

**Shining Mountains Owners Association
Board of Directors Meeting
January 14th, 2025
MINUTES**

Called to Order: 5:13 PM
Present: Jason Petrillo, Craig George, Dennis Baker, Sue Sherrard

Approval of 10/8/24 minutes	Motion: Dennis	2nd: Craig	Action: Passed
Approval of 12/31/24 Financials:	Motion: Craig	2nd: Dennis	Action: Passed

Unfinished Business:

Private Road Signs (BLM/SMOA border):

Tabled until completion of upper lake and Boiler Springs projects

Mailboxes

Mailbox status - nothing to report

Infraction Tracker:

198A Burney - 1 yr construction violation & multiple storage containers

247A Rybikowsky - 1 yr construction violation

Policies & Procedures

Craig & Sue to meet and discuss - scheduling pending

Common Areas/Lakes

Donation of benches to common areas- Craig has memorial benches. Planning to deliver benches to lakes via snowmobile to temporary location and relocate when weather permits.

STATUS - Cold Springs Pond overflow issues / remedies - discussion regarding some type of video system to monitor levels. Jason suggested full time monitoring and will research options regarding solar power and wifi capabilities. Will also check on cell service near the pond. Estimate for monitoring equipment \$400 to \$500

STATUS - Slash burn pending

STATUS - Trail maintenance/development- Diane working on mapping out trails. Trails will be named and signage added. Craig suggested developing a trail from upper lake to lower lake with signage. Upper lake trail maintenance to resume when weather permits to finish inlet area, cut roots back and bring in gravel.

Roads/Easements

STATUS - Upper areas of Haypress Lake and Boiler Springs Trails - Roadwork from Doc Bennett property and continuing downhill will be starting Thursday, October 17th. Bunks Trail road sign to be removed and placed on opposite side of road. Additional work to follow.

STATUS - Gravel crushing - AM Welles to set up equipment January or February to begin crushing project ~ budget \$100k

STATUS - Snowplowing 2024/20245 season - 7 Contractors have been contacted by sub division and will be on call to plow as needed

STATUS - Reflective culvert post placements - to resume when weather permits

Construction Permits:

18B Rumens-Partee residence approved

New Business - Correspondence (Emails/Phone)

Open Discussion/Action Items

(Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction)

Kyles lien letter unclaimed - Additional mailing address provided and letter to be resent
Hunt lien letter unclaimed - researching correct mailing address
Admin Asst contract vs hourly - to be discussed with legal
Craig met with Dave Hunt and received approval to re-locate historical ditch at HOA expense on gravel lot #312A if needed.
Craig spoke with Blake Amberson who is interested in roadside mowing within subdivision.
Roadsides to be re-sprayed with total kill pesticides to enable recouping of road material.
Checking account signatures - No changes

Executive Session/Closed Session *(Matters pertaining to Attorney Client Privilege content and/or litigation issues)*

258A Weisel - deferred to legal
31A Ford - Limited assessment due 10/23/24. No response to date, deferred to legal

Next Meeting: February 11th, 2025

Adjourn: 6:51 PM