



Board of Directors Meeting

February 21, 2019 following the Annual Owners Meeting
Big Sky Water & Sewer District Building

Call to Order- Dobrovlny calls the meeting to order at 10:50AM. Present were Dobrovlny (13), Sue Merry (35), Frank Alley (36), Carolyn Ostby (27), Michelle Palmer (43) and Greg Bair (32) via phone. Scott Hammond, Katie Coleman, Ryan Welch and Robbeye Samardich of Hammond Property Management were also present.

Approval of the August 16, 2018 Board Meeting Minutes-

Merry makes a motion to approve the minutes as presented. Alley seconds. All in favor and the motion carries.

Board Member Positions-

The slate of officers is as follows: Collin Dobrovlny, President, Sue Merry as treasurer, reelect Frank Alley as secretary, nominate and elect Greg Bair as vice president, and nominate and elect Carolyn Ostby as an officer of the board.

A motion was made to nominate that slate of officers. The motion was seconded and carried unanimously.

Financial Review- It is noted that there is further discussion needed regarding roof issues, whether it be heat tape replacement or cold roof investment.

Old Business-

Cost control Procedures- It is noted that Sue Merry did a great job on cost control procedures.

Meeting with rental companies on complex rules- Welch noted that the Top 10 Rules and Regulations were sent this fall to the local rental companies. It has been updated with the NO Fireworks Rule and sprinter van parking update. Dobrovlny recommended sending it again this spring. Welch reported very few problems in regard to rules and regulations this past year.

Insurance Certificates- Suggested to send reminder letter again this spring. Hammond brings up concern of whether it is advisable for HPM to keep a record of certificates of additionally insured, and whether this leaves us responsible for the owners that do not provide this. Dobrovlny believes that as long as we provide a good faith effort to obtain these records that we are in a strong position. Dobrovlny agrees to work on language to ownership moving forward. It was agreed that it should be clarified to owners that it is their responsibility to follow through on this required piece. This will be added to the spring newsletter.

Parking Enforcement- Welch reported no problems with vehicles hindering snow removal.

Fireworks Policy- There was an issue last July with fireworks being discharged on campus. There is a No Fireworks Use on campus and this has been added to the Top 10 Rules and Regulations.

Sprinter Van Parking- Strongly encouraged that parking in front of the garages should be for passenger vehicles only.

New Business

Fireplace insert Request Approval- Discussed in the annual meeting. The owners are free to install the insert as long as they are willing to pay any extra fees for cleaning and inspections.

Snow and Ice Removal- Welch noted that there are several ice dams and icicles but HPM will continue to work on removing these.

Spring Letter to Owners- Will include a survey and pertinent information for ownership.

Adjournment

A motion was made to adjourn at 11:21 AM. The motion was seconded. All were in favor; none opposed. The motion carried.