



GALLATIN HEIGHTS

**Gallatin Heights Board of Directors
Monthly Meeting
September 26, 2022, 7:00pm-9:00pm**

Agenda

Old Business

- Follow-Ups: Mike Stewart, Grounds Guys, community communications w/ MA
- Legal Meeting with Alanah Griffiths
 - Proxies & Annual Meeting
- Committees
 - Code of Conduct
- ARC

New Business

- Annual Meeting
- Board Volunteers
- Next Steps

Call meeting to order at 7:19pm – present are Josh Weir and Laura Benson

Old Business

Follow Ups

- Follow up with Mike Stewart – Grounds Guys did not finish the work they needed to do within the deadline Mike S. gave them of 09/20 – he has abandoned the project (back path). Todd was doing some work with it too and would like to get paid for the work completed. **Action:** Josh to follow up on this
- Grounds Guys – They didn't get the back path project done (above) They want to bid snow plowing too but our contract is through the 2022-2023 snow season. Bid for 2023 work will be forthcoming. Many issues addressed at our August meeting with John Mace Operations Manger for Grounds Guys were not completed. Contract committee exploring other options for 2023. **Action:** Laura sits on budget and contracts committee and will be in touch with them on exploring 2023 bids.
- Community communications with Management Associates. Josh has received 7 calls from Angie regarding a couple individuals calling and/or emailing daily. May want to discuss with Alanah on how to appropriately handle situation.

Joined – Terek Beckman @ 7:38pm

Legal Meeting with Alanah Griffiths (Proxies & Annual Meeting)

- Belgrade High School @ 7:00pm on No Belgrade High School 7:00pm on November 10th for Annual Meeting. Someone from the Communications committee can manage the zoom meeting and be a moderator. Nominees running - Julie Burns, Mike Kover, Rebecca Cleveland, Zachary Colgrove, Brian Nordy. Ask Alanah

about previous board members eligibility to re-run if there is information known that they did not act in good faith or with the best interest of the neighborhood. Ex: misappropriation of funds, unchecked spending, code of conduct, ethics. Can it be revealed at the meeting? Maybe Alanah can help us put out communications regarding it. **Action:** Ask Alanah about this at our meeting on Friday, September 30th

Committees

- Committee Update – Reinforcing code of conduct – Budget & Contracts Committee meeting Thursday, CCR committee met recently as well.

ARCs

- 259 Cameron Loop – **Josh** follows up with them (has previously emailed them but they did not reply)
- 293 Caitlin – ADU looks good but landscaping needs revisions. **Terek** to follow up with them again.
- 241 Caitlin - Submitted a new plan and poured a driveway. **Josh** will e-mail her about what she needs to do.
- 674 Cameron Loop – **Josh** will follow up with this one too. Mixed materials and it doesn't match their house and its huge – it's a greenhouse. 19x16.

New Business

Annual Meeting & Miscellaneous

- November 10th does not work anymore for Belgrade High School. We are thinking Journey Church. Rebecca Cleveland and Julie Burns both can scope that out. **Laura** will ask.
- Board Volunteers - Julie Burns, Mike Kover, Rebecca Cleveland, Zachary Colgrove, Brian Nordy. Have Angie email them and ask for short bios to include in the voting materials. Same questions that Terek and I had to ask.
- Notices with Alanah – voting forms. Meeting with her on Friday between 1-2pm. Josh is a maybe and anything after 2pm.
- Snow contract goes through 2023 so after that we will want to get Alpha on there along with the irrigation bid.

Other Items

- Board minutes from September 16th Josh and Terek both have minutes. I will compile them and send out for a motion for approval.

Meeting adjourned @ 9:17pm