



Big Sky Owners Association
Board of Directors Meeting - Friday, May 17th, 2019 - 8AM
BSOA Board Room
Agenda

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum: Ciara Wolfe, BSCO	Gary Walton, Chair	--
2. Call to Order	Gary Walton, Chair	--
3. Minutes: April 19th Board Meeting	Gary Walton, Chair	Approve
4. Finance and Audit Committee	Philip Chadwell, Director	
A. April Financials		Accept
B. 1 st Security Acct.		Approve
C. FY 2020 Draft Budget		Approve
D. Receivables & Assessments		Accept
i. Fines & Late Penalties (ES)		Approve
E. Lien Request – NA		
F. Collection Request - NA		
G. New Members List		Discuss
5. Staff Report: April	Suzan Scott, Staff	Discuss
6. Chairman's Report	Gary Walton, Chair	
A. Old Business		
i. Northwestern Energy Substation Update (ES)	Gary Walton, Chair	Discuss
ii. SGHs Covenant Amendment Update	Suzan Scott, Staff	Discuss
a. SB 300		
iii. Proxy Vote Update		
a. LCOA Membership Units	Gary Walton, Chair	Discuss
iv. Project Updates:	Suzan Scott, Staff	Discuss
a. Open Space Cleanup		
b. Traffic Calming Measures		
c. Bylaw Amendments 2019	Suzan Scott, Staff	Approve
v. Strategic Plan: Additional Projects Update	Suzan Scott, Staff	Discuss
a. 501(c)3		
vi. Fairways Development (ES)	Gary Walton, Chair	Discuss
B. New Business		
i. Advisory Committee Assignments	Grant Hilton, Director	Approve
ii. Board/Committee Vacancies	Grant Hilton, Director	Approve
iii. Filing Period for Candidates	Suzan Scott, Staff	Approve
7. Committee Reports		
A. Executive Committee – <i>Staff Evaluations, Staffing Plan/Compensation for 2020 – April 29th & May 8th Mtg.</i>	Gary Walton, Chair	Report
B. Legal Committee – <i>Proxy Voting, NWE Substation, SGH's Covenant Amendment, Fairways Development, May 15th Mtg.</i>	Gary Walton, Chair	Report
C. Nominating Committee – <i>May 13th Mtg.</i>	Grant Hilton, Director	Report
D. Strategic Planning Subcommittee: NA	Maggie Good, Director	Report
E. BSAC – Calendaring System	Gary Walton, Chair	Report
F. BSOA Advisory Committee - NA	John Leeper, Member	Report
G. BSCO -	Kevin Daily, Director	Report
8. Other: <i>SB 241</i>		--
9. Adjourn		--