



PO Box 160099 Big Sky, MT 59716

### **Board of Directors Meeting**

February 17, 2017 following the Annual Owners Meeting  
Big Sky Water & Sewer District Building

### **Call to Order**

Presiding Officer Colin Dobrovolny made a motion to call the meeting to order at 10:15 am.

Board members in attendance were Jana Norton of unit 50, Frank Alley of unit 36, Bob Shanks of unit 30, Kelly Brown of unit 22, and Colin Dobrovolny of unit 13. Also in attendance were Michelle Everett and Rich Lindell, of Lindell and Associates, and Mike Palmer, Ryan Welch and Katie Coleman of Hammond Property Management. Wanda Dobrovolny of unit 13 was also in attendance.

### **Board Member Positions**

Shanks proposed that the order of the meeting be changed in order to elect officers and run the meeting with an official president. Shanks made a motion to elect Colin Dobrovolny as the president of the board, Norton seconded the motion and it passed unanimously.

***A motion was made to elect the following slate of officers; Bob Shanks as treasurer, Frank Alley as vice president and Jana Norton as secretary. The motion was seconded and carried unanimously.***

### **Approval of the February 12, 2017 Board Meeting Minutes**

***A motion to approve the minutes from the February 12, 2016 Board meeting was made and seconded. All were in favor; none opposed. The motion carried.***

### **Financial Review**

Shanks addressed the \$10,000 hole in the budget from the insurance claim at unit 3. In an attempt to follow spending more accurately and timely, Shanks requested notification to the BOD by HPM if any project is going to exceed \$500. Rich Lindell suggested creating a 4<sup>th</sup> line on reserves to include insurance in order to help fill that hole.

Ryan Welch will obtain a report in detail from Fire Suppression Systems to give the BOD which will in turn, give to unit 3 explaining that the owners cannot shut down their fire suppression system in the winter. Ryan will also obtain numbers for the flow test.

### **Old Business**

No Old Business was discussed.

### **New Business**

Energy audit- Dobrovolny will conduct this on his unit and share anything that is found.

Preventing other issues- A discussion was held to brainstorm policies for prevention but nothing was determined at the time.

General issues- Alley suggested reestablishing the rules committee to address issues such as parking, boiler inspections, etc. to share with all owners. Frank and Jana will put together a survey for unit owners to find out what issues they want to focus on in the Rules and Regulations.

***A motion was made to charge Rich Lindell with contacting American Bank to get the best rate possible on a one year CD for \$100,000 and that we defer to the anticipated rate increase in March by the Federal Reserve and at that point go with two \$50,000 CD's. If American Bank is unresponsive Lindell is further authorized to contact other lenders in the Big Sky/Bozeman area. Signers are to be Bob Shanks and Rich Lindell. The motion was seconded. All were in favor and motion carried unanimously.***

#### **Adjournment**

***A motion was made to adjourn at 10:50 am. The motion was seconded. All were in favor; none opposed. The motion carried.***