



GALLATIN HEIGHTS

**Gallatin Heights Board of Directors  
Monthly Meeting  
May 9, 2023, 4:00pm-6:00pm**

**Attending** Laura Benson, Martin Fisher, Josh Weir, Rebecca Cleveland

**Absent** Terek Beckman

**Meeting Start** 4pm

**Agenda**

**Old Business**

- Review and approve meeting minutes from April 19 2023, meeting –
  - Resolutions
    - Approve Minutes – confirmed March as well.
    - Proposed: Martin Fisher
    - Seconded: Josh Weir
    - Vote: Unanimous
    - Result: Approved
  - Mailbox issue
    - Discussions:
      - Installation of the New Post Office Mail Box
  - ARCs
    - Discussions
      - ARCs reviewed and approved or returned with comments

**New Business**

- Management Company
  - Discussions
    - Need to cover all issues with Saddle Peak.
    - Schedule Meeting with Saddle Peak for June Board Meeting
  - Resolution:
    - Approve Minutes – Saddle Peak to be invited to participate in portion of June Board meeting
    - Proposed: Laura Benson
    - Seconded: Josh Weir
    - Vote: Unanimous
    - Result: Approved

- **CC&R**
  - Resolution: Get quote from Lawyer for CC&R template
    - Proposed: Laura Benson
    - Seconded: Josh Weir
    - Vote: Unanimous
    - Result: Approved
  - Board resolutions in lieu of CC&Rs
    - Work Vehicle new rule – Announce Rule
  
- **Committee Updates –**
  - Overview
  - Social
    - Earth Days – report
  - Communications
    - Earth Day information was difficult to find
    - New Website to be finished asap.
  - CC&R
    - See CC&R above
  - Common Area
    - Earth day
  - Budget & Contracts
    - Will Report in July
  - Ground
    - June 6<sup>th</sup> next meeting
  
- **Other Business**
  - Common Area discussion
    - Jack rail fence –develop and publish an action plan
  - All Board Members to be CC on emails from Saddle Peak
  - Communication points for Spring actions
    - See what state is. – Alpha report in June (see addendum below)
    - Quote to remove dead trees??
  - Budget status (over/under) & any special assessment – to May for Update
  - AGM discussion list
  
- **Next Meeting:**
  - Tuesday June 13<sup>th</sup>? 4pm Zoom?
  
- **Meeting Closed:**
  - Proposed: Martin Fisher
  - Seconded: Rebecca Cleveland
  - Vote: Unanimous
  - Result: Approved

Sincerely

Martin Fisher, Secretary

Addendum – Alpha Report

- Alpha: Timeline from Alpha on Landscaping items as of 5/2:
  - Dog Stations: We started maintaining the dog stations in April and will continue.. we did finally get the keys from Amazon in yesterday so will be replacing the bags soon.
  - Spring Cleanup: This is set for early next week
  - Lawn Care: We hope to start mowing next week. Our day with you is currently set on Wednesdays.
  - Fertilization: First application will be week of May 15th
  - Weed Control: First application will be week of 29th
  - Field Mowing: To be completed week of May 19th
  - Irrigation Startup: We are beginning these tomorrow and will send a note out a day or so before we head your way.