



BIG SKY COMMUNITY CORPORATION

Board of Director's Meeting Minutes October 20, 2006

The Big Sky Community Corporation Board of Directors met October 20, 2006 at 9:30 am at the Big River Lodge in Gallatin Gateway where the Board had their annual retreat. Directors in attendance included: Don Loyd, Steve Barrett, John Leeper, Mitch Furr, Greg Ruff, Josh Heller and Barb Starz. Rachel Thesing and Kevin Frederick were not in attendance. Mary Jane McGarity, Kate Halloran, Julie Montgomery, Loretta Lindstrom, Bill Dutton and Mindy Nowakowski represented staff.

- 1. Membership Forum:** There was no membership comment at this time.
- 2. Call to order**
Don Loyd called the meeting to order at 9:30 AM.

- 3. Review September 15, 2006 Minutes**
Steve Barrett made a motion to approve the September 15, 2006 minutes, seconded by Mitch Furr. Motion unanimously carried.

- 4. September Financials**
Bill Dutton reported on the September financials. The Board asked why some donations were noted under Miscellaneous other income. Bill clarified that donation notations would be cleaned up so that there would be sub-accounts for different items such as the bridge plank donations for trails would be separately noted than park donations. Bill also clarified that the financials would be reviewed in full prior to be submitting to the auditor.

Motion by Steve Barrett to accept the un-audited financials; Josh Heller seconded the motion.
Motion unanimously carried.

- 5. Chairman's Report**
The Chair had nothing to report at this time and deferred to the Committee reports.

- 6. Committee Reports**
Trails: John Leeper reported that Ryan Hamilton was the Vice Chair of the trails committee and that while John Leeper is gone over the next month- any expenditure that needs to be approved should be sent to Ryan Hamilton to review and approve. John Leeper reported that instead of branding the names into the bridges along Ousel Falls Park, they would be placing plaques with the inscriptions instead. So far they have \$4500 in donations from the bridge plaques. John Leeper also reported that there are five new donation boxes (a sample donation box can be viewed in the BSOA office) that were built and they will be placed strategically around Big Sky. Representatives from the trails committee and Mary Jane met with members from Montana Department of Transportation (MDOT) and reviewed the bridge area down behind the Conoco. They are ready to solicit bids for the bridge work and to get it installed by November 2006. John Leeper reported that certain areas of the trails

were problematic for MDOT (i.e., the section near the Hungry Moose market- Town Center) and MDOT would want Gallatin County to guarantee the integrity of Highway 64 at this location. John Leeper was not confident that Gallatin County would do this. John Leeper reported that he had submitted his Trails Committee Charter for the Board (in the October packet) and to please review it and get back to him with any changes or questions.

Parks: Mitch Furr reported that she is still working on the Parks Committee Charter and will get that to Mary Jane. Mitch Furr explained that she has kept the park committee kind of small to include Barb Starz, Mitch Furr, Rachel Thesing, Greg Ruff and Mary Jane (staff) since it has been more productive to keep it a small group, and then they will reach out to the user groups (i.e., softball, skate park, BSAA) for their respective projects and input. The committee has been working on putting a promotional piece together to start the process of implementing the park master plan. Mitch Furr requested that if any Board members have names of people to solicit for donations, to please provide that information to her. The committee has been working on a new location to move the dumpster to so that it will not be at the main entrance to the park and be an eyesore or entice people to dump unlawfully. The park has been shut down and winterized. Barb Starz and Rachel Thesing are working with Bechtel Slade (the architecture firm that designed the park master plan) to come up with approximate pricing for the cost of construction.

7. Staff Report

Mary Jane deferred to her report presented at the Big Sky Owners Association board meeting.

8. Other

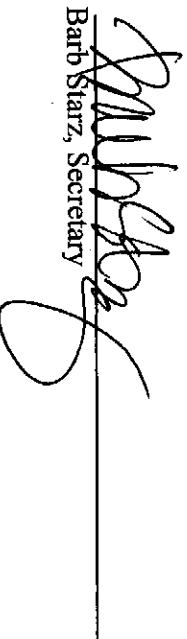
There was nothing reported at this time.

The next BSOA board meeting will be Friday, December 15, 2006 immediately following the BSOA meeting which convenes at 3PM.

9. Adjourn

Mitch Furr made a motion, seconded by Greg Ruff to adjourn the meeting. Motion unanimously carried.

Meeting adjourned at 10:00 AM


Barb Starz, Secretary