



Big Sky Owners Association
Board of Directors Meeting – Friday, February 16, 2023 – 9:00AM
BSOA Board Room
General Agenda

Agenda Item	Presenter	Action
1. Call to Order	Clay Lorinsky, Chair	--
2. Membership Forum	Clay Lorinsky, Chair	--
3. Minutes: January 19 th Board Meeting	Clay Lorinsky Chair	Approve
4. Finance and Audit Committee:	Maggie Good, Treasurer	
A. January Financials		Accept
B. Receivables & Assessments		Accept
C. New Members List		Accept
5. Staff Report – January/February	Suzan Scott, Staff	Report
6. Chairman’s Report	Clay Lorinsky, Chair	
A. Old Business		
i. Ponds Project Updates	Kenny Holtz, Director	Report
a. Funding	Clay Lorinsky, Chair	Report
b. Water Rights Agreement	Kenny Holtz, Director	Approve
c. Black Tie Proposal	Kenny Holtz, Director	Approve
d. Updated Amenities Design	Michelle Horning, Director	Report
ii. BBS Updates		
a. Fundraising Efforts		
1. Pond	Kenny Holtz, Director	Report
2. Best Practices – Sponsors or BSOA	Suzan Scott, Staff	Approve
3. Traffic Mitigation Fees	Suzan Scott, Staff	Approve
b. Website Completed	Katie Darrow, Staff	Report
iii. Traffic Mitigation Efforts Updates	Emma Lawler, Staff	Report
a. LC Road Speed Table Bid		
1. Timberline		Approve
b. Aspen Groves Roads		Report
c. LC Road & Park Path – Stahley Meeting	Suzan Scott, Staff	Approve
iv. Guidelines for Building Envelop Modification	George Mueller, Director	Approve
v. Quorum Policy RE: Abstentions and Recusals	Suzan Scott, Staff	Approve
B. New Business		
i. Record BSOA/BSAC Meetings	Clay Lorinsky, Chair	Approve
ii. Expedite BSOA Processes from Committee Chairs	Clay Lorinsky, Chair	Approve
7. Standing Committee Reports	Clay Lorinsky, Chair	
A. Executive Committee – No Meeting:	Clay Lorinsky, Chair	NA
B. Legal Committee – No Meeting/ <i>Remote Dealings: – Changes to Building Envelops, LC Pond Water Rights Agreement, Old Joe Rope Tow, MGCOne Contract, Response to Letter to GalCo/LC Trail, Rainham, Kilbourn Compliance, Docs vs. BSOA, Traffic Mitigation Fees</i>	George Mueller, Director	Report
C. Nominating Committee – No Meeting:	Walt Andrews, Director	NA
D. BSAC – <i>Meetings: 02/01/24, 02/1/24</i>	Maggie Good, Director	Report
E. Ponds Subcommittee – <i>Meeting: 02/12/24 – Updated Design, Proposed Structure, Cost Est., Drainage</i>	Kenny Holtz, Director	Report
F. Sustainability Committee – No Meeting – <i>Sponsorships for Publish of Best Practices Guidebook</i>	Walt Andrews, Director	Report
G. Wellness District – <i>Meetings: Validity of Petition Submitted, Next Step</i>	Maggie Good, Director	Report

H. Benefit Big Sky (BBS) – *Meeting: 02/01/24 – Website, Fundraising Efforts, Donations*

Michelle Horning, Director Report

Other: Next Board Meeting – March 15, 2024

Suzan Scott, Staff --

8. Adjourn

Clay Lorinsky, Chair --

******* Executive Session *******

Clay Lorinsky, Chair