



Big Sky Owners Association
Board of Directors Meeting - Friday, January 19th, 2017 - 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: Dec. 15 th Board Meeting	Gary Walton, Chair	Approve
4. Finance and Audit Committee	Gail Young, Treasurer	
A. 2017 Audit & 990	Auditors: AZ	Approve
B. December Financials		Accept
C. Receivables/Assessment Correspondence		Accept
D. Lien Request: None		
E. Collection Request: None		
5. December Staff Report	Suzan Scott, Staff	Discuss
6. Chairman's Report	Gary Walton, Chair	
A. Old Business		
i. Little Coyote Corridor Joint Committee Update	Kevin Frederick, LCCJC	Report
a. January 17 th Meeting Update	Grant Hilton, LCCJC	Report
ii. Project Update	Suzan Scott, Staff	Report
a. Ponds Project	Kevin Frederick, Director	Report
1. WSD Easement, Water Rights Purchase		Report
2. Permitting Update		Report
3. Capitol Expenditure Requirement: Bylaws 3.2.2		Discuss
4. Special Assessment for Ponds Project		Discuss
b. Crail Ranch Parking Update	Suzan Scott, Staff	Report
c. Meadow Village Alternative Parking		Report
d. Little Coyote Culverts		Report
e. Traffic Calming Study Update		Report
iii. Bylaws Review Subcommittee: Proposed Amendments	Maggie Good, Director	Approve
iv. Attorney Bloomquist's Retainer	Suzan Scott, Staff	Approve
v. Moonlight Basin ODP Update	Maggie Good, Director	Report
B. New Business		
i. NC Recommended Election Criteria for Directors, BSAC Members	Eric Ossorio, Director	Approve
ii. NC Recommended Call to Service Forms		Approve
7. Committee Reports		
A. Executive Committee –	Gary Walton, Chair	Report
B. Legal Committee – <i>LC Pond Water Rights, Bylaws: Capital Expenditures</i>	Gary Walton, Chair	Report
C. Nominations Committee – <i>Dec.12th NC Mtg.</i>	Eric Ossorio, Director	Report
D. Bylaws Review Subcommittee – <i>December 19th Mtg.</i>	Maggie Good, Director	Report
E. BSCO	Grant Hilton, Director	Report
F. BSAC	Grant Hilton, Director Maggie Good, Director	Report Report
8. Other: Rotary X-C Season Pass Donation	Suzan Scott, Staff	--
9. Adjourn	Gary Walton, Chair	--
