

# Silver Bow Owners Association

---

**QUARTERLY BOARD of DIRECTORS MEETING**  
**WEDNESDAY, May 15, 2024 @ 1:00 PM**  
**HPM CONFERENCE ROOM**

## MINUTES

### Call to Order

President Kirk Dige called the meeting to order at 1:00 P.M.

Kirk Dige and Lisa Prugh were present in person. Board members attending virtually were Boyd Teegarden, Joe Woodmansee, and Corey Meyers. Also in attendance were Dan Lukas, Mike Palmer, and Julie Burgess from Hammond Property Management.

### Approval of 02/14/2024 Board Meeting Minutes

*A motion was made to approve the 02/14/2023 BOD meeting minutes. The motion was seconded and carried.*

### Treasurer's Report

The group reviewed the Treasurer's Report beginning with the A/R report. Dige will follow up with Halmes to confirm the two past due owners have been contacted. The check register was reviewed.

*A motion was made to accept the check register for February 7, 2024 through May 13, 2024. The motion was seconded and carried.*

### Management Report

Lukas presented the manager's report focusing on highlights and routine maintenance. Lukas stated spring cleanup has started delineators have been removed and a few rounds of trash pickup. The ground crew is power raking helping to remove the rocks from plowing, dead grass, and dog waste. Mike McCarthy will be starting deck staining next week and will be completing siding touch ups for those units as needed. The avian foggers have been installed for the season. Pool is on track to open Memorial Day. Window washing is scheduled for the third week of July after pollen season. Lukas will inspect decks, identifying those with safety issues. The Board will reach out to the identified owners. The Board agreed to work with 46 North Landscaping for the Weed and Feed application. The bid is less than previous applicator.

### New Business

**Spring Dumpster** – A discussion was held regarding the spring dumpster and will skip this year.

**Unit 36 Deck** – Dige in touch with Owner. The deck plan was approved at the last meeting and a contractor has been enlisted to work on the project.

### Old Business

**COSA Rewrite** – The recent letter from the Big Sky Fire Department to short term rental units prompted the revisit to the COSA Rewrite discussion. Morrison Maieler, a Gallatin County recommended engineering group, is willing to provide a scope of work and fee proposal for the COSA rewrite. A discussion was held.

*A motion was made to move forward with COSA rewrite feasibility study with Morrison Maierle from the recommended engineer list from the county. The motion was seconded and carried.*

**Landscape Committee Discussion** – (Prugh, Halmes, Dige, Woodmansee, Bozman-Moss, Riley)

A discussion was held regarding the sidewalks by SB36. Hammond will identify areas with negative drainage and vole damage and work on estimate to repair.

**Correspondence:** A discussion was held regarding the complaint log, there was a leak from SB47 which caused damage to SB46.

**Adjournment** - *A motion was made to adjourn. The motion was seconded and carried. The meeting was adjourned at 1:58 p.m.*