



**Big Sky Owners Association**  
**Board of Directors Meeting - Friday, April 19<sup>th</sup>, 2019 - 9AM**  
**BSOA Board Room**  
***Agenda***

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Executive Session @ 9:00am	Gary Walton, Chair	--
2. Membership Forum: 9:30am	Gary Walton, Chair	--
3. Call to Order	Gary Walton, Chair	--
4. Minutes: March 15th Board Meeting	Gary Walton, Chair	Approve
5. Finance and Audit Committee	Gail Young, Treasurer	
A. February & March Financials		Accept
B. Receivables & Assessments		Accept
i. Fines & Late Penalties		Approve
C. 1 <sup>st</sup> Security Acct.		Approve
D. Finance Committee Vacancy		Approve
E. Lien Request - NA		
F. Collection Request - NA		
G. New Members List		Discuss
6. Staff Report: March	Suzan Scott, Staff	Discuss
7. Chairman's Report	Gary Walton, Chair	
A. Old Business		
i. Northwestern Energy Substation Update (ES)	Gary Walton, Chair	Discuss
ii. Sweetgrass Hills Covenant Amendment (ES)	Gary Walton, Chair	Accept
iii. Proxy Vote Update	Gary Walton, Chair	
a. LCOA Membership (ES)		Accept
b. Letter		Approve
iv. Projects Update:		Accept
a. Open Space Cleanup	Suzan Scott, Staff	
b. Cascade RID		Discuss
v. MadCo Egress Update	Suzan Scott, Staff	Discuss
B. New Business		
i. Strategic Planning: Future Projects		
a. Advisory Committee Assignments	Suzan Scott, Staff	Approve
ii. Draft Staffing Plan		Approve
iii. Board Vacancy	Suzan Scott, Staff	Discuss
iv. Fairways Development	Gary Walton, Chair	Approve
v. Legislative Update	Grant Hilton, Director	Approve
a. SB 241	Suzan Scott, Staff	Discuss
b. SB 300		
8. Committee Reports		
A. Executive Committee – <i>Staff Evaluations, Staffing Plan – April 29<sup>th</sup> Meeting</i>	Gary Walton, Chair	Report
B. Legal Committee – <i>Proxy Voting, NWE Substation, SGH's Covenant Amendment</i>	Gary Walton, Chair	Report
C. Nominations Committee – NA		
D. Strategic Planning Subcommittee: <i>April 9<sup>th</sup> Meeting</i>	Grant Hilton, Director	Report
E. BSAC –	Maggie Good, Director	Report
F. BSOA Advisory Committee - NA	Grant Hilton, Director	Report
G. BSCO -	John Leeper, Member	Report
	Kevin Daily, Director	Report
9. Other:		

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10. Adjourn

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