



**Big Sky Owners Association**  
**Board of Directors Meeting - Friday, October 19th, 2018 - 9AM**  
**BSOA Board Room**

*Agenda*

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum:		--
2. Water Conservation – Karen Filipovich		--
3. Call to Order	Gary Walton, Chair	--
4. Minutes: August 31 <sup>st</sup> , September 21 <sup>st</sup> Board Meetings	Gary Walton, Chair	Approve
5. Finance and Audit Committee	Gail Young, Treasurer	
A. September Financials		Accept
B. CD’s Maturing – Oct. 31st	Suzan Scott, Staff	Approve
C. Receivables & Assessments		Accept
D. Lien Request: None		
E. Collection Request: None		
F. New Members List		Discuss
6. Staff Report: September	Suzan Scott, Staff	Discuss
7. Chairman’s Report	Gary Walton, Chair	
A. Old Business		
i. Lake Condos Proxy Vote Update	Gary Walton, Chair	Discuss
ii. Projects Update:	Suzan Scott, Staff	
a. LC Traffic Calming Measures Update		Discuss
b. LC Culverts		Discuss
iii. BSAC Input: Review Fees	Gary Walton, Chair	Approve
iv. MadCo Egress Letter	Maggie Good, Director	Approve
v. Minor Snowplow Contracts Update	Suzan Scott, Staff	Discuss
vi. 2019 LMR Agreement	Suzan Scott, Staff	Discuss
vii. NWE Substation Update	Gary Walton, Chair	Discuss
B. New Business		
i. Board Officer and Committee Assignments	Eric Ossorio, Director	Approve
ii. Advisory Board - Members	Eric Ossorio, Director	Approve
8. Committee Reports		
A. Executive Committee – <i>Resignations, New Staff Hires</i>	Gary Walton, Chair	Report
B. Legal Committee – <i>TRO</i>	Gary Walton, Chair	Report
C. Nominations Committee – <i>None</i>		
D. MLB ODP Update: Egress/Ingress	Maggie Good, Director	Report
E. BSCO	Grant Hilton, Director	Report
F. BSAC –	Maggie Good, Director Grant Hilton, Director	Report Report
9. Other: Bug Worm Infestation	Suzan Scott, Staff	--
10. Adjourn	Gary Walton, Chair	--