



Big Sky Owners Association
Board of Directors Meeting – Friday, December 20, 2024 – 9:00AM
BSOA Board Room
General Agenda

***** *This meeting will be recorded* *****

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Call to Order	Maggie Good, Chair	--
2. Membership Forum	Maggie Good, Chair	--
3. Minutes: November 15 th Board Meeting	Maggie Good, Chair	Approve
4. Finance and Audit Committee:	Kenny Holtz, Treasurer	
A. Financial Statements		Accept
B. Receivables		Accept
C. New Members		Report
5. Staff Report – November/December	Suzan Scott, Staff	Report
6. Chairman’s Report	Maggie Good, Chair	Report
A. Old Business		
i. Pond Project Updates	Kenny Holtz, Director	Report
a. Structural Engineering - Building		Report
b. Water Rights Transfer	Suzan Scott, Staff	Report
ii. Traffic Calming	Suzan Scott, Staff	Discuss
a. LCTSG		Discuss
b. GalCo Safe Streets for All		Report
iii. BBS Updates	Michelle Horning, Director	
a. Pond Expense vs. Revenue		Approve
b. Fundraising Strategies		Approve
iv. FY25 Annual Membership Survey	Morgan Brooke, Director	Discuss
v. BSOA Fire Pit Policy	Vanessa McGuire, Director	Discuss
vi. Dull Knife Trail Agreement	Suzan Scott, Staff	Report
vii. Little Coyote Road Delineators	Suzan Scott, Staff	Report
B. New Business	Maggie Good, Chair	
i. Office Refresh – carpet, paint, awning	Lisa Chase, Staff	Approve
ii. Unit 17 Valuation	Michelle Horning, Director	Discuss
iii. Authority to Install Parking Signs	Lisa Chase, Staff	Approve
iv. Meadow Village Bridge Report	Suzan Scott, Staff	Discuss
7. Standing Committee Reports	Maggie Good, Chair	
A. Executive Committee – Meeting – 11/18/24; Emma’s Exit Interview, Staff Christmas Dinner, Year-End Bonuses	Maggie Good, Chair	Report
B. Legal Committee – Meeting – 12/04/24: Docs/Kilbourn, SGH Amendments, LMR Flag, OJRT	George Mueller, Director	Report
C. Nominating Committee – No Meeting	Walt Andrews, Director	NA
D. BSAC – Meetings - 12/05/24; 12/19/24 – BSZAC Work Session	Vanessa McGuire, Director	Report
E. Sustainability Committee – No Meeting	Walt Andrews, Director	NA
F. Wellness District – No Meeting	Maggie Good, Director	NA
G. Benefit Big Sky (BBS) – Meeting – 12/12/24: Pond Fundraising Strategies/Efforts, Registry, Thank You Letters, Naming Rights Policy, BSR Application, Building Design	Michelle Horning, Director	Report
H. Strategic Planning Subcommittee – Meeting – 12/12/24: FY25 Annual Membership Survey	Morgan Brooke, Director	Report
Other: Conflict of Interest Disclosure Forms	Suzan Scott, Staff	

Next Board Meeting – January 17, 2025

Board Meeting Adjourned

Maggie Good, Chair

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Board Executive Session to Follow

Maggie Good, Chair

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