



Big Sky Owners Association
Board of Directors Meeting – Friday, March 17, 2023 – 9:00AM
BSOA Board Room
General Agenda

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Call to Order	George Mueller, Chair	--
2. Membership Forum	George Mueller, Chair	--
3. Minutes: February 17 th Board Meeting	George Mueller, Chair	Approve
4. Finance and Audit Committee:	Kenny Holtz, Treasurer	Approve
A. 2022 Audit and 990	Rosie Barndt, Auditor	Accept
B. February Financials		Accept
C. Receivables & Assessments		Report
D. New Members List		
5. Staff Report – February/March	Suzan Scott, Staff	Report
6. Chairman’s Report	George Mueller, Chair	
A. Old Business		
i. Ponds Project Update	Kenny Holtz, Director	Report
a. Project Timeline		Approve
b. Water Rights	Clay Lorinsky, Director	Report
c. Potential Grant Funding	Suzan Scott, Staff	Report
ii. Little Coyote Speed Tables	Emma Lawler, Staff	Report
iii. CLCA’s Unit C-C	Suzan Scott, Staff	Report
iv. Election Procedures	George Mueller, Chair	Report
v. Scanner Purchase	Logan Sellers, Staff	Approve
B. New Business		
i. 2023-24 Strategic Plan	Suzan Scott, Staff	Approve
ii. BSOA/BSRAD Partnerships	George Mueller, Chair	Approve
iii. Big Sky High School Pie Auction	Suzan Scott, Staff	Approve
7. Standing Committee Reports	George Mueller, Chair	
A. Executive Committee – <i>Meeting: 02/27/23 - Personnel Policy Manual Revisions, Staff Health Insurance</i>	George Mueller, Chair	Report
B. Legal Committee – <i>Meeting: 02/27/23 - Rainham & Kilbourn Settlements, Rainham Depositions, BBS Bylaws, Upper Cascade Subdivision, Jurisdiction Questions</i>	Clay Lorinsky, Director	Report
C. Nominating Committee – No Meeting	Walt Andrews, Director	Report
D. BSAC – <i>Meeting: 03/02/23, 03/16/23 – Yellowtail Project, DR Revisions</i>	Clay Lorinsky, Director	Report
E. Ponds Subcommittee – No Meeting – <i>Dewatering, Water Rights</i>	Kenny Holtz, Director	Report
F. Sustainability Committee – <i>Meeting: 03/21/23 - Best Practices, Flatiron Development, Accumulative Traffic Study</i>	Eric Ossorio, Director	Report
G. Benefit Big Sky (BBS) – No Meeting	Kenny Holtz, Director	Report
H. Big Sky Post Office Subcommittee – No Meeting	Michelle Horning, Director	Report
8. Other: Next Board Meeting – April 21, 2023 Conflict of Interest Forms Completed?	Suzan Scott, Staff	--
9. Adjourn	George Mueller, Chair	--