

**Shining Mountains Owners Association
Annual Board of Directors Meeting
July 8th, 2025
MINUTES**

Called to Order: 5:00 pm

Present: Cedar West, Craig George, Dennis Baker, Ken Sargent, Jenny & Allen Rohrback, Jessie & Zac Fanelli, Sue Sherrard, Stephanie & David Ward

Minutes and Financials: Tabled to next regularly scheduled Board meeting

Unfinished Business: Tabled to next regularly scheduled Board meeting

Appointment of Board Positions:

President: Cedar motioned to appoint Dennis Baker, 2nd Ken, motioned carried

Vice President: Dennis motioned to appoint Craig George, 2nd Ken, motion carried

2nd Vice President: Dennis motioned to appoint Cedar, 2nd Craig, motioned carried

Secretary: Dennis motioned to appoint Zac, 2nd Ken, motioned carried

Dennis advised Zac of Secretary position duties specifically reviewing and approving construction permits and extensions. Compile meeting minutes when Admin Asst cannot be present.

Treasurer: Craig motioned to appoint Ken, 2nd Dennis, motion carried

Introduction of Stephanie Ward and discussion/presentation regarding the Pros vs Cons with using Zoom presentations.

Pros - Availability for Board members and community members to attend/participate in meetings. Option to use closed captioning for hearing impaired participants.

Cons - Knowledge of use for attendees and host.

The Zoom meeting host is in control of the meeting, ie attendees admitted, chat or verbal etc. Stephanie suggested the creation of Zoom Rules such as directions on how to identify themselves, using the chat etc that would be posted on the website. The Directors expressed their disapproval of AI generated minutes. Sue expressed her concerns with monitoring Zoom and taking minutes and was in favor of recording meetings as a backup and Zac agreed. Jenny Rohrback volunteered to monitor Zoom meetings to allow Sue to concentrate on taking notes.

Ballot Committee of 3 people to be established with Zac Fanelli acting as Chair. The committee will include Jenny Rohrback and Bruce Richards. Zac will continue efforts to seek a third member.

Unit 3 Roadwork – Craig advised that he has sent a draft agreement to Kevin Buysse to store gravel on a portion of Lot #64C of his properties in Unit 3. SMOA has agreed to waive the annual assessment of \$200 in exchange annually in each for the use of the lot.

Cedar discussed fish stocking issues at hand. DNRC has changed the permit policy from annual to a 10 year permit. They are now requiring water rights as well as permit for each lake.

Meeting Adjourned: 5:43pm