



Big Sky Owners Association
Board of Directors Meeting - Friday, September 21st, 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: August 31 st Board Meeting	Gary Walton, Chair	Approve
4. Finance and Audit Committee	Gail Young, Treasurer	
A. August Financials		Accept
B. Late Accts. Collections, Liens, Enforcement		Discuss
C. Receivables		Accept
D. Lien Request: None		
E. Collection Request: None		
F. New Members List		Discuss
5. Staff Report	Suzan Scott, Staff	Discuss
6. Chairman's Report	Gary Walton, Chair	
A. Old Business		
i. Lake Condos Proxy Vote	Suzan Scott, Staff	
a. Voting Process Documented		Accept
ii. Project Update:		
a. LC Traffic Calming Measures Update	Gary Walton, Chair	Discuss
iii. Annual Meeting Wrap-Up	Paula Alexander, Staff	Discuss
iv. BSAC Input: Review Fees	Gary Walton, Chair	Approve
v. MadCo Egress Update, Letter to be Written?	Maggie Good, Director	Approve
B. New Business		
i. Personnel Policy Manual: Revisions	Gary Walton, Chair	Approve
ii. ED's New Contract	Gary Walton, Chair	Approve
iii. Ratify Election	Paula Alexander, Staff	Approve
iv. Grizzly Snowplow Contracts	Suzan Scott, Staff	Approve
7. Committee Reports	Gary Walton, Chair	
A. Executive Committee – <i>Personnel Policy Manual Revision, ED's New Contract</i>	Gary Walton, Chair	Report
B. Legal Committee – <i>Rainham Letter: Legal Opinion</i>	Gary Walton, Chair	Report
C. Nominations Committee – <i>Sept. 7th Meeting</i>	Eric Ossorio, Director	Report
D. MLB ODP Update: Egress/Ingress	Maggie Good, Director	Report
E. BSCO	Grant Hilton, Director	Report
F. BSAC – <i>Further Action on Noncompliant Member</i>	Maggie Good, Director	Report
	Grant Hilton, Director	Report
8. Other: Bug Worm Infestation	Suzan Scott, Staff	--
9. Adjourn	Gary Walton, Chair	--