion passed.

Financial Reports: Balance Sheets and P & L Statements reviewed. Angela made a motion to accept financial reports as discussed, motion 2nd by Don. Motion passed.

Discussion regarding delinquent dues. Angela made a motion to use QuickBooks to assess past due finance charge of 9% annually on all unpaid balances effective with 2019 statements, motion 2nd by Don, motion passed.

Old Business:

New Business: N/A

Common Areas-Lakes Committee: SB51/LC1315-Now House Bill 205 moving along through legislature.

Construction Permits: Angela and Jim will visit the County Planning Board and Sanitarian in an effort to update construction permits.

Justin Edge/Maura Davenport-Yurt approved pending County permits

Don & Glee Papczynski barn construction approved

Roads: Frank West, Warren Lindman, Bill Blomeley and Tim Halpin in attendance to discuss snow issues. Suggestion made to originate plowing alternately between Unit 1 and Unit 2. Board agreed and Jim will contact Steve. Snow drift problem areas have been identified and possibility of temporary snow fencing in those areas to be addressed.

Open Discussion: Add link to County Weed Board to SMOA website. Potential buyers of lot #186A Clay and River inquired about parking their 5th wheel on property for the summer only. They plan on cleaning up the property and are currently working with contractor to obtain required permits. Board has approved temporary request on a temporary basis (summer months only)

Next Meeting: April 11, 2019 at 4:00 pm

Adjournment: 6:30 pm