



# Big Sky Owners Association

Board of Directors Meeting – Friday, November 10, 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: September 15 <sup>th</sup> Board Meeting	Clay Lorinsky Chair	Approve
4. Finance and Audit Committee:	Maggie Good, Treasurer	
A. FY23 Year-End Financials		Accept
B. October Financials		Accept
C. Receivables & Assessments		Accept
D. New Members List		Accept
5. Staff Report – October/November	Suzan Scott, Staff	Report
6. Chairman's Report	Clay Lorinsky, Chair	
A. Old Business		
i. Ponds Project	Kenny Holtz, Director	
a. Project Timeline/Update		Report
b. Water Rights Agreement	Clay Lorinsky, Chair	Report
ii. BBS		
a. Rehire COaD	Suzan Scott, Staff	Report
b. Website		Report
c. Fundraising		Report
iii. Design Regulations Revisions – Edits?	Suzan Scott, Staff	Approve
iv. BSAC Review Fee & PD Schedule Revisions	Maggie Good, Staff	Approve
v. Traffic Mitigation Efforts Update	Emma Lawler, Staff	Report
vi. Sustainability – Wildlife Study Funding	Suzan Scott, Staff	Approve
B. New Business		
i. LC Road Trail to Community Park	George Mueller, Director	Report
ii. Upper Chief Joseph Pullout	Suzan Scott, Staff	Approve
iii. Gallatin Building Association AM/Vote	Suzan Scott, Staff	Approve
7. Standing Committee Reports	Clay Lorinsky, Chair	
A. Executive Committee – No Meeting:	Clay Lorinsky	NA
B. Legal Committee – Meeting: 10/11/23 - Rainham Settlement, Kilbourn Compliance, LC Pond Water Rights Agreement, Jurisdiction Issues, LC Chair, Old Joe Rope Tow, New Attorney, Lubin C&D, Letter to GalCo/LC Trail, Dull Knife Trail Partnership	George Mueller, Director	Report
C. Nominating Committee – Meeting: 10/07/23 – BSAC Assignments	Walt Andrews, Director	Report
D. BSAC – Meetings: 09-21-23; 10/19/23; 11-02-23 – Review Fees	Maggie Good, Director	Report
E. Ponds Subcommittee – No Meeting:	Kenny Holtz, Director	NA
F. Sustainability Committee – No Meeting	Walt Andrews, Director	NA
G. Wellness District – Meetings: Signature Gathering	Maggie Good, Director	Report
H. Benefit Big Sky (BBS) – No Meeting: Bylaws	Suzan Scott, Staff	Report
Other: a. Next Board Meeting – December 15, 2023	Suzan Scott, Staff	--
8. Adjourn	Clay Lorinsky, Chair	--