



GALLATIN HEIGHTS

**Gallatin Heights Board of Directors
Monthly Meeting
February 21, 2023, 4:05pm-4:45pm**

Attending: Martin Fisher, Laura Benson, Rebecca Cleveland

Absent: Josh Weir, Terek Beckman

Meeting Start 4:05 pm

Agenda

Old Business

- Review and approve formalized meeting minutes from December 12, 2022 and January 9th 2023, meeting –
 - Resolutions
 - “Approve Meeting Minutes from December 12, 2022 and January 9th 2023”
 - Proposer: Rebecca,
 - Seconded by: Laura,
 - Votes: Unanimous
 - Result: Passed
 -
- Mailbox issue
 - Discussions: Table until spring
 - No resolutions:
- ARCs
 - Discussions:
 - No ARCs
 - No resolutions

New Business

- Management Company
 - Discussions
 - February Drive By Report and Newsletter
 - Resolutions
 - Communication Committee to post about the Newsletter by end of week
 - Proposer: Martin,
 - Seconded by: Laura,
 - Votes: Unanimous
 - Result: Passed

- Stockman Bank
 - Discussions
 - The January deposit to the Reserve Account failed – No Access
 - Does the percentage dues raise mean the deposit goes up this year?
 - No resolutions

Committee Updates –

- Overview
- Social –
 - Easter Egg Hunt planned
 - Earth Day 4/22
- Communications
 - Reviewed new website progress
- CC & R
 - Continue using current CC&R until approval of replacement
- Common Area
 - Next Meeting March 14
- Budget & Contracts
 - Next one not in April as June/July will be the time to review Vendors

Other Business

- No resolutions

- Next Meeting: March 15th 4pm.

- Meeting Closed
 - Proposer: Laura,
 - Seconded by: Martin,
 - Vote: Unanimous.
 - Result:

Sincerely

Martin Fisher, Secretary