



Big Sky Owners Association
Board of Directors Meeting – Friday, January 19, 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: December 15 th Board Meeting	Clay Lorinsky Chair	Approve
4. Finance and Audit Committee:	Maggie Good, Treasurer	
A. December Financials		Accept
B. Receivables & Assessments		Accept
C. New Members List		Accept
5. Staff Report – December/January	Suzan Scott, Staff	Report
6. Chairman’s Report	Clay Lorinsky, Chair	
A. Old Business		
i. Ponds Project Updates	Kenny Holtz, Director	Report
a. Updated Amenities Design	Suzan Scott, Staff	Approve
b. Water Rights Agreement	Clay Lorinsky, Chair	Approve
c. Funding	Suzan Scott, Staff	Approve
ii. BBS Updates	Michelle Horning,	Report
a. Fundraising Efforts		Report
b. Website Completion Timeline		Report
c. Funding Requests:	Katie Darrow, Staff	
i. Fundraising Sign		Approve
ii. Video – Pond Fundraising Promo		Approve
iii. Postcard – Pond Project Fundraising Promo		Approve
B. Traffic Mitigation Efforts Updates	Emma Lawler, Staff	
a. LC Road		Report
b. Aspen Groves Roads		Report
C. New Business	Clay Lorinsky, Chair	
i. MGCOne Platform Proposal	Lisa Chase, Staff	Approve
ii. Best Practices Guidelines	Maggie Good, Director	Approve
iii. Proposed Procedures for Changes to Building Envelops	George Mueller, Director	Approve
iv. Policy: Quorum vs. Abstaining to Vote	Suzan Scott, Staff	Approve
v. Home Insurance Policies – Action/Community Partnerships	Maggie Good, Director	Approve
7. Standing Committee Reports	Clay Lorinsky, Chair	
A. Executive Committee – Meeting: 12/21/23 – Year-End Merit Bonuses for Staff	Clay Lorinsky, Chair	Report
B. Legal Committee – Meeting: 01/12/24 – Changes to Building Envelops, LC Pond Water Rights Agreement, Old Joe Rope Tow, Quorum vs. Abstention, Response to Letter to GalCo/LC Trail, Rainham, Kilbourn Compliance, Docs vs. BSOA	George Mueller, Director	Report
C. Nominating Committee – No Meeting:	Walt Andrews, Director	NA
D. BSAC – Meetings: 01/04/24, 01/18/24 – LC Road Trail to Community Park, Procedures for Modifying Shape/Size of Building Envelopes in MadCo,	Maggie Good, Director	Report
E. Ponds Subcommittee – Meeting: 01/18/24	Kenny Holtz, Director	Report
F. Sustainability Committee – Meetings: 12/19/23, 01/16/24 – Best Practices Guidelines, Wildlife Study, Home Insurance	Maggie Good, Director	Report

G.	Wellness District – <i>Meetings: Petitions Gathered/Submitted, Commissioners Meeting</i>	Maggie Good, Director	Report
H.	Benefit Big Sky (BBS) – <i>Meeting: 01/11/24 – Website, Fundraising Efforts, Donations</i>	Michelle Horning, Director	Report
Other:	Next Board Meeting – February 15, 2024	Suzan Scott, Staff	--
8.	Adjourn	Clay Lorinsky, Chair	--