

Gallatin Heights Board of Directors Monthly Meeting December 12,2023, 5:30pm-7:00pm

Attending: Martin Fisher, Josh Weir, Rebecca Cleveland, Laura Benson

Absent:, Terek Beckman

Meeting Start: 5.00pm.

Agenda

Old Business

• Review and approve meeting minutes from October 2023, meeting –

• Resolution: Approved October Minutes

Proposed: LauraSeconded: RebeccaVote: Unanimous

• Result: Passed and Approved

- Mailbox issue
 - Discussions:
 - Mailbox installation status? Saddle Peak find a resource.
- ARCs
 - Discussions
 - Pure Light Power not following the process, email directly to Saddle Peak with \$50 payment is the correct process.
 - Address Status
 - Remainder approved
 - Need SOP to check location built matches plans? Will Saddle Peak meet on site with builder?
- Management Company
 - Discussions
 - Delinquency AR \$30K due to Q4 billing, collected \$20K slightly ahead of last quarter, 3 existing liens, 8 new ones, 2 paid.
 - 1335 Stewart still not following CC&Rs
 - Alpha Mowing extra Areas
- Committee Updates
 - Overview

- o Social
- o Communications
- o CC&R
- o Common Area
 - Street sweeping –Get quote for 2024 Budget Due 12/13
 - Local contractor waiting for water to finish corner area and by Barn he will be invited to next Board meeting.
 - Laura meeting with Karl Whitmore
- o Budget & Contracts

New/Other Business

- Josh Weir Status No change
- o Martin Fisher Status Treatment starts January
- o No Alpha updates?
- Next Meeting:
 - o January 30th 2024
- Meeting Closed 6.40pm

Sincerely

Martin Fisher, Secretary