

Regular Meeting-Board of Directors  
Shining Mountains Owner's Association  
March 15, 2018  
MVRFD Station #3

Board Members: Jim McFall, Don Kensinger, Howard Goltz, Dave Hunt and Leslie Skillman  
Administration Assistant. Mark Cundith, Peter Fitzgerald, Sandi and Bill Bourgeois, Lem Boyd,  
Bill and Sue Sherrard.

**ROADS**

Road Committee met last week. Peter presented a draft of a request for proposal for roadway rehabilitation. Peter would like to make sure that there is a contact number published with request. All contractors will be taken on a drive around. Draft will be revised and sent out to Board for approval before publishing. Requests can be broken down for each unit. We need to know what roads we are going to do. Suggestion to have a meeting with contractors to discuss the bids and scope of work. Drive around needed for Unit I & II. Road committee to meet next March 24 at 10 am at the Fire Station.

Sandi Bourgeois presented information about the road in Unit III. There are 28 homes in Unit III. They need pit run, not road mix. The first place needing work is the former "S" turns. She will share her report with the Board. She talked about legal access to public land and what most people utilize. She feels that the impact money should be used to secure legal access and research about a new gate location. Sandi is willing to research a new gate.

**MSP: To approve minutes from November 30, 2017**

**MSP: To approve minutes from February 8, 2018**

**FINANCIAL**

Reviewed delinquent dues. Jim did talk with the attorney about developing a letter to send to those who have liens.

**MSP: To accept the financial report.**

**GRAVEL PERMIT**

Letter back from DEQ. Howard sent the letter to the consultant. New financial forms have been completed and will be submitted.

**ADMINISTRATIVE ASSISTANT**

Sue Sherrard has been hired as the new administrative assistant.

**CONSTRUCTION PERMIT**

1 approved for an outbuilding and 1 new application received for an outbuilding.

**BOARD POLICY**

**MSP: To amend the Board Policy from August 24, 2017 as follows: "All scope of work shall be drafted by Board members with input from a committee and then approved by majority vote of the Board."**

Next meeting will be held Thursday, April 12, 2018 at Fire Station #3.

Leslie Skillman  
Administrative Assistant