

Gallatin Heights Board of Directors Monthly Meeting October 20, 2022, 4:00pm-4:30pm

<u>Agenda</u>

New Business

• Vendor updates

Call meeting to order at 4:07pm – present are Josh Weir, Terek Beckman, and Laura Benson

New Business

Vendor updates for 2023

- Budget and Contracts committee spend the month of September gathering bids for the 2023 budget. Among the biggest items of concerns, the Grounds Guys have still been a struggle when it comes to upkeep of the open spaces and functioning irrigation system. Josh, Laura and Rebecca Cleveland (Budget and Contracts committee member) met with the owners of Alpha and also arranged a walk through of the neighborhood. This comes with a slight increase in base contract pricing from \$53,000 to \$53,685.
- Bids were also gathered for a new management company. Management Associates relationship has become cumbersome, with the board needing to be looped in on nearly every e-mail. Saddle Peak was among the property management companies that provided a big. They offer many more services and do their own independent property inspections and remediation. Their services offered are far more robust than MA, and the annual cost is the same at \$24,624
- Lastly, dog and trash pickup current vendor proposed a 10% increase in pricing for 2023. This was later negotiated down to a 7% increase on 2022 pricing. This is a service that Alpha also handles and would be an easy task for them to complete if they are awarded the 2023 contract, as they will already be in the neighborhood on a weekly basis. Their pricing is a 20% reduction, for an annual cost of \$7,500

Voting

- Laura Benson motioned to approve the vendor switch from Ground Guys in 2022 to Alpha Lawn & Landscaping for 2023. Motion seconded by Terek Beckman. Motion approved unanimously.
- Laura Benson motioned to approve the vendor switch from Management Associates to Saddle Peak Property Management. Motion seconded by Terek Beckman. Motion approved unanimously.
- Laura Benson motioned to approve the vendor switch from Hauge HomeWorks in 2022 to Alpha Lawn & Landscaping for Dog/Trash pickup in 2023. Motion seconded by Terek Beckman. Motion approved unanimously.

Meeting adjourned @ 4:38pm.