

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
November 30, 2017
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Howard Goltz, Dave Hunt and Leslie Skillman, Administrative Assistant. Also in attendance: Craig George, Peter Fitzgerald and Lem Boyd.

The meeting was called to order by President Jim McFall.

MSP: Approve minutes from October 19, 2017.

MSP: To Accept the financial report.

ROADS

Lem came to the meeting to talk about the roads, especially Hayfield Loop. He wanted to know who determines what roads receive work and who gets gravel. Jim explained that the Board is working on pulling material from the sides of the road. Next spring, they will be re-working Hayfield Loop, Haypress Lake and Deerfoot Trails.

There was a discussion about having a road committee. Peter Fitzgerald and Lem Boyd are willing to work on the road committee.

GRAVEL PERMIT

Howard continues to work with gravel application. There was a question about re-routing the ditch on the property.

CONSTRUCTION

An email was received by the builder who has not completed the outside of the house. He continues to work on it and hopes to have it done soon. Board will look at this again in January. Seawald continues to work on her home.

STOCKING PERMIT

Meeting held with Shaw and Welborn about stocking permit. Due to legislative issue, we are unable to get a stocking permit. The issue will not be addressed until next legislative session in 2019. Discussed sending a request to membership about writing the state representatives about correcting the issue.

SNOW PLOWING

Jim will contact High Caliber Concrete about plowing again this winter.

OPEN POSITIONS

A notice will be placed on the website about opening on the Board of Directors.

Leslie will be moving in the spring and suggests that the Board begin looking for a new Administrative Assistant. This opening will be placed on the website and an ad will be run in the Madisonian.

MSP: It was decided that a letter be sent to TR Lane's lawyer. It was suggested that the letter be run by Mark Evans, lawyer first. Dave opposed the motion.

Craig expressed that he feels the issue should be resolved as not to create ill will with membership. Craig will look for someone to clean up the ditch around TR 's house.

The meeting was adjourned. The next meeting is scheduled for 1/11/18 at 4 pm at Fire Station #3.

Leslie Skillman
Administrative Assistant