

# Silver Bow Owners Association

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QUARTERLY MEETING –WEDNESDAY, FEBRUARY 17, 2021, @ 1:00 PM  
VIRTUAL VIA GOTOMEETING.COM

## MINUTES

### Call to Order

President Kirk Dige called the meeting to order at 1:07 p.m.

The following Board members were in attendance via conference call: Kirk Dige, Lou Halmes, Corey Meyers, Lisa Prugh, Joe Woodmansee, Boyd Teegarden, and Barbara Bozman-Moss.

Also, in attendance were Scott Hammond, Mike Palmer, Dan Lukas and Katie Coleman from Hammond Property Management (HPM).

### Approval of Board Meeting Minutes for 7/29/2020

*A motion was made to approve the 7/29/20 BOD meeting minutes. The motion was seconded and carried.*

### Approval of Draft Annual Meeting Minutes for 9/4/2020

*A motion was made to approve the 2020 draft annual meeting minutes. The motion was seconded and carried.*

### Election of Board Officers

The current officers are Kirk Dige, President; Joe Woodmansee, Vice President; and Lou Halmes Secretary/Treasurer.

*A motion was made to reelect all existing officers. The motion was seconded and carried.*

### Treasurer's Report

Halmes presented the Treasurer's Report beginning with the A/R aging report. There was no significant past due debt. Halmes reviewed the check register, providing details where requested.

*A motion was made to accept the check register for July 13, 2020 through February 9, 2021. The motion was seconded and carried.*

### Manager's Report

Palmer announced that Josh Hickey had left HPM as his wife took a job in Boise. He introduced Dan Lukas as the new field representative for the Silver Bow campus and reviewed some of Lukas' experience with property management in Big Sky over the past years as the previous owner of Go Big Rentals. Lukas reviewed the manager's report which was included in the packet and focused on highlights and routine maintenance.

### New Business

**Pool bathroom remodeling-** This item arose from the annual meeting in open discussion. It was determined a committee would be established to investigate options moving forward. The committee included Lisa, Joe and Corey. Dige asked the group to meet before the spring meeting to present options to the BOD.

**Laundry credit card payment option-** Coleman stated she looked into this and it was not an option with the equipment the HOA had at this time. The Pool bathroom remodeling committee will include this item in their discussions.

**Swallow Mitigation-** A discussion was held and it was determined HPM would try Avian Fog Force in areas on campus as a deterrent. Teegarden stated that he has had a positive experience with this product

**Future Meeting Dates** – The following dates were agreed upon by the group. May 5<sup>th</sup> and July 28<sup>th</sup> for Board meetings and September 3<sup>rd</sup> for the Annual meeting.

### **Old Business**

**Rules and Regulations Committee-** (Dige/Woodmansee) A discussion was held regarding sprinter van parking on campus. The group determined that sprinter vans are no different than long bed trucks and there was no need for action. The group confirmed that camping is not permitted but parking of sprinter vans is permitted.

**Walkways Committee-** (Prugh/Halmes/Dige/Woodmansee/Bozman-Moss) The committee determined they would meet in the next week to begin the discussion.

**Correspondence-** There was no owner communication.

### **Adjournment**

*A motion was made to adjourn. The motion was seconded and carried. The meeting adjourned at 2:14p.m.*