

Regular Meeting-Board of Directors  
Shining Mountains Owner's Association  
October 13, 2016  
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Kelly Hess, Howard Goltz and Leslie Skillman, Administrative Assistant. Also in attendance: Dorina Manners, Jamie Chu and Randy Gallegos.

The meeting was called to order by President Jim McFall.

Jamie and Randy asked the Board about improving the road to their lot at 118 Unit II. The Board will get a bid from Matson Excavation for the road improvement.

**MSP: to approve minutes from the September 8, 2016.**

**MSP: to accept the treasurer's report.**

The Board discussed the use of impact fees already paid.

Leslie will order new checks and stamp for First Interstate Bank.

Letters have been sent out to those with delinquent dues.

CORRESPONDENCE

- Shipping Containers-One shipping container has been painted. Jim will talk with the other owner.
- Discussion regarding the property at 4 Coyote Trail and the vehicles not licensed.

LEGAL

2 cases ongoing.

ROADS

Dry Creek and Holly Creek will be examined next spring for possible roadwork.

SIGNS

Signs for limited winter access, Holly Creek and Foothill Trail have been received.

WEEDS

Lot 312 has knapweed and needs to be sprayed in early spring.

COLD SPRINGS POND

Letter was sent out to those around Cold Springs Pond. Will contact the state about next step.

GRAVEL PERMIT

Howard reported that the application to extend the gravel permit is ongoing. He will review it on 10/19/16. The permit will be for 30 years.

The next meeting will be held on November 10, 2016 at Station #3 at 4 pm.

Leslie Skillman  
Administrative Assistant