

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
November 9, 2016
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Kelly Hess, Howard Goltz and Leslie Skillman, Administrative Assistant. Absent: Dave Hunt.

The meeting was called to order by President Jim McFall.

MSP: to approve minutes from the October 13, 2016.

MSP: to accept the treasurer's report.

New checks and bank stamp have been received.

There is still some paperwork that needs to be signed at the bank.

Jim asked about liens after foreclosure at the county. The liens remain open even after foreclosure.

Leslie is working with Title Company to receive payment on delinquent dues after foreclosure.

Past due assessments total more than \$21,000.

GRAVEL PERMIT

The application was filed and corrections need to be made to the initial application. Howard will be following up on the application.

ROADS

Hook Trail work is to be done. All other work will be determined in the spring. Roads in Unit III are poor due to rain.

SIGNS

New signs will be placed on Holly Creek Trail, Foothill Trail and upper Deerfoot Trail. South entrance sign was fixed.

COMMON AREAS

Information has been sent to owners about project at Cold Springs Pond. An environmental assessment will be done. The grate has been cleaned.

Maps of Shining Mountains were presented by Kelly. Leslie will place them on the website.

WEEDS

All weed spraying has been completed for this year.

CONSTRUCTION PERMITS

3 applications have been received for houses. Impact fees have been paid.

There will be no meeting in December. The next meeting will be held on January 12, 2016 at Station #3 at 4 pm.

Leslie Skillman
Administrative Assistant