

**Regular Meeting-Board of Directors
Shining Mountains Owner's Association
November 8th, 2018
MVRFD Station #3**

Meeting called to order at: 4:00

Present: Jim McFall, Howard Goltz, Don Kensinger, Angela Karanas, Kelly Hess and Sue Sherrard

Prior meeting minutes: Don made a motion to approve the minutes of the 10/11/18 meeting, 2nd by Howard, motion approved.

Financial Reports: Sue recapped her meeting with Danelle and Warren Lindman regarding QuickBooks and current set up to remain as is with no changes. Reviewed financial reports on a Cash Basis and Accrual Basis and discussed differences. Angela made a motion to accept the Financial Reports, 2nd by Don, motion approved.

Old Business: Weed Board Cost Share refund received. No updates have been received from Sandi B regarding road repairs in Unit 3 by Forest Service or estimates for electronic gate.

Construction Permits: Applications received from Cory Lienweber, Angela Karanas and Ken & Theresa Johnson approved.

Next Meeting: January 10th, 2019

Adjournment: 5:30 PM