

Regular Meeting-Board of Directors  
Shining Mountains Owner's Association  
October 19, 2017  
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Howard Goltz, Kelly Hess, Dave Hunt and Leslie Skillman, Administrative Assistant. Also in attendance: Mark Cundith, Craig George, Peter Fitzgerald and Bob Celecia.

The meeting was called to order by President Jim McFall.

**MSP: Approve minutes from September 14, 2017.**

**ROADS**

There was a lengthy discussion about the road work that was recently done. It is felt that the work was not done properly. The road is down to the sub-base and not any better. It was also noted that there is a lot of product in the barrow pit.

Jim explained that the roadwork is being done in steps. The first step occurred this fall with minimal expense. The second step will take place in the spring and will be more extensive. Mark Cundith said he would be able to help with Deerfoot Trail. The Board talked about getting together a road committee. There was also a suggestion about having a one-time assessment for roads. No action was taken.

**CORRESPONDENCE**

Letter was received regarding the product left in the barrow pit at TR Lane's house. Peter, Jim and Craig will look into the issue. Leslie will send a letter to tell them about meeting. Leslie to send a letter to Vessey about completing the construction on his house.

**OLD BUSINESS**

**GRAVEL PERMIT**

The DEQ packet is back. There is a list of items to be completed.

Kelly contact State Senator Welborn, Representative Shaw and FWP Chairman about the stocking permit. He is arranging a meeting to facilitate being granted a stocking permit.

**NEW BUSINESS**

Kelly submitted his resignation from the Board effective immediately. He will still work on the stocking permit and work on Cold Springs Pond.

Meeting was adjourned. The next meeting will be held Thursday November 9 at 4 pm at the #3 Fire Station

Leslie Skillman  
Administrative Assistant

Dear Shining Mountains Board Members,

I am resigning from the Board, effective 20 October, 2017. I no longer can work with or want to be around, Mr. Dave ("Committee of 1") Hunt. His erratic and violent behavior is unacceptable and makes us all look bad. He has done nothing to support the board, and only attends about half the meetings. In the meetings (that he does attend), he walks out early about half the time.

I would like to continue to work with FWP and the Montana Senate to get fish stocked in all 4 of our ponds, if requested by the Board.

Thanks

Kelly Hess