



## BIG SKY COMMUNITY CORPORATION

### Board of Director's Meeting Minutes March 22, 2007

The Big Sky Community Corporation Board of Directors met March 22, 2007 immediately after the Big Sky Owners Association that was held at 9:00 am at the Big Sky Owners Association office. Directors in attendance included: Don Loyd, Josh Heller, Rachel Thesing, John Leeper, Mitch Furr, Greg Ruff (via telephone), Steve Barrett (via telephone) and Kevin Frederick (via telephone). Barb Starz was not able to be in attendance. Mary Jane McGarity, Mindy Nowakowski, Kate Halloran and Bill Dutton represented staff. Terry Smith from the Big Sky County Water Sewer District and Bill Olson from the Big Sky Community Corporation Trails Committee were also in attendance.

- 1. Community Forum:** The community was offered the opportunity to comment during the community forum; however, no members of the community were present.
- 2. Call to order**  
Don Loyd called the meeting to order at 9:22 AM.

**3. Review February 16, 2007 Minutes**  
Josh Heller made a motion to approve the February 16, 2007 minutes, seconded by John Leeper. Motion unanimously carried.

**4. February Financials**  
Bill Dutton presented the February financials. He reviewed the BSCC financials and indicated the following: **Balance Sheet-** There was an increase in the cash since there has been some donations received. The accounts payable - \$78.00 check is actually a check that needs to be voided. **Profit and Loss-** income from plank donations for the trails, revenue from resort tax reimbursements.

Motion by Kevin Frederick to accept the un-audited financials; Rachel Thesing seconded the motion. Motion unanimously carried.

**5. Chairman's Report**  
The Chair had no report.

**6. Staff Report**  
Mary Jane reported:

**Resort Tax Grants:** Mary Jane presented her memo that she handed out in regard to the proposed resort tax grants that are due in April (memo is on File with the March 22, 2007 Board Packet) and walked the Board through each request. During discussion of the Resort Tax Grants, John Leeper inquired about the translators, in particular their necessity and potential liability for maintenance. Mary Jane clarified that maintaining the translators does occupy a significant amount of staff time and the requirements for upgrading the translators

to digital will be quite expensive (~\$50,000-\$100,000). Mary Jane also informed the Board that local channels are now available on satellite TV, and the use of “rabbit ears” for television is obsolete. Although in response to the February newsletter blurb about the translators, Mary Jane did receive only one response from a member who still uses “rabbit ears.”

Motion by John Leeper to take action to terminate management of the translators and acquisition of the FCC licenses and to direct staff to put other community entities on notice that we are taking this action. Mitch Furr seconded the motion. Motion unanimously carried.

Motion by John Leeper to authorize Mary Jane to move forward with drafting the resort tax grants to include not only those requests in her memo, but to include an additional fund request on behalf of trails, so long as those grant applications are first reviewed by the respective committees and the Executive Committee prior to being sent to the Resort Tax District. Mitch Furr seconded the motion. Motion unanimously carried.

**MVCCOA proposal:** Jamey Kabisch, President of the Meadow Village Center Condominium Owners Association, presented its formal request/agreement with the BSCC in regard to storing snow in the park in the future for winter seasons 2007-2008 and 2008-2009.

Motion by John Leeper to approve the letter agreement with the Meadow Village Center Condominium Owners Association and permit it to store snow at the Big Sky Community Park for the winter seasons 2007-2008 and 2008-2009. Mitch Furr seconded the motion. Motion unanimously carried.

**Giftworks:** Mary Jane informed the Board about the new donor software and how it will benefit the BSCC in tracking donations, donors and volunteers. In addition, it is a great tool to generate end of the year donation “thank you” letters as well as serving as a receipt. This software was purchased and is on Mary Jane’s computer.

**MeadowOne Agreement:** review of this agreement was tabled until the Board had a chance to fully go through it. It will be placed on April’s agenda.

### **7. Committee Reports**

**Trails:** John Leeper gave a Trails Committee report. Bill Olson reported on the status of the Memorandum of Agreement between Gallatin County and the State and commended the staff in their assistance to get the County and the State to come to terms in regard to the agreement so that the trail could progress. He reported that the County held a special meeting to sign the Memorandum of Agreement as well as a revised Memorandum of Understanding with the BSCC. Bill Olson stated he has a meeting with the engineer to revise the budget for the trail and that the goal is to get the remainder of the trail funded this year and have the whole trail put in to the Town Center by the end of this summer. John Leeper also attended the Gallatin County Park Commission meeting and was asked by the commission to try and continue to come to the meetings.

) **Parks:** Mary Jane reported on behalf of Mitch Furr. Mary Jane reported that she has had meetings with the Big Sky Association for the Arts that have been very productive and a summer event is in the works for July 28, 2007. The event would feature music, wine festival, food and the Bozeman Symphony. Jill Smith and Greg Ruff are working to get this event going. The event will be a great way to raise awareness about the park and the BSAA events.

) **Greg Ruff left the meeting at 10:21 AM.**

) **Camp Big Sky:** Mary Jane reported that Katie Coleman has been employed at this time to start working on the 2007 Camp Big Sky programs. She, Barb Rowley and Mindy Nowakowski met to discuss the potential programs for this summer and who would be working the camps. The camp brochure should be coming out soon. Four Ophir School teachers will be hired to be temporary employees for the camp.

#### 8. Other

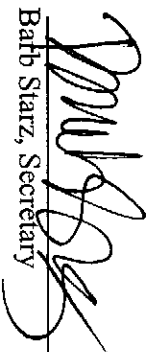
There was nothing reported at this time.

The next BSCC board meeting will be Friday, April 20, 2007 at 9AM.

#### 9. Adjourn

) Mitch Furr made a motion, seconded by Rachel Thesing to adjourn the meeting. Motion unanimously carried.

Meeting adjourned at 10:25 A.M.

  
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Barb Starz, Secretary