



Big Sky Owners Association
Board of Directors Meeting - Friday, February 15th, 2019 - 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: January 18th Board Meeting	Gary Walton, Chair	Approve
4. Finance and Audit Committee	Gail Young, Treasurer	
A. January Financials	Gail Young, Treasurer	Accept
B. Receivables & Assessments		Accept
C. Lien Request: Acct. #: 06114A; 01210; 04443; 00141; 01357; 01861; 00712; 06354; 01256; 01316; 00722; 00049; 10511; 10407; 01336; 07607; 32318	Steve Anderson, Staff	Approve
D. Collection Request: None		
E. New Members List		Discuss
5. Staff Report: January	Suzan Scott, Staff	Discuss
6. Chairman's Report	Gary Walton, Chair	Discuss
A. Old Business		
i. Lake Condos Proxy Vote Update	Gary Walton, Chair	Approve
a. Response Letter		
ii. Projects Update:	Suzan Scott, Staff	Discuss
a. LC Traffic Calming Measures Update		
iii. MadCo Egress: 2nd Letter	Maggie Good, Director	Discuss
iv. Northwestern Energy Substation Update	Gary Walton, Chair	Discuss
B. New Business	Gary Walton, Chair	
i. Resort Tax Area District: Legislation??	Suzan Scott, Staff	
ii. Advisory Board Charter	Grant Hilton, Director	Approve
iii. Sweetgrass Hills Covenant Amendment	Suzan Scott, Staff	Approve
iv. New Boardroom Laptop	Suzan Scott, Staff	Approve
7. Committee Reports	Gary Walton, Chair	
A. Executive Committee – <i>Staff Medical Leave</i>	Gary Walton, Chair	Report
B. Legal Committee – <i>Noncompliant Member, LCOA Proxy Voting, NEW Substation</i>	Gary Walton, Chair	Report
C. Nominations Committee – <i>Jan. 17th Meeting</i>	Grant Hilton, Director	Report
D. MLB ODP Update: Egress/Ingress	Maggie Good, Director	Report
E. Strategic Planning Subcommittee: <i>March Meeting – TBD</i>	Maggie Good, Director	Report
F. BSCO -	Kevin Daily, Director	Report
G. BSAC –	Maggie Good, Director	Report
	Grant Hilton, Director	Report
8. Other: Madison County Spanish Peaks ODP	Gary Walton, Chair	--
9. Adjourn	Gary Walton, Chair	--