

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
March 15, 2016
MVRFD Station #3

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

The meeting was called to order by President Jim McFall.

MSP: to approve the minutes from the January 14, 2016 meeting.

FINANCIAL

There are three owners who have a balance on their impact fee. There was a review of the overdue assessments. **MSP: to accept the financial statement.**

CORRESPONDENCE

Moore, O'Connell and Refling sent a letter regarding old files which have not had any activity in more than 18 years. Don offered to pick up the files at their Bozeman office.

GRAVEL PROJECT

The Board discussed seeding the hillside on Lot #312. Will see if Rueben Briggs might be interested in doing this work.

LEGAL

Graham Suit- Will be publishing notice in the newspaper. A copy of the suit will be sent to Graham. McAllens still are the owner of record.

Columbia Suit- Mediation has been vacated. No response from Mike Columbia to motion filed by SMOA. SMOA lawyer will be filing a motion to dismiss the case with prejudice and attorney fees. Jim expressed that he would like to have Mike pay the court instead of us due to his late payments previously.

WEBSITE

Leslie presented information regarding a new website. She has talked with several other IT people who were positive about using "Go Daddy" as host. smoamt.org is available as a domain name. **MSP: to use Go Daddy as host for the new website for a 3 year period and to spend no more than \$1200 to develop the new site. Doug Skillman will be working on the new website.**

ROADS

The Board will be going on a drive around in March. They discussed using pit run in Unit III near the lakes. Jim spoke with Kristovich about the name for their road. They are going to request calling it Magpie Trail.

WEEDS

Kelly will be working on getting weeds sprayed.

COMMON AREAS

Kelly is working on getting a stocking permit approved for 2016.

A letter will need to be sent regarding a trailer parked on a lot without a house. Jim will provide Leslie with the Lot #. A letter also needs to be sent out to Bernier about payment of the impact fee relating to their construction. The permit has not been approved as of this date.

There will be 2 members who will be up for re-election this year- Bob and Don. Request for nominations will be sent out in May. The Annual Meeting will be held on July 9.

The next meeting will be on April 18, 2016 at Station #3 at 4 pm.

Leslie Skillman
Administrative Assistant