Shining Mountains Owners Association
Board of Directors Meeting
March 10th, 2026
AGENDA

Call to Order:
Present:
Approval of 02/18/26 Minutes
Approval of 02/28/26 Financials

TABLED ITEMS FROM PRIOR MEETINGS:

- Private Road Sign (BLM/SMOA border) May 2026
- Upper Lakes trail maintenance/development
- Reflective culvert posts
- Picnic Tables common areas

Unfinished Business

- Cold Springs Pond – Installation of sign status
- Policy & Procedures – finalization
- Address Long standing Covenant/By-Law compliance issues
- Finalize election process and timeline – pending finalization of Policy & Procedures
- Cattle @ 363 Shining Mountains Loop Rd status – no response
- Obtain State HOA voting regulations from Jenny to keep on file for future reference

Common Areas/Lakes

- Sign status
- Craig - Proposed parking area map status

Roads/Easements

- Joint use utility right of way easement with Northwest Energy. Copies of documents to be distributed upon completion

Construction Permits

- 166B/Meyer root cellar approved

New Business – Correspondence – Next Steps

- Increase Limited Assessment fees – Ken
- Potential candidates for upcoming election
- 2026/2027 Projects – Dennis
    - Building for SMOA file storage and public access
- Cold Springs Pond parking area - Craig

Open Discussion Items *(Public discussion and/or comments on items not listed on the Agenda but within the Board's jurisdiction)*

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

Next Meeting: April 14th, 2026
Meeting adjourned: