

SMWOA Board of Directors

Meeting Notes

16 July 2018

The regular conference call meeting of the Shining Mountain West Owners Association Board of Directors was called to order at 5:05 PM MDT by Jon Wahlgren. Kathleen Browne resigned as a board member and the board asked Ed Moore to fill her position and he agreed. All board members were present.

Attendees:	Tom Casale	Russell Eberts	Schatzie Farley
	Ed Moore	Jon Wahlgren	

First order of business is assigning positions. Ed Moore was recognized and he read the job descriptions for all board positions for the benefit of the group. After discussion, a motion was made to assign positions as follows:

President – Jon Wahlgren  
Vice President – Tom Casale  
Treasurer – Ed Moore  
Secretary – Schatzie Farley  
Member at Large – Russell Eberts

Motion passed with unanimous vote.

Next item of Business was clarification of voting and quorum by email. For any action to be legitimate, it requires at least 4 of the 5 members voting. Any issue or item voted on needs at least 3 votes to pass. Any board member can call for a meeting to discuss any issue at any time.

Road plan and road work for 2018 was discussed. The discussion focused on motions from previous year's annual association meetings and the work completed by the previous board. Tim Hoe was previously contracted to start road work by July 30<sup>th</sup>.

A motion was made by Ed Moore to honor the commitment made by the previous board to hire Tim Hoe to work on all association roads in 2018. The board of directors will inspect all roads, and provide guidance to Tim, with a preference on Nutcracker, the east portion of Falcon Lane, and North Golden Eagle in that order. Motion was seconded by Jon Wahlgren. Motion passed unanimously.

The Road committee was discussed, including the motion made at this year's annual meeting to develop a road committee with representatives from all sections of every road. Russell and Tom volunteered to work on finding members for a road committee.

The building permit from Patterson on Lot 92 was discussed. The board will send a reply to Patterson about the roof color discrepancy in the application and respond to the question about road improvements.

Ed Moore reported that Dave Hajny will be mowing the association roads this summer.

The meeting was adjourned at 6:45.