

**NOTE: THESE MINUTES ARE A DRAFT. THEY WILL NOT BE APPROVED AND OFFICIAL UNTIL THE 2013 YCOA ANNUAL BOD MEETING**

**Yellowstone Condominium Owners Association  
PO Box 160009; Big Sky, MT 59716**

**2012 BOD Meeting (Following Annual Owner's Meeting)  
Saturday, August 18, 2012  
Big Sky Water and Sewer District Building**

***MINUTES***

**I. Call to Order**

The Board meeting was called to order at 12:10 p.m.

**II. New Business**

There has been some correspondence to HPM regarding a number of unauthorized users at the pool facility and firewood storage. The concern is there are keys floating around from renters that do not rent anymore but still have a key and use the YCOA facilities. The facilities have not been re-keyed in several years and it may be time to re-key the facilities and eliminate any unauthorized users. Mr. Welch presented an estimate to re-key the pool building/laundry room and firewood storage. It would cost roughly \$600 to rekey and provide new keys to all the owners. Mr. Welch feels this is a good idea to do every 5-7 years. Keys get handed out and there have been reports of unauthorized users who have keys using the facilities. HPM recently assisted Glacier Condominiums with rekeying their facility and it has been a great resolution to the similar concern of keys floating around Big Sky.

The Board agreed this was a good idea and will most likely move forward with re-keying the facilities. Mr. Baker will consider this when building the budget for 2013. The Board will discuss and recommend to HPM their decision.

**III. Resolution to Open Savings Account – BSWB**

The Board authorized (Mr. Barber made the motion; Ms. Trimiew seconded; all Board members were in favor) Mr. Lindell to set up a savings account at BSWB to segregate funds from the operating account to the reserve account. The savings account will hold the reserve funds. Mr. Lindell will submit the resolution to the Board for signatures and will move forward with BSWB.

**IV. Adjournment**

The meeting was adjourned at 12:30 p.m.

**NOTE: THESE MINUTES WERE TAKEN AND TRANSCRIBED BY ALISON GREGORY, BUSINESS MANAGER/EXECUTIVE ASSISTANT, HAMMOND PROPERTY MANAGEMENT, INC.**