



Big Sky Owners Association
Board of Directors Meeting – Friday, March 15, 2024 – 9:00AM
BSOA Board Room
General Agenda

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

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Call to Order	Clay Lorinsky, Chair	--
2. Membership Forum	Clay Lorinsky, Chair	--
3. Minutes: February 16 th Board Meeting	Clay Lorinsky Chair	Approve
4. Finance and Audit Committee:	Kenny Holtz, Director	
A. February Financials		Accept
B. Receivables & Assessments		Accept
C. New Members List		Accept
5. Staff Report – February/March	Suzan Scott, Staff	Report
6. Chairman’s Report	Clay Lorinsky, Chair	
A. Old Business		
i. Ponds Project Updates	Kenny Holtz, Director	
a. Funding		Report
b. Water Rights Transfer	Clay Lorinsky, Chair	Report
ii. BBS Updates	Michelle Horning, Director	Report
a. Fundraising Efforts		
1. Pond - Amenities	Kenny Holtz, Director	Report
2. Best Practices – Sponsors or BSOA	Emma Lawler, Staff	Report
iii. Traffic Mitigation Efforts Updates		
a. LC Road Speed Tables		
1. Resort Tax Ask	Suzan Scott, Staff	Approve
2. Stahly Speed Table Location Update	Emma Lawler, Staff	Approve
3. Vance Concrete Bid	Emma Lawler, Staff	Approve
b. Aspen Groves Roads	Emma Lawler, Staff	Report
iv. Expedite BSOA Processes – Approvals/Voting	Suzan Scott, Staff	Approve
v. Hwy 191/64 Optimization Plan/Letter	Emma Lawler, Staff	Approve
B. New Business		
i. RID Proposal for Snowplowing	Suzan Scott, Staff	Approve
ii. Facilitate New RIDs in Cascade	Suzan Scott, Staff	Approve
iii. Strategic Planning - Process	Kenny Holtz, Director	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: – LC Pond Water Rights Transfer, Old Joe Rope Tow, Rainham, Kilbourn Compliance, Docs vs. BSOA, Jurisdiction Issues, Interpretation of Cascade Cov.</i>	George Mueller, Director	Report
C. Nominating Committee – TBD: <i>Greg Clark’s Resignation from BSAC</i>	Walt Andrews, Director	Report
D. BSAC – <i>Meetings: 03/07/24; 03/14/24, both cancelled; 02/22/24 – MadCo Building Envelope Changes</i>	George Mueller, Director	Report
E. Ponds Subcommittee – No Meeting:	Kenny Holtz, Director	NA
F. Sustainability Committee – No Meeting – <i>Sponsorships for Publish of Best Practices Guidebook, 2024 Strategic Planning</i>	Walt Andrews, Director	NA
G. Wellness District – <i>Meetings: 02/13/24 - Validity of Petition Submitted, Next Step, Attorney Fees</i>	Maggie Good, Director	Report

H. Benefit Big Sky (BBS) – *Meeting: 02/22/24; 03/14/24 –,
Fundraising Efforts, Naming Rights, Donations*

Michelle Horning, Director Report

Other: Next Board Meeting – April 19, 2024

Suzan Scott, Staff --

Meeting Adjourned

Clay Lorinsky, Chair --