

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
May 12, 2016
MVRFD Station #3

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

The meeting was called to order by Jim McFall.

MSP: To approve the minutes from the April 18, 2016 meeting with a correction regarding pit run in Unit III.

The financial report was reviewed and accepted.

WEBSITE

All information has been removed from old website with a notice about the new website address.

LEGAL

No new information regarding the Columbia matter.

A letter was received from our attorney. A motion has been filed for default as Graham did not respond to our motion. The property owner was released from liability.

2016 MAILING

Next mailing will be sent out by June 1, 2016. It will include a letter from Jim McFall, statement for dues, election ballot and budget. We will have 2 people on the ballot- Don Kensinger and Dave Hunt. No other nominations were received.

ROADS

Road repair will begin 5/15/16. The cost will be approximately \$20,000.

COMMON AREAS

Work will be done at Cold Springs Pond: Repairing the overflow and removing willows.

Kelly is working on getting a stocking permit for Cold Springs Pond. If approved, considering 500 fish to be placed. The stocking permit was received, but it was not signed.

The lock to the gate has been repaired.

LOADER

Peterson's loader has been moved. A letter will be sent regarding road repair to be done by SMOA.

They will be held financially liable for the road repairs and the removal of contaminated soil.

WEEDS

Invitation for bids for weed spraying will be placed in the Madisonian.

GRAVEL SITE

A bid was received from Tony Tezak for hydroseeding Lot #312.

MSP: To have lot #312 hydroseeded by Tony Tezak.

It was agreed that the application for a new gravel permit will be reviewed in August.

The next meeting will be on June 9, 2016, 2016 at Station #3 at 4 pm.

Leslie Skillman
Administrative Assistant