

Board of Directors Meeting
Shining Mountains Owners Association
October 16, 2019, 4:00 pm
MVRFD Station #3

Present: Jim McFall, Howard Goltz, Don Kensinger, Warren Lindman, Angela Karanas, Sue Sherrard

Called to Order: 4:00 pm

Minutes: Warren made a motion to accept the August 8th meeting minutes with changes submitted by Jim, 2nd by Don, motion passed.

Warren made a motion to accept the August 12th meeting minutes with addendum, 2nd by Howard, motion passed.

Financials: Review and discussion of August 2019 financial reports. Angela made a motion to accept financial reports as presented, Warren 2nd, motion passed.

Review and discussion of September 2019 financial reports. Howard made a motion to accept financial reports as presented, Angela 2nd, motion passed.

Old Business:

- Coyote Trail: After discussion the Board has agreed to have letter to property owners re-drafted by Angela and presented to Board for approval.
- Special meeting for Rules & Regulations revisions scheduled for November 6, 2019.
- Cold Springs Walkway-bids received for repairs and reviewed. Don motioned to approve \$3700 bid, 2nd by Warren, motion approved. Jim will contact Dusty and Brad for scheduling.
- Shining Mountain sign repair has been placed on hold.
- No meeting with Madison Valley Ranch Land Group to discuss introduction of insects for weed control.
- Howard and Herb determined property owners with weed infestations and letter were sent by weed board.
- Refund in the amount of \$1,250.00 was received by weed board for cost share program.
- Jim reached out to 6 contractors/individuals regarding roadside mowing. All declined to bid.
- Ad placed in Madisonian for bids for roadside mowing. No responses were received.
- Warren and Don to identify vacant properties with trailers and letters will be sent to property owners requesting removal.
- Discussion regarding utility easements.
- Discussion regarding snow fencing within development and possibility of property owners assisting with installation in problem areas.
- Lot 265A sold and past due lot assessment fees received. Lien release provided to Howard for filing.
- Discussion of 8 lot assessments in excess of 3 years. Letter to be drafted, approved and sent prior to lien being filed.

Common Areas-Lakes Committee:

- Payment of invoice for Haypress Lakes maintenance approved
- October delivery of fish was cancelled and will be rescheduled. Cost for 300 fish to upper lake, 200 fish to middle lake and 1,000 to lower lake approximately \$3,100.00 with delivery charge waived. Don made a motion to approve stocking as discussed, 2nd Howard, motion approved.

Roads:

- Don and Warren will meet to work on road maintenance program this winter and assess future plans. Annual lot assessment increases will be revisited once the road maintenance program is in place.
- Review and discussion of Matson Excavation invoice. Large majority of projects approved were completed by Matson however the Association depleted all road base and gravel on hand so we were unable to complete all projects. Warren to contact Matson Excavation to have grading only completed on Hilltop Trail and Stagecoach at Chipmunk Trails. Discussion ensued regarding crushing more rock for next year's road maintenance. Angela made a motion to pay invoice as presented, 2nd Don, motion passed.

Next Meeting: November 14, 2019 MVRFD #3 @ 4:00 pm

Meeting Adjourned: 6:20 pm