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**Gallatin Heights Board of Directors  
Monthly Meeting  
July 13,2023, 4:00pm-6:00pm**

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

**Absent :** Laura Benson

**Meeting Start** : 4.10pm.

**Agenda**

**Old Business**

* Review and approve meeting minutes from June 2023, meeting –
  + Resolution: Approved June Minutes.
    - Proposed: Josh Weir
    - Seconded: Terek Beckman
    - Vote: Unanimous
    - Result: Approved
* Mailbox issue
  + Discussions:
    - Mailbox installation moving along, waiting on delivery.
* ARCs
  + Discussions
    - Solar Installations still require ARCs for notification.
    - 5 ARCs approved

**New Business**

* Management Company
  + Discussions
    - How to improved Saddle Peak’s Interaction with the community. No concrete solutions for now.
* Committee Updates –
  + Overview
  + Social
    - July 22nd at the park
  + Communications
    - New website review
  + CC&R
    - Need a template for the new CC&R to work from.
  + Common Area
    - Street sweeping –Get quote for 2024 Budget
    - Sprinklers Status? –issues still outstanding
    - Swing sets in the park? Not in FY 2024
    - Working with landscaping – only hired professionals.
    - Do we as a community wish to take the burden of maintaining the Barn – voting at the GM.
  + Budget & Contracts
    - In July for August report
* Other Business
  + Alpha Updates
    - Working with Alpha to fix items as the are found.
  + Common Area discussion
    - Jack rail fence – Vote on solution at GM as costs to fix likely $300,000
  + Budget status (over/under) & any special assessment – to July for Update
    - Reporting August GM
* Next Meeting:

August 15th . 4pm, Zoom.

* Meeting Closed

Sincerely

Martin Fisher, Secretary