

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
Thursday, May 18, 2017
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Dave Hunt and Kelly Hess. Leslie Skillman, Administrative Assistant. Also present: Craig George and George Franz

The meeting was called to order by President Jim McFall at 4:00 pm.

MSP: Approve minutes from April 4 and 19, 2017.

FINANCIAL

Leslie reported that 9% interest was added to all those who have not paid their dues. She also spoke with Title Company and we will not be paid for delinquent dues on Lot 237 Unit I due to it being a foreclosure. Will contact county regarding a lien.

GRAVEL PERMIT

The Board will need to open a 2 month CD to add to the Gravel bond. In August we can lump them together. We are looking for a 4 year CD.

STOCKING PERMIT

Kelly has been in touch with FWP regarding the problem with the stocking permit.

Dilorio

Letter about the impact fee was sent. **MSP: To file a lien against the property since the impact has not been paid.** The lien should cover \$2500 for the impact fee + \$100 for not paying it within 60 days of the letter sent by the lawyer. \$100 will be owed for each 30 days fee is not paid.

ROADS

Craig had a conversation with Dan Allhands about working on SM Loop Road. Bids for roadwork close on 5.21.17. Dave has done 2 "drive around" with Hoe. SMOA will open the bids on 5/25/17 at 4 pm.

MOWING

An ad needs to be placed in the Madisonian asking for bids for roadside mowing in SMOA.

WEED SPRAYING

Kelly received 2 bids for the weed spraying. He presented a compliance summary for the project. **MSP: to accept Rueben Briggs bid for the job not to exceed \$4000.**

Kelly will notify Rueben. He also suggested that we ask H & L Spraying about the possibility of having a weed spraying day with the ownership. The Weed Board will ride around with Kelly to identify owners who need to address weed problems.

Kelly suggested that the water needs to shut down when spraying.

CONSTRUCTION PERMITS

George Franz talked about building a greenhouse/geodesic dome on his property. There was an extensive conversation. It was decided that the structure should blend into his house. Don has received a number of construction applications. One application asked to build an outhouse. He would need to comply with state regulations about building an outhouse. Don asked that a letter be sent to the owner to contact the county sanitarian about the requirements.

Next meeting will be held on June 8th, 2017 at 4 pm at MVRFD Station #3.

Leslie Skillman
Administrative Assistant