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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