



**Big Sky Owners Association**  
**Board of Directors Meeting – Friday, July 19, 2024 – 9:00AM**  
**BSOA Board Room**  
*General Agenda*

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

Agenda Item	Presenter	Action
1. Call to Order	Clay Lorinsky, Chair	--
2. Membership Forum	Clay Lorinsky, Chair	--
3. Minutes: June 21 <sup>st</sup> Board Meeting	Clay Lorinsky Chair	Approve
4. Finance and Audit Committee:	Maggie Good, Treasurer	
A. June Financials		Accept
B. Receivables & Assessments		Accept
C. New Members List		Accept
5. Staff Report – June/July	Suzan Scott, Staff	Report
6. Chairman’s Report	Clay Lorinsky, Chair	
A. Old Business		
i. Ponds Project Updates	Kenny Holtz, Director	Report
a. Pond Construction		
1) Punchlist Status Report	Emma Lawler, Staff	Report
2) Structural Engineer Bid	Emma Lawler, Staff	Report
3) Architect/Geotech	Emma Lawler, Staff	Report
ii. Traffic Mitigation Efforts Updates	Clay Lorinsky, Chair	Report
a. LC Road Speed Tables Donations		Report
b. Alternative to Current Plan	Suzan Scott, Staff	Approve
c. BSRAD Letter	Suzan Scott, Staff	Report
iii. BBS Updates	Michelle Horning, Director	Report
a. Fundraising Efforts		
1) Pond Naming Rights Funds		Report
2) SoKind Registry/Card		
3) Director Outreach Letters		
iv. Old Joe Rope Tow	Clay Lorinsky, Chair	Report
v. Annual Meeting Update	Amy Wiezalis, Staff	Report
B. New Business		
i. Candidate Withdrawal	Clay Lorinsky, Chair	Approve
ii. Date of Record	Suzan Scott, Staff	Approve
iii. Review Conflict of Interest Resolution	Clay Lorinsky, Chair	Approve
iv. Committee Letters	Clay Lorinsky, Chair	Approve
v. Director Attendance	Clay Lorinsky, Chair	Approve
7. Standing Committee Reports	Clay Lorinsky, Chair	
A. Executive Committee – No Meeting	Clay Lorinsky, Chair	NA
B. Legal Committee – <i>Meeting - 06/09/24: Old Joe Rope Tow, Bear Back Properties, Audit Response, LC Charter, Contract Review – 1) Timberline, 2) Morrison Maierle, 3) Shedhorn, 4) Hammond, 5) Dull Knife Trail Lease, Rainham, Kilbourn Compliance, Docs vs. BSOA, Building Envelope Changes in Cascade, Rogers Crain Easement</i>	George Mueller, Director	Report
C. Nominating Committee – No Meeting	Walt Andrews, Director	Report
D. BSAC – <i>Meetings - 07/11/24; 07/18/24</i>	Maggie Good, Director	Report
E. Ponds Subcommittee – <i>Meeting – 06/27/24: Pond Construction, Summer Maintenance, Phase II</i>	Kenny Holtz, Director	Report

F. Sustainability Committee – <i>Meeting – 07/09/24: Best Practices, Home Insurance (Fire Prevention), Public Comments – TC Development, Envision Gallatin</i>	Walt Andrews, Director	Report
G. Wellness District – <i>Meeting – 07/18/24: Katie Grice</i>	Maggie Good, Director	Report
H. Benefit Big Sky (BBS) – <i>Meeting – 07/11/24: Fundraising Strategies/Efforts, Registry, Outreach</i>	Michelle Horning, Director	Report
Other: Next Board Meeting – August 16, 2024	Suzan Scott, Staff	--
Meeting Adjourned	Clay Lorinsky, Chair	--