



GALLATIN HEIGHTS

**Gallatin Heights Board of Directors
Monthly Meeting
April 19, 2023, 4:00pm-6:00pm**

Attending Martin Fisher, Josh Weir, Terek Beckman, Laura Benson

Absent Rebecca Cleveland,

Meeting Start 4pm

Agenda

Old Business

- Review and approve meeting minutes from March 15 2023, meeting –
 - Resolutions
 - Approve Minutes
- Mailbox issue
 - Discussions:
 - Box to be ordered by Saddle peak, and Mailbox assignments changed with the Post Office
- ARCs
 - Discussions
 - 107 Mammoth Fork 3 Votes Laura, Terek and Josh all Approve.
 - 178 Bryson Lane- Landscape Approval- Pre approved Via Sunrise.
 - 343 Stewart Loop- This is not approved
 - 674 Cameron Loop- Approved by Board already sent to Management Company

New Business

- Management Company
 - Discussions
 - Newsletter reminder of requirements, general letters as reminders
 - Resolution: Lydnsey to join June Board meeting, to review lists.
 - Proposed: Laura Benson
 - Seconded: Josh Terek
 - Vote: Unanimous
 - Action: Laura to invite after May board meeting.
- Community Governance Rules
 - Work Vehicle new rule

"Only one oversized work vehicle or work trailer is permitted onsite per household outside of a fenced or garaged area. In accordance with Article VII, Sections 16 and 32, and the interest of the neighborhood look, feel, and home values, excess numbers of trailers and oversized vehicles will be subject to fines if

stored outside of a fenced or garaged area. The Gallatin Heights subdivision is a residential area in nature, commercial storage limitations are outlined under Article V, Section 3, Item 4e of the CC&Rs. Daily use of a vehicle or trailer does not nullify the limitation. In conjunction with Article VII, Section 32 regarding towing of vehicles, any oversized work vehicle or trailer parked on the street, obstructing traffic will be towed and fined, except in cases of loading and unloading, residential delivery of goods and services, or temporary parking (less than 90 minutes)."

Board to adopt second community governance rule – Work Vehicle rule.

- Resolution: Board to adopt second community governance rule – Work Vehicle rule
 - Proposed: Josh Weir
 - Seconded: Terek Beckman
 - Vote: Unanimous
 - Action: Adopted – to be posted

- Committee Updates –
 - Overview
 - Social
 - Earth Days
 - Communications
 - New website required by June
 - CC&R
 - Common Area
 - Budget & Contracts

- Other Business
 - Common Area discussion
 - Need to meet with Alpha to understand their plan
 - Need to have multiple points of contact for Board and Committees
 - Communication points for Spring actions
 - Budget status (over/under) & any special assessment – to May for Update

- Next Meeting:
 - May 2023 9th 4pm Zoom.

- Meeting Closed

Sincerely

Martin Fisher, Secretary