

**Regular Meeting-Board of Directors  
Shining Mountains Owner's Association  
October 11, 2018  
MVRFD Station #3**

**Present:** Jim McFall, Howard Goltz, Don Kensinger, Sue Sherrard and Warren Lindemann

Meeting called to order at: 4:00 pm

**Prior Meeting Minutes:** Don made a motion to accept the minutes as read, 2<sup>nd</sup> by Howard, motion passed unanimously.

**Financial Reports:** Review of P/L and Balance Sheet. After lengthy discussion of current financial reports Howard made a motion to accept the Financial Reports as presented, 2<sup>nd</sup> by Don, motion passed unanimously. Warren offered his and Danelle's expertise in assisting the Board with analysis and possible reorganization of QuickBooks to better suit the needs of the Association. Warren and Danelle both have extensive experience within the banking/accounting industry as well as years of experience using QuickBooks. The Board has agreed to have Sue meet with Warren and Danelle Lindemann.

**Old Business:** Howard made a motion to approve invoice from Matson Excavation in the amount of \$8,230.00 for roadwork completed in Unit 3. 2<sup>nd</sup> by Don, motion passed unanimously.

Howard updated the Articles of the Organization and Sue will bring letter from the Board as well as Articles to First Interstate Bank. The bank will contact Board members when signature card changes are complete and ready for signing.

Jim to contact Attorney for letters to customers with liens in an effort to collect past due assessments.

**New Business:** Reviewed and paid current tax bills for lots 160, 193 and 312 in the amount of \$551.37.

Discussion of possible sale of Lot 312 (gravel pile lot). After discussion regarding the costs associated with selling the lot (removal of gravel and restoration of land) Don made a motion opposing the sale of Lot 312, 2<sup>nd</sup> by Howard, motion passed unanimously.

Review of letter from Sandi Bourgeois to the State for request of road repairs in Unit 3 after the Wigwam fire.

Common Areas-Lakes Committee: Emergency stocking permit was refused. Discussion of possible form letter that Association members can sign and send to the State requesting legislation changes for stocking permits.

**Construction Permits:** Applications received from Cory Leinweber and Ken & Theresa Johnson

**Next Meeting:** November 8<sup>th</sup>, 2018

**Meeting Adjourned:** 5:45 pm