



Big Sky Owners Association
Board of Directors Meeting - Friday, February 16th, 2018 - 9AM
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: Jan. 19 th Board Meeting	Gary Walton, Chair	Approve
4. Finance and Audit Committee	Gail Young, Treasurer	
A. 2017 990 Tax Return	Auditors: AZ	Approve
B. SAS 115 Responses		Approve
C. January Financials		Accept
D. Receivables/Assessment Correspondence		Accept
E. Lien Request: None		
F. Collection Request: None		
5. January Staff Report	Suzan Scott, Staff	Discuss
6. Chairman's Report	Gary Walton, Chair	
A. Old Business – Project Updates		
i. Little Coyote Corridor Joint Committee Update		
a. February 7 th Meeting Update – BSCO Memo	Kevin Frederick, LCCJC	Report
b. Legal Opinion: Replacement of LC Bridge	Suzan Scott, Staff	Report
c. Bridge Funding	Grant Hilton, LCCJC	Approve
ii. Ponds Project Update	Kevin Frederick, Director	Report
a. WSD Easement, Water Rights Purchase	Suzan Scott, Staff	Report
b. Permitting		Report
c. RID Funding Update	Suzan Scott, Staff	Discuss
iii. Traffic Calming Study Update	Suzan Scott, Staff	Report
iv. Special Assessment		
a. Invitations to Bid/Quotes – Special Board Mtg?	Michelle Frederick, Director	Discuss
v. Moonlight Basin ODP Update	Maggie Good, Director	Discuss
vi. Project Timelines	Suzan Scott, Staff	Discuss
B. New Business		
i. Proxy Votes Lake Condos	Michelle Frederick, Director	Report
ii. NC Recommended Election Criteria	Eric Ossorio, Director	Approve
iii. NC Recommended Call to Service Forms	Eric Ossorio, Director	Approve
7. Committee Reports		
A. Executive Committee – <i>New PT Staff Member, Vacation and Sick Leave</i>	Gary Walton, Chair	Report
B. Legal Committee – <i>No Report</i>	Gary Walton, Chair	
C. Nominations Committee – <i>No Report</i>	Eric Ossorio, Director	
D. Bylaws Review Subcommittee – <i>January 22nd Mtg.</i>	Maggie Good, Director	Report
E. BSCO – <i>No Report</i>	Grant Hilton, Director	
F. BSAC	Maggie Good, Director	Report
	Grant Hilton, Director	Report
8. Other:	Gary Walton, Chair	--
9. Adjourn	Gary Walton, Chair	--