



BIG SKY OWNERS ASSOCIATION

Board of Director's Meeting Minutes August 29, 2014

Big Sky Owners Association Board of Directors met August 29, 2014 at 11 AM at Big Sky Owners Association in Big Sky, Montana. Directors in attendance included: Sharon Douglas, John Loomis, Will Brunner, Mitch Furr, Steve Barrett, Kevin Frederick, Kent Volosin, Barb Rooney and Grant Hilton. Suzan Scott and Lori Wetzel represented staff. Bill Reed attended a portion of the meeting.

1. **Membership Forum:** Bill Reed expressed a concern regarding the increase in helicopter activity over the Big Sky airspace. He asked if the BSOA could adopt a policy regarding helicopter flights over our community. Per the Legal Committee and a letter from the BSOA attorney, it was suggested that a meeting be scheduled with the Yellowstone Club to see if an agreement could be reached about possibly altering the flight path and adhering to the requirement of no less than 500 ft. altitude above ground level. Per Mitch, staff and the appropriate Board members will initiate the discussion with Yellowstone Club in the near future. Bill exited the meeting at 11:11 AM.
2. **Call to Order:** Mitch Furr called the meeting to order at 11:12 AM.
3. **Minutes:** Per Sharon Douglas, a correction to the spelling of Anne Marie's name should be made to the July 2014 minutes. Motion made by Steve Barrett to approve the July 18, 2014 minutes with the spelling correction; Barb Rooney seconded. Motion unanimously carried.
4. **Finance and Audit Committee**
 - A. July 2014 Financials - Kevin Frederick presented the July financial statements. He had no concerns. Motion made by Steve Barrett to accept the unaudited July 2014 financial statements; seconded by Barb Rooney. Motion unanimously carried.
 - B. Receivables/Assessment Correspondence - The Board had a discussion regarding account 00722 and the use of a collection agency to assist in collection efforts. Per the Board, staff is to make one more attempt to collect account 00722 via a certified letter to the member stating that the account will be turned over to a collection agency if no attempt is made to satisfy the delinquent balance within a 30 day period. Motion made by Grant Hilton to send a certified letter to account 00722 and if there is no response during the next 30 days, the collection agency will be contacted for assistance, seconded by Kent Volosin. Motion unanimously carried.
 - C. Lien Requests - None
 - D. New Members -The monthly list of new members was provided to the Board for review.
5. **Staff Report**

Suzan Scott asked for questions, given none on the staff report, staff announced that a new propane provider will be servicing the Center Lane Condominiums in September which should save the BSOA about \$500 a year in propane costs. Kent Volosin asked the Board to

revisit the strategic plan after the election of the new Board Members to familiarize them with the chosen projects and provide an update on the status of each project.

6. Chairman's Report

A. Old Business

i. Conflict of Interest Revisions -

1. Resolution - Revisions were made to the Conflict of Interest Resolution by the Board combining points 1 and 2 into one line item which will clarify that a conflict of interest will be noted in the minutes if a conflict arises during a Board or Committee meeting. Motion made by Grant Hilton to accept the Conflict of Interest Resolution after combining points 1 and 2, seconded by Sharon Douglas. Motion unanimously carried.
2. Disclosure Form - Motion made by Kevin Frederick to accept the Conflict of Interest Disclosure form, seconded by Steve Barrett. Motion unanimously carried.

B. New Business

- i. Donation for Krista - After a short discussion, Motion made by Steve Barrett to donate \$500 to the Krista Mach benefit fund, seconded by Barb Rooney. Motion unanimously carried.

7. Committee Reports

- A. Executive - None
- B. Legal - The Legal Committee reviewed the matter of increased helicopter activity over the Big Sky Community.
- C. Nominations - None
- D. BSCC - The BSCC summer event in July was very successful. They are also working on the new trails and the funding for the Meadow to Mountain trail.
- E. BSAC - The BSAC had two new projects this month.

8. Other

- A. **TIF/Tedd in Big Sky** - A community group has been formed to discuss the merits of a Targeted Economic Development District for the Big Sky Community. The committee is being led by the Chamber of Commerce. The Board asked that Suzan attend the meetings and provide BSOA representation. By keeping additional tax dollars from growth inside the district, TEDDs are intended to pay for community infrastructure.
- B. **Signatures needed for Trash Requirement Resolution and COI** - signatures acquired by staff.

9. Adjourn - Motion made by Kevin Frederick to adjourn the meeting; seconded by Will Brunner. Motion unanimously carried.

The next BSOA meeting will be September 19, 2014 at 9:00A.M.

Meeting adjourned at 12:25 P.M.



William Brunner, Secretary