

**Regular Meeting-Board of Directors
Shining Mountains Owner's Association
September 13, 2018
MVRFD Station #3**

Present: Jim McFall, Don Kensinger, Howard Goltz, Warren Lindemann, Sandi Bourgeois, Sue Sherrard.

Meeting called to order at: 4:09

Prior Meeting Minutes: Don motioned to accept minutes of 8/9/18, 2nd Howard, motion passed.

Financial Reports: Balance Sheet & P/L reviewed and discussed.

Howard motioned to accept financial reports as presented, 2nd by Don, motion passed.

Old Business:

Don motioned to approve payment of remaining balance of \$1440.00 as well as new invoice of \$15777.00 for roadwork completed by Matson Excavation. 2nd Howard, motion passed.

Don motioned to approve payment of remaining \$1250.00 for mowing to H & L Spraying, 2nd Jim, motion passed.

Howard motioned to approve payment of weed spraying invoices totaling \$2325.00 to H & L Spraying, 2nd Don, motion passed.

Don submitted invoice for 2 "No Trespassing" in the amount of \$110.00 for payment.

Sue submitted invoice for \$230.00 for Admin Asst for payment.

New Business:

First Interstate Signature card changes on hold. Howard to update and obtain Articles of the Organization.

Donna Gottsch tax preparation invoice presented to Board. Don motioned to approve payment of invoice for \$406.00, 2nd Howard, motion passed.

Common Area-Lakes:

Letter to David Moser, Montana Department of Fish Wildlife & Parks requesting emergency stocking permit was presented for mailing.

Open Discussion:

Sandi Bourgeois to compose letter to Mike Lucas (Forest Service) requesting road repairs to Haypress Lake Trail after Wigwam fire. Sandi also will check into options and pricing for electronic gate to replace existing gate to Haypress Lake areas. Also discussed obtaining legal access to BLM land.

Sue received call from Deputy Sturgel regarding speed bump/berm on East Rock Trail. Jim researched and found berm to be on Bull Wheel Ranch property. Sue to contact Deputy Sturgel to advise.

Meeting Adjourned: 6:00PM