

Regular Meeting-Board of Directors
Shining Mountains Owner's Association
September 8, 2016
MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Kelly Hess, Dave Hunt and Leslie Skillman, Administrative Assistant.

The meeting was called to order by President Jim McFall.

MSP: to approve minutes from the August 11, 2016 with corrections.

MSP: to accept the treasurer's report.

It was requested that the impact fee account include the road and lot #.

Tax information has been sent to Donna Gottsch, CPA.

MSP: to purchase PC Matic for virus protection on the computer.

MSP: to change the Snow account to a savings account instead of checking.

Letters will be sent out to those owing delinquent dues.

CORRESPONDENCE

- Shipping Containers-A letter will be sent out to those with shipping containers on their property. They will be asked to contact the Board.
- Brodie –question about Pine Cone Trail
- Looney regarding key deposit
- Liz McFall wanted to express her approval on the road repair in Unit III.

LEGAL

No action was taken on either case.

ROADS

Request was made for work on Holly Creek Trail. The Board will look at it in the spring.

WEEDS

Weed spraying has been completed for the year.

COLD SPRINGS POND

Question was raised about surveying the Cold Springs Pond area and about asking the fire department if they wanted to burn the brush at the pond. Dave McCrory plans on mowing more areas now that it is not so dry.

Kelly has talked with Darren with the Forest Service about reclamation for the burn.

CONSTRUCTION APPLICATION

The Board decided to add limits on turbines in Shining Mountains as follows:

Limit of 3 turbines- 25 ft high and 12 ft diameter. Property Owners will need to submit a construction permit and get Board approval.

The next meeting will be held on October 13, 2016 at Station #3 at 4 pm.

Leslie Skillman
Administrative Assistant