



GALLATIN HEIGHTS

**Gallatin Heights Board of Directors
Monthly Meeting
November 21, 2022, 5:00pm-7:00pm**

Agenda

Old Business

- Review and approve meeting minutes from Oct 20, 2022, meeting
- Annual Meeting follow up
 - Voting, Proxies, Quorums & next steps
- Mailbox issues
- ARCs
 - Outstanding ARCs
 - 28 Scott Drive Lighting Issue

New Business

- Welcome to Rebecca Cleveland & Martin Fisher
- Board Assignments
- Vendor contract changes
 - Switch from Management Associates to Saddle Peak to occur 01/01/2023 with requested 30 days' notice due 12/01/2022
- Committee Updates
 - Social Committee December Budget

Call meeting to order @ 5:14pm, present is Josh Weir, Martin Fisher, Rebecca Cleveland, Laura Benson
Terek Beckman joined 5:38pm

Old Business

- Review and approve meeting minutes from Oct 20, 2022, meeting
 - Laura motion to approve, Josh seconds – approved unanimously
- Annual Meeting follow up
 - Voting, Proxies, Quorums & next steps
 - Annual meeting cast 106 ballots; we currently have 21 google votes for a remaining amount of 45 votes. Angie to send out the email ballot again. Mail ballots to those who have opted out of email communications.
 - Dropbox – Josh will add Laura, Rebecca, and Martin. We can have public and non-public folders. Committees can have a folder.
 - Martin will work on website and getting that up to date – lots of ideas long term to be continued.
 - Rebecca will follow up with Lindsay on whether they will have an HOA website
- Mailbox issues
 - Get Todd to give a quote to pour concrete and install the mailbox

- Where we put it is the question. Another box \$700-900 for 16 box bank and roughly \$500 for installation.
- Rebecca will get some information on the mailboxes and how we will proceed. TBD
- ARCs
 - Outstanding ARCs
 - Josh will get the dropbox link sent out and will follow up on outstanding ARC's and will get any outstanding ARC's uploaded.
 - 28 Scott Drive Lighting Issue
 - Board has already driven by in the evening and determined it to be fine

New Business

- Welcome to Rebecca Cleveland & Martin Fisher
- Board Assignments
 - Josh motions for Laura Benson to be President, Terek Beckman as Vice President, Rebecca Cleveland as Treasurer, and Martin Fisher to be Secretary, Rebecca seconds, approved unanimously.
 - Discussion on ARC review committee – will sunset soon once all lots have been built on and landscaping done. ARC review will stay with the board at this time.
- Vendor contract changes
 - Switch from Management Associates to Saddle Peak to occur 01/01/2023 with requested 30 days' notice due 12/01/2022
 - Rebecca will send notice to MA 12/01/2022, connect Lindsay to MA with a switch over date of 01/01/2023
- Committee Updates
 - Social Committee December Budget – Terek & Laura
 - Communications Committee Update - Martin & Terek
 - Budget & Contracts Committee Update – Laura & Rebecca
 - CCR Committee Update – Josh & Martin
 - Common Area Committee Josh & Rebecca

Meeting adjourned 6:58pm