



GALLATIN HEIGHTS

**Gallatin Heights Board of Directors
Monthly Meeting
January 30,2024, 5:00pm-6:30pm**

Attending : Martin Fisher, Josh Weir, Rebecca Cleveland, Pamela Fisher-Strahs, Brian Ortega, Terek Beckman

Absent : Laura Benson,

Meeting Start : 5.00pm.

Agenda

Board Members:

- Greet New Board Members

Old Business

- Review and approve meeting minutes from December 2023, meeting –
 - Resolution: Approved December Minutes
 - Proposed: Josh Weir
 - Seconded: Rebecca Cleveland
 - Vote: All except 2 abstains (Pamela Fisher-Strahs, Brian Oretaga)
 - Result: Approved

• Mailbox issue

- Discussions:
 - Mailbox installation status? - Saddle Peak has a new installer, but can't install until the ground becomes softer

• ARCs

• Discussions

Address	Status
382 Cameron Loop	Check 15' from fence
1514 Stewart Loop	Approved with signature on neighbor letter

- Need SOP to check location built matches plans? Josh to check with Saddle Peak to see if they will meet on site with builder. Add to spreadsheet to record meeting between Saddle Peak and Owner.

• Management Company

- Discussions
- Resolution: Saddle Peak given access to Reserve account so they can make deposits and withdrawal with prior board approval.

- Proposed: Rebecca Cleveland
- Seconded: Pam
- Vote: Unanimous
- Result: Passed

- Delinquency – same reserve \$66,493
 - 100 accounts unpaid \$33,277
 - 9 recommend liens – approved to send
 - Confirmed 10% pa. as late fee

- Secretary of state notification –Saddle Peak is registered Agents?
- Quarterly Newsletter –
 - Time for quarterly newsletter, from Chairperson or Saddle Peak covering: Trailers – Snow Plowing – Parking on Street – don't push snow into street – Dog Poop pickup.

- Committee Updates –
 - Overview
 - Social
 - 1st Tuesday of month – Feb has dates for year.
 - Approve Budget for Easter Event - \$300 : toys, Easter Eggs and Candy to stuff.
 - Resolution Approve Budget \$300
 - Proposed: Martin Fisher
 - Seconded: Rebecca Cleveland
 - Vote: Unanimous
 - Result: Passed
 - Communications – 2 possible new members
 - CC&R
 - Common Area
 - Street sweeping –Get quote for 2024 Budget
 - Waiting for water to finish corner area and by Barn. Need to contact contractor (as already paid) – after thaw
 - Laura meeting with Karl Whitmore 3/5
 - Earth Day Cleanup April 20 or 27
 - Budget & Contracts
 - Message Board income still 0 – due \$3000 November – Josh Weir to contact vendor
 - Budget Committee Meeting next week – Tuesday 6th at Chairperson's house.

New/Other Business

- Josh Weir – Status – no change
- Martin Fisher – Status – no change
- Alpha updates - None
- **Next Meeting:**
 - February 27
- Meeting Closed 6.15pm

Sincerely

Martin Fisher, Secretary