



## BIG SKY COMMUNITY CORPORATION

### Board of Director's Meeting Minutes November 16, 2007

Big Sky Community Corporation Board of Directors met November 16, 2007 at 11:30 at the Big Sky Owners Association office after the BSOA meeting. Directors in attendance included: Don Loyd, Mitch Furr, Barb Starz, Rachel Thesing, John Leeper(via phone), Kevin Frederick(via phone), Greg Ruff(via phone), and Rumsey Young(via phone). Steve Barrett was not able to be in attendance. Mary Jane McGarity, Krista Mach, and Julie Walker represented staff.

1. **Community Forum:** The community was offered the opportunity to comment during the community forum.

2. **Call to Order:**

Don Loyd called the meeting to order at 11:30 a.m.

3. **October Minutes**

Mitch Furr made a motion to approve the minutes as written. Barb Starz seconded that motion.

4. **October Financials**

a. **Fundraising History**

Mary Jane presented a table of past fundraising initiatives and collected amounts. The table showed what events were held, how much was raised at each event, and how much was spent. Grant money and self-funded programs such as Camp Big Sky were not included.

b. Krista Mach did not have the financials prepared due to the BSOA and BSCC audits that will take place the week of November 26.

Don Loyd decided to move to agenda item 7 a. because Jon Rolander was in attendance via phone.

7 a. **Rolander Easement Tract E**

Don Loyd reported that Jon Rolander was granted an easement by BSCC across tract E years ago. Mr. Rolander commented that there are complications with the current easement, and a revised location is proposed. The DEQ recommends the new easement.

Mitch Furr made a motion to approve the new easement and direct staff to put together necessary paperwork including an agreed upon fee. Kevin Frederick seconded the motion. Kevin Frederick then made a motion to adjourn and go into executive session. Mitch Furr seconded the motion.

Kevin Frederick left meeting at 12:25 p.m.

Mitch Furr made a motion to adjourn executive session and return to regular session. Rachel Thesing seconded the motion.

Motion to support the Rolander easement made by Loyd and Furr passed unanimously.

#### **5.a. Nominations to BSCC Board of Directors**

Barb Starz felt that the directors must be vested in the community. Don Loyd then stated that he felt comfortable with all of the candidates and felt it not necessary to live in Big Sky to give good input. Mary Jane provided a description of each candidate. Mitch Furr began the nomination process. Mitch Furr nominated Trevor McSpadden, Carolyn Griffin, and Claire Nixon. Barb Starz nominated Eric Ladd, John Ethan, and Leslie Piercy. Rachel Thesing nominated Jamie Patterson. Rumsey Young nominated John Ethan. The BSOA board decided to nominate John Leeper and Kevin Frederick to serve on the BSCC board as well. Don Loyd made a motion to create the Big Sky Community Corporation board of directors from the list of nominees. Mitch Furr seconded the motion. Motion carried unanimously. The board decided to seat the BSCC board in January. Barb Starz would like to meet the new board and speak to them about the history and the lands of the BSCC. Mary Jane will craft an agreement between the BSOA and the BSCC for lands.

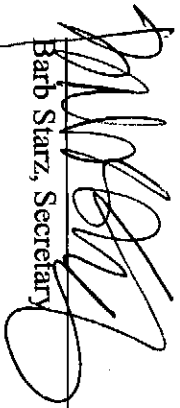
#### **6. Committee/Misc Reports**

- a. John had nothing new to report for the Trails Committee.
- b. Mitch reported that the Park Committee will have a few new members coming on board. Mary Jane and Mitch met to talk about attending home owners meeting to ask for donations for the park. Rachel Thesing had a traveling board made for fundraising with all of the park images.
- c. Mary Jane reported that Nick Clark is working on the value of the BSCC land and assets. She also reported that the pump house has been placed over at the park. The zone map amendment will be heard in at the December county meeting. Mary Jane reported the BSCC became a member of the National Land Trust Alliance – an organization which provides training and educational outreach for land trusts and includes provisions for insurance.

#### **8. Adjourn**

Don Loyd made a motion, Rachel Thesing seconded that motion. Motion carried unanimously.

Meeting adjourned at 12:30 p.m.



Barb Starz, Secretary