

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
Thursday, March 9, 2017
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger and Howard Goltz and Leslie Skillman, Administrative Assistant. Absent: Dave Hunt and Kelly Hess. Attendee: Craig George, Adam Hoppe and Cedar West

The meeting was called to order by President Jim McFall.

Adam Hoppe inquired about weed spraying in Shining Mountains. Bids are usually requested in April/May. He and Rob Love have H & L Spraying and are interested in bidding on the project. Adam is a long term renter at Erik Nelson's residence in Shining Mountains.

Cold Springs Pond was discussed. FWP will not provide a stocking permit for the pond. Kelly is still working on the project with FWP regarding placing cutthroat trout in the pond.

MSP: to approve minutes from the January 19, 2017 meeting.

FINANCIAL

Leslie will look into computer costs to purchase a new computer for SMOA. It was stated that Windows 10 has its own antivirus.

Go Daddy email link is expiring on 3/16. The cost is \$57 per year to have an automatic link from the website. It was decided to discontinue to the automatic link. Leslie will change the website to include the email address for those accessing the site.

All letters went out to those delinquent in dues. Deadline for payment is 3/21. All delinquent accounts will have 9% interest added to it if not paid by that date.

Leslie will need to buy envelopes and paper plus stamps and ink for upcoming mailings.

MSP: to accept the treasurer's report.

CORRESPONDENCE

No correspondence.

GRAVEL PERMIT

Howard presented information regarding the application to extend the gravel permit. The bond required would be \$39,653 which would include \$10,000 for sage grouse habitat. The Board would like to talk with someone at DEQ about sage grouse in that area. Howard will check about the time limit on our application.

STOCKING PERMIT

Kelly will email FWP about the dates on the stocking permit received earlier this year.

ROADS

Jim will ask Dave about scheduling a ride around to review the roadwork that will need to be done this spring. Leslie will check on the address for those who have paid their impact fee.

WEED SPRAYING

Bid request will go into the Madisonian next month.

Next meeting will be held on April 13, 2017 at 4 pm at Fire Station #3.

Leslie Skillman

Administrative Assistant