

2020 Annual Meeting Minutes

Big Mountain Homeowners Association (BMHOA)

The 2020 annual meeting of the Big Mountain Homeowners Association (BMHOA) was held on December 28, 2020, via Zoom due to COVID-19. Directors that were present included Jim Stroud, Tom Bannigan, Jeff Mascott, and Brian Carper. Sandy Ferrian joined later during the meeting. Following a call to order by Jim Stroud, Cora Arnold was recognized and advised that a quorum of members was present in person or by proxy. Jim Stroud led an introduction of BMHOA members present and then presented the Agenda. On motion duly made and seconded the minutes of the 2019 annual meeting minutes were approved.

Winter Sports, INC. (WSI Resort)

Brian Carper reported operations were still operating even with the COVID-19 Restrictions. He also noted that record Season Passes were sold for 2020. The summer of 2020 he expected that Chair 8 will be replaced. He also commented on the Alpinglow Inn that was torn down in 2010 and that Landmark Whitefish will start building in the summer of 2020.

Financial Report

Jim Presented the 2020 Budget, noting that the HOA dues would remain the same, as we have plenty of reserve money. The Driveway assessments needed to be increased due to the increase in the Snow Plowing Contract reached for 2020-2023. Operating results are within the planned budget. All members were current with the dues with the continued exception of one owner whose property has been subject to a filed lien. Upon motion made and seconded the 2020 budget and Financials were approved unanimously.

Big Mountain Fire Department Updates

Paul Silverman gave an update on Firewise mitigation efforts to help reduce wildfires by continuing to thin errors of concern, while working with the US Forest Service. Fund Raising efforts were going well to purchase a new fire truck.

Design Review Board

Brett Oemichen reported that several new builds were presented for the 2020 upcoming year. Those in attendance were very appreciative to have him sitting on the board to oversee for the owners of the HOA to avoid the situation with Keebaugh to happen again.

2020 Goals

Jim addressed the group that we have no immediate concerns about any major repairs.

Membership Questions/ Concerns

Dog Etiquette issue were raised to members in attendance that as owners we need to pick up after our pets and also to inform the guests and renters to do the same.

Questions were asked about the Keebaugh situation. An update was given that we were close to reaching an agreement. The attorneys were still in the process of finalizing the details.

Election Results

Cora reported that all those that were seeking another term on the board were nominated. No other Candidates were on the ballot. The Board of Directors voted on were:
Jim Stroud, Sandy Ferrian, Derek Jones, Tom Bannigan, Jeff Mascott and Brian Carper (appointed WSI representative.)

Respectfully Submitted

Tom Bannigan
Secretary