



GALLATIN HEIGHTS

**Gallatin Heights Board of Directors
Monthly Meeting
March 14, 2022, 4:00pm-6:00pm**

Attending Martin Fisher, Josh Weir, Rebecca Cleveland, Terek Beckman

Absent Laura Benson (unwell)

Meeting Start 4:00pm

Agenda

Old Business

- Review and approve meeting minutes from February 21 2023, meeting –
 - Resolutions –
 - Move to Approve - Josh Weir
 - Seconded – Rebecca Cleveland
 - Vote: Unanimous
 - Mailbox issue
 - Discussions:
 - On hold until the Spring
 - ARCs
 - Discussions
 - ARCs were reviewed.
 - No resolutions

New Business

- Management Company
 - Discussions
 - Board member to Ride Along with Saddle Peak team to review process for monthly check
 - No Resolutions
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- Committee Updates –
 - Overview
 - Social
 - Easter Egg hunt planned
 - Communications
 - Newsletter wasn't published as expected
 - CC&R
 - Use of a standard template was discussed
 - Common Area
 - Meets 4/22

- Budget & Contracts
 - No Resolutions
- Other Business
 - Discussions
 - No resolutions
- Next Meeting:
 - April 19th 4pm, Zoom
- Meeting Closed
 - 4:50pm

Sincerely

Martin Fisher, Secretary