



GALLATIN HEIGHTS

**Gallatin Heights Board of Directors  
Monthly Meeting  
January 09, 2023, 4:00pm-6:00pm**

**Attending:** Martin Fisher, Laura Benson, Rebecca Cleveland, Josh Weir, Terek Beckman

**Absent:**

**Meeting Start** 4:00 pm

**Agenda**

**Old Business**

- Review and approve meeting minutes from December 12, 2022, meeting –
  - Resolutions Laura to Approve, Joshua, Unanimous
    - “Approve Meeting Minutes from December 12, 2022”
      - Proposer: Laura,
      - Seconded by: Josh,
      - Votes: Unanimous
      - Result: Passed
  -
- Mailbox issue
  - Discussions: Table until spring
  - No resolutions:
- ARCs
  - Discussions:
    - ARCs – we tell Saddle Peak – then they tell homeowner.
    - Dropbox still holds docs and spreadsheet for Architectural Review
    - Email for current one
  - No resolutions

**New Business**

- Vendor Contract Changes for 2023
  - Management Company
    - Discussions
      - Website hosting –Martin to review and let Board known
    - No Resolutions
  - HOA Dues Increase for March 2023 - Dues going up – 30 day prior notifications to March 01
    - Discussions:
    - No Resolutions
- Committee Updates –
  - Overview

- Each committee should plan to reiterate expectations for that committee
  - Laura to write Introduction for 2023
- Social –
  - Terek to cut down backdrop on court
- Communications – Martin and Terek to schedule next meeting
  - State of union – what we want to do this year
  
- CC & R
- Common Area – meet January 1/10 – Discussion around committee member roles vs board involvement.  
Budget & Contracts 1<sup>st</sup> meeting late Jan 30<sup>th</sup> 2023 to review 2022 year end
- No Resolutions
  
- Other Business
  - No resolutions
  
- Next Meeting: Feb 21st 4pm.
  
- Meeting Closed
  - Proposer: Martin,
  - Seconded by: Terek,
  - Vote: Unanimous.
  - Result:

Sincerely

Martin Fisher, Secretary