

Regular Meeting-Board of Directors  
Shining Mountains Owner's Association  
September 14, 2017  
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Howard Goltz, Kelly Hess and  
Absent: Dave Hunt. Also in attendance: Lynette Lewis, Rick Lewis and Pete Olind.

The meeting was called to order by President Jim McFall at 4:00 pm.

**MSP: Approve minutes from August 10 and August 24, 2017.**

Complaint from Lynette and Rick Lewis concerning Pete Olind having cows on his property. Pete stated that the cows are there from December to April. Lewis' find the smell from the property offensive. Effort will be made by Pete to address the smell.

**FINANCIAL**

Construction application was withdrawn by Stinson. Letter is to be sent to them acknowledging the cancellation of the application. They will need to re-apply if they want to build again. They stopped payment on the impact fee.

Anti-virus has been renewed. Tax information has been sent to Donna Gottsch.

Funds received by Dilorio for lien. Lien release will need to be filed. New owner is willing to pay pro-rated dues. New owner is to submit a construction application for work being done.

**MSP: to accept the financial report.**

**OLD BUSINESS**

**GRAVEL PERMIT**

Howard is still waiting to hear from the DEQ.

**STOCKING PERMIT**

Kelly is still working on obtaining the permit from the state.

**ROAD WORK**

We did receive a letter from the Water Users Association granting SMOA permission to use water from ditches. We are still waiting for bid revision from Gordie Matson with new gravel amounts. Message received from Tim Hoe stating that he is no longer interested in doing any work for SMOA "due to the way they process their bids."

Letter to be sent to Matson Construction accepting the bid for Unit III.

**NEW BUSINESS**

#### WEED SPRAYING

Grass spraying has been completed. Impact fee for Racine will be used.

#### COMMON AREAS

Kelly has been working on keeping the pond area clean.

#### CONSTRUCTION PERMITS

1 permits received. Check on Vessey's permit to see when his year is up for construction on the Lot 102 II.

#### TRAILERS

Jim has composed a letter to be sent to property owners about the camper/trailer issue. He will consult the lawyer about any changes before sending it out to the property owners.

Meeting was adjourned.

The next meeting will be held Thursday October 12 at 4 pm at the #3 Fire Station.

Leslie Skillman

Administrative Assistant