

**Architectural Committee Meeting Minutes – November 17, 2016**  
**8:00 A.M. BSOA Conference Room – 145 Center Lane Unit J. Big Sky, Montana 59716**

**BSAC and Staff in Attendance**

Brian Wheeler  
Trevor McSpadden  
Stacy Ossorio  
Sharon Douglas (phone)  
Gary Walton  
Kenny Holtz  
Casey Drayton  
Suzan Scott  
Janet Storey

**Guests in Attendance, Project Attending For**

Gary McRae, Meadow Village 25 Lot Add. Lot 50

**1. Membership Forum – None**

**2. Call to Order –** Brian Wheeler called the meeting to order at 8:07 am.

**3. Meeting Minutes –**Stacy Ossorio made a motion to approve the meeting minutes from the November 3, 2016 BSAC meeting. Gary Walton seconded the motion. Motion passed unanimously.

**4. Alteration to Previously Approved Plan Review**

BSOA #04350 Gustafson/McRae  
Legal: Meadow Village Subdivision 25 Lot Add. Lot 50  
Street: 1483 Lone Walker Road

Staff presented a revised lighting plan for BSAC review. A brief reminder was provided to the BSAC that a revised plan from final plan approval was reviewed at the meeting on November 3, 2016. At that time the BSAC asked the applicant to return with a revised lighting plan that reduced the lighting by approximately 50%. The plan presented called for 9 soffit can lights and 2 wall sconces. Gary McRae discussed that the other 15 fixtures that were installed have been capped and the remaining 9 have a shroud on them to reduce the spread of the lighting. The BSAC was thankful for the quick turnaround on the revised plan and the work. Trevor McSpadden made a motion to approve the amended lighting plan as presented. Gary Walton seconded the motion. Motion passed unanimously.

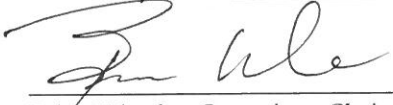
BSOA #08600 Boyne Properties  
Legal: Cascade Subdivision Block 1 Lot 3A  
Street: TBD Turkey Leg Road

Staff presented a lighting plan for the Mountain Lodge North remodel project. The light fixture was reviewed at the November 3, 2016 BSAC meeting. The BSAC discussed that due to not having information on fixture locations, the project would be tabled. The locations for the fixtures were provided on photos for committee review. Kenny Holtz made a motion to approve the lighting for the project as presented. Sharon Douglas seconded the motion. Motion passed unanimously. Brian Wheeler abstained from voting.

**5. Staff Report/Discussion**

- a. **Covenant Compliance** - Staff updated the BSAC on the Compliance Tracking Sheet.
- b. **Performance Deposit Tracking Sheets** – Staff updated the performance deposit tracking sheet for BSAC review.

- c. **Project Completion Tracking** – Staff presented the Stouvenot extension request for BSAC review. Gary Walton made a motion to extend the deadline for the project by 12 months. Trever McSpadden seconded the motion. Motion passed unanimously.
- d. **Adjourn** – Brian Wheeler adjourned the meeting of the BSAC at 9:28 am.



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Brian Wheeler, Committee Chair