

**Big Sky HOA Meeting  
31 March 2015 at 6:00pm  
Snowden Elementary School Library**

**Board Members Present:**

**Dawn Altmaier - President**

**Donnita Voss - Treasurer**


**John Gahagan - Director**

**Meeting began at 6:04 pm. All Big Sky homeowners were invited.  
18 Properties represented by owners present  
5 mail in proxies**


- 1. Ms. Altmaier opened the meeting by thanking everyone for attending. She proceeded by discussing the agenda items that were sent out in the mail.**
  - a. Roll Call: All board members except for Tricia Riggs were present.**
  - b. Proof of notice of meeting: These minutes will serve as proof.**
  - c. Reports of officers: Nothing Significant to report.**
  - d. Reports of committees: Nothing Significant to report.**
  - e. Unfinished business: There was no unfinished business from the November 2014 meeting.**
- 2. Questions for the Board resulted from the opening of new business:**
  - a. We still need to get a quorum to vote on deeding the large parcel of swamp land to the county. We will send out a vote and establish a new quorum for those who respond and use those votes to make a decision. A motion was raised to adjust the Bylaws to reduce the number of residents it takes to make a quorum. Lance will check into the legalities of how to do this. -- Open**
  - b. A few residents brought up concerns on a lack of response from the property management company. E-mails and phone calls have gone unanswered. Ms. Altmaier ensured everyone had the correct E-mail address and phone number and declared she would look online to ensure the old Website had the correct information. Lance Ficklin was present to address some of the comments and concerns as well.**
  - c. A resident near the corners of West Terrace and West Spencer was concerned about the street lights not working. She had addressed this with HOA Agent. Lance took down the information, but the board reminded residents that they could contact Inland Power directly to have the lightbulbs replaced.**
  - d. A resident requested we bring back "Yard of the Month". The board agreed it would be a great idea, but are tabling the idea for the new board to consider. --Open**
- 3. Many residents were concerned with CC&R compliance or lack thereof. The board announced that 8 compliance letters went out last month. However, because HOA Agent personnel conduct a drive through of the neighborhood about once every 2 weeks, the board asked that homeowners call 922-2494 with concerns that need to be addressed. The board asked HOA Agent members to not only look for large violations, but to**

address issues like excessive weeds, trash cans in front of homes, and other issues that the residents had brought forward. It was suggested that the HOA adjust the fines schedule to incentivize residents to correct discrepancies sooner rather than later. The issue is tabled for the next board to consider. -- Open

4. Budget sheets were available at the meeting. No significant concerns were raised. The next board will address the 2016 budget and make changes as necessary.
5. Ms. Altmaier made a motion to accept nominations for new board members. The following individuals accepted nominations:
  - a. Jeremy Higgins, Lucas Street
  - b. Patricia Kahl, 72<sup>nd</sup> Ave
  - c. Donnita Vass, Asher Drive
  - d. A motion was made for Daphne Gillingham, Claire Ave but we have not received an acceptance of nomination yet.
6. Ballots will go out to vote for new board members with an option for write in votes.
7. Meeting adjourned at 7:35 pm.

  
JOHN P. GAHAGAN, Board Member  
Big Sky Home Owners Association

  
DONNITA J. VASS, Treasurer  
Big Sky Home Owners Association

  
DAWN A. ALTMAIER, President  
Big Sky Home Owners Association