



# BIG SKY OWNERS ASSOCIATION

## Board of Director's Meeting Minutes - August 16, 2019

Big Sky Owners Association Board of Directors met on August 16<sup>th</sup>, 2019 at the Big Sky Owners Association office in Big Sky, Montana. Directors in attendance included: Gary Walton, Kevin Daily, John Gladstein, Maggie Good, Phillip Chadwell, Jim Glowacki, Eric Ossorio, and Grant Hilton. Attending by phone: Gail Young. Suzan Scott represented staff. Whitney Smith was present to record minutes.

1. Membership Forum:
2. Call to Order: Gary Walton called the meeting to order at 8:01 a.m.
3. Minutes: Board Meeting -
  - A. "previously" to "previously"

**Motion made by Maggie Good to approve the July 19th Board minutes with the above edits. Seconded by John Gladstein. Motion Approved.**

4. Finance and Audit Committee:
  - A. July Financials -
    - i. There was discussion about specific items in the July financials. Thereafter the Board accepted the July financials.
  - B. Opportunity Bank CD Matures

**Motion made by Phillip Chadwell that upon maturity on the 21<sup>st</sup> of July, the CD be transferred to the Schwab account. Seconded by Maggie Good. Motion Approved.**

- C. Lien Releases

**Motion made by Grant Hilton to approve both lien releases. Seconded by Kevin Daily. Motion Passes.**

- D. Receivables & Assessments - Board discussed a couple of past issues. Nothing new to report.
- E. Collections Request - NA
- F. New Member List - 8 new members - no further discussion
5. Staff Report: June & July Report
  - A. No discussion, no questions from the Board. Suzan Scott noted that all projects and issues as presented were up-to-date or will be discussed under Old Business on the agenda.
6. Chairman's Report:
  - A. Old Business -
    - i. NWE Agreement - The Board was updated on an earlier meeting that took place between Gary Walton, Phillip Chadwell, Eric Ossorio and NWE and discussed the NWE agreement dated 8/14/2019.



**Motion made by Grant Hilton that the Board accepts the agreement dated 8.14.19, and authorize our attorney, Brandon, to send it to NorthWestern Energy. Seconded by Maggie Good. Motion Carries.**

- ii. LCOA Update
    - a. Gary Walton provided the Board an updated report, however, there has been no new communication on this issue..
  - iii. Project Update
    - a. Traffic Calming Measure – Referred to information in the Staff Report. No discussion.
    - b. Budworm Spray Contract – Referred to information in the Staff Report. No discussion.
    - c. SGH Covenant Amendment – Referred to information in the Staff Report. No discussion.
    - d. Open Space Cleanup – Referred to information in the Staff Report. No discussion.
  - iv. Annual Meeting Update – It was reported that the coordination of the event was on track and further information about the event was referred to in the Staff Report.
    - a. Q&A – The Board appointed Grant Hilton to lead the Q&A at this year’s meeting. Reviewed and discussed possible items/issues members would have questions about.
- B. New Business –
- i. The Board discussed making a material contribution to the Big Sky Community Organization to assist in its capital fundraising campaign to build the new community center. An announcement for the amount of the contribution will be made at the Annual Meeting.

**Motion made by Grant Hilton to approve a \$25,000 donation to the BSCO for its capital fundraising campaign for a new Community Center. Seconded by Eric Ossorio. 3 votes in favor. 5 votes against. Motion Failed**

**Motion made by Phillip Chadwell to approve a \$50,000 donation to the BSCO for its capital fundraising campaign for a new Community Center. Seconded by Kevin Daily. 2 votes against. Motion Carries.**

7. Committee Reports:
- A. Executive Committee – Nothing to report.
  - B. Legal Committee – NWE Substation, Non-Compliance Complaints, Jurisdiction Issue – A report was provided for each issue and the Committee addressed.
  - C. Nominations Committee – Meeting date TBD



i. The Board was updated on an email received from LCOA. No further discussion on the matter.

D. Strategic Planning Subcommittee - NA

E. BSAC - Grant gave updates on the current projects that have been through review most recently.

F. MadCo Egress - Maggie Good provided an update on the latest Planning Committee action and financial status of the County.

G. BSOA Advisory Committee - John Leeper represented the Advisory Committee and spoke about the history of Jack Creek Road and the BSOA's image. For Jack Creek Road, John Leeper has reached out to the MDT to get more details on how Jack Creek Road was purchased to get a better idea on how we could possibly get federal funding for the road to better prepare for an emergency evacuation plan. John also recommended that someone on the Board should get involved in this process so the Board could stay up to date with activities of the Advisory Committee. Speaking on the BSOA's image, John Leeper suggested surveys be put into the newsletters, website, and/or Facebook to increase interest in the BSOA's forms of communication.

\*\*\*\*\*Grant Hilton left the meeting at 10:18 a.m.\*\*\*\*\*

\*\*\*\*\*Gail Young left the meeting at 10:18 a.m.\*\*\*\*\*

\*\*\*\*\*Eric O. left the meeting at 10:34 a.m.\*\*\*\*\*

H. BSCO - NA

8. Other: NA

9. Adjourn: With nothing further to discuss, the meeting adjourned at 10:46 a.m.

Attendance Summary: Except as noted, all Directors were in attendance for the duration of the meeting.

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Maggie Good, Secretary