



Big Sky Owners Association
Board of Directors Meeting – Friday, April 19, 2024 – 9:00AM
BSOA Board Room
General Agenda

***** *This meeting will be recorded* *****

Agenda Item	Presenter	Action
1. Call to Order	Clay Lorinsky, Chair	--
2. Membership Forum	Clay Lorinsky, Chair	--
3. Minutes: March 15 th Board Meeting	Clay Lorinsky Chair	Approve
4. Finance and Audit Committee:	Maggie Good, Treasurer	
A. March Financials		Accept
B. Receivables & Assessments		Accept
C. New Members List		Accept
5. Staff Report – March/April	Suzan Scott, Staff	Report
6. Chairman’s Report	Clay Lorinsky, Chair	
A. Old Business		
i. Ponds Project Updates	Kenny Holtz, Director	
a. Funding		Report
b. Grants	Suzan Scott, Staff	Report
ii. BBS Updates	Michelle Horning, Director	
a. Fundraising Efforts		Report
1. Pond - Amenities		Report
2. Best Practices – Sponsors	Suzan Scott, Staff	Report
3. Rehire of COaD	Suzan Scott, Staff	Report
iii. Traffic Mitigation Efforts Updates		
a. LC Road Speed Tables		
1. Resort Tax Ask	Suzan Scott, Staff	Report
2. Vance Concrete Bid	Suzan Scott, Staff	Approve
b. Aspen Groves: Trees in ROW – BSAC	Suzan Scott, Staff	Approve
iv. Strategic Planning/Membership Survey – Update	Kenny Holtz, Director	Approve
v. Revised Procedure Resolution	George Mueller, Directors	Approve
vi. Expedite BSOA Process	Suzan Scott, Staff	Approve
B. New Business		
i. Candidate Filing Period – April 19 – May 20	Walt Andrew, Director	Approve
ii. NC Nominations, BSAC Assignment	Walt Andrew, Director	Approve
iii. D&O Insurance Renewal	Suzan Scott, Staff	Approve
7. Standing Committee Reports	Clay Lorinsky, Chair	
A. Executive Committee – <i>Meeting : Staff Evals, Speed Tables</i>	Clay Lorinsky, Chair	Report
B. Legal Committee – <i>Meeting: 04/17/24, Old Joe Rope Tow, Rainham, Kilbourn Compliance, Docs vs. BSOA, Jurisdiction Issues, Interpretation of Cascade Cov., Attorney Fees, Chapel Easement, Aspen Groves Trees in ROW</i>	George Mueller, Director	Report
C. Nominating Committee – <i>4/11/24: Greg Clark’s Resignation from BSAC, filing period, other elected vacancies</i>	Walt Andrews, Director	Report
D. BSAC – <i>Meetings: 04/04/24; 04/18/24, Traffic Mitigation Policy, Procedure Resolution (neighbor notification), Wood Burning Firepits</i>	George Mueller, Director	Report
E. Ponds Subcommittee – <i>No Meeting: Mike Boyer, 04/16/24 – Shared Parking Entryway</i>	Kenny Holtz, Director	Report
F. Sustainability Committee – <i>No Meeting</i>	Walt Andrews, Director	NA

G. Wellness District – No Meeting - <i>Valid Petitions Submitted, Next Step, Attorney Fees, \$2,500 contribution</i>	Maggie Good, Director	Report
H. Benefit Big Sky (BBS) – <i>Meeting: 04/11/24, Fundraising Efforts, Naming Rights, Donations</i>	Michelle Horning, Director	Report
Other: Next Board Meeting – May 17, 2024	Suzan Scott, Staff	--
Meeting Adjourned	Clay Lorinsky, Chair	--