



**Big Sky Owners Association**  
**Board of Directors Meeting - Friday, September 1<sup>st</sup>, 2017 - 11AM**  
**BSOA Board Room**

*Agenda*

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum:		--
2. Call to Order	John Loomis, Chair	--
3. June 1, July 21 <sup>st</sup> and August 9, 2017 Minutes	John Loomis, Chair	Approve
4. Finance and Audit Committee	Kevin Frederick, Treasurer	
A. July Financials		Accept
B. Reallocate Funds to Restricted/Reserve Accts.		Accept
C. Receivables/Assessment Correspondence		Accept
D. Lien Request: None		
E. Collection Request: None		
F. New Members List		Discuss
5. August Staff Report	Suzan Scott, Staff	Discuss
6. Chairman's Report	John Loomis, Chair	
A. Old Business		
i. BSOA Ponds Subcommittee Report	Kevin Frederick, Subcommittee	Report
a. DNRC Application Update: Prelim. Letter of Determination, Public Notice		
ii. Project Update		
a. Open Space Clean Up	Gary Walton, Director	Report
b. LC Traffic Calming Study	Suzan Scott, Staff	Report
iii. Annual Meeting Update	Paula Alexander, Staff	
a. Agenda Update		Report
b. Election Ballot/Quorum	Suzan Scott, Staff	Report
c. Meeting Presentations	Suzan Scott, Staff	Report
d. Community Interest Tables, Invitees		Report
e. Q & A	Suzan Scott, Staff	Discuss
B. New Business	John Loomis, Chair	Discuss
i. Call to Service Forms Deadline – Sept. 7th	Eric Ossorio, Directors	Approve
7. Committee Reports		
A. Executive Committee – <i>ED's Summer Schedule</i>	John Loomis, Chair	Report
B. Legal Committee – <i>Tort Claim; Bylaws Interpretation regarding Voting Procedures</i>	Kevin Frederick, Director	Report
C. Nominations Committee – <i>BSAC Vacancy Filled, Aug. 22<sup>nd</sup> Meeting</i>	Eric Ossorio, Secretary	Report
D. BSCO	Barb Rooney, Director	Report
E. BSAC	Gail Young, Director Grant Hilton, Director	Report
8. Other – Skyline Funding/GalCo = \$68,500	John Loomis, Chair	--
9. Adjourn	John Loomis, Chair	--