



**Big Sky Owners Association**  
**Board of Directors Meeting - Friday, August 31<sup>st</sup>, 2018 - 11AM**  
**BSOA Board Room**

*Agenda*

| <i>Agenda Item</i>  | <i>Presenter</i>                                | <i>Action</i>    |
|---|---|------------------|
| 1. Membership Forum:  |   | --               |
| 2. Call to Order  | Gary Walton, Chair                              | --               |
| 3. Minutes: August 17 <sup>th</sup> Board Meeting                                       | Gary Walton, Chair                              | Approve          |
| 4. Finance and Audit Committee  | Gail Young, Treasurer                           |                  |
| A. July Financials  |   | Accept           |
| B. Receivables  |   | Accept           |
| C. Lien Request: None   |   |                  |
| D. Collection Request: None   |   |                  |
| E. New Members List   |   | Discuss          |
| 5. Chairman's Report  | Gary Walton, Chair                              |                  |
| A. Old Business   |   |                  |
| i. Proxy Vote, Lake Condos Update   | Suzan Scott, Staff                              | Discuss          |
| ii. Project Update:   |   |                  |
| a. LC Traffic Calming Measures Update   | Gary Walton, Chair                              | Discuss          |
| iii. Annual Meeting Update  | Paula Alexander, Staff                          | Discuss          |
| a. Q & A  | Suzan Scott, Staff                              | Discuss          |
| b. Quorum   |   | Discuss          |
| iv. Architectural Review Fees: Financial Analysis                                       | Suzan Scott, Staff                              | Approve          |
| B. New Business   | Gary Walton, Chair                              |                  |
| i. BSAC Recommendation: Design Reg.<br>Revision to Require Architect/Engineer Ins.      | Gary Walton, Chair<br>Gary Walton, Chair        | Approve          |
| ii. Personnel Policy Manual: Revisions  | Gary Walton, Chair                              | Approve          |
| iii. ED's New Contract  | Gail Young, Director                            | Approve          |
| 6. Committee Reports  | Gary Walton, Chair                              |                  |
| A. Executive Committee – <i>Personnel Policy Manual<br/>Revision, ED's New Contract</i> | Gary Walton, Chair                              | Report           |
| B. Legal Committee – <i>Rainham Letter</i>  | Gary Walton, Chair                              | Report           |
| C. Nominations Committee – <i>Sept. 7<sup>th</sup> Meeting</i>                          | Eric Ossorio, Director                          | Report           |
| D. MLB ODP Update: Egress/Ingress   | Maggie Good, Director                           | Report           |
| E. BSCO   | Grant Hilton, Director                          | Report           |
| F. BSAC   | Maggie Good, Director<br>Grant Hilton, Director | Report<br>Report |
| 7. Other: Mountain Town Planners Workshop<br>Signatures for Fire Pit Policy             | Maggie Good, Director<br>Suzan Scott, Staff     | --               |
| 8. Adjourn  | Gary Walton, Chair                              | --               |