



GALLATIN HEIGHTS

**Gallatin Heights Board of Directors
Monthly Meeting
March 28th, 2024, 5:00pm-6:30pm**

Attending : Martin Fisher, Brian Ortega, Terek Beckman, Laura Benson, Rebecca Cleveland, Brian Ortega

Absent : Pamela Fisher-Strahs

Meeting Start : 5.00pm.

Agenda

Old Business

- Review and approve meeting minutes from February 2024, meeting –
 - Resolution: Approved February Minutes
 - Proposed: Laura Benson
 - Seconded: Terek Beckman
 - Vote: Rebecca Cleveland – Abstain, all else in favor.
 - Result: Accepted

- Mailbox issue
 - Discussions:
 - Mailbox installation status? - Waiting on soft ground

- ARCs
 - Discussions
 - Address
 - Status

1005 Stewart Loop	Waiting for re-submit with timeline for native
58 Alice Way	Potential Expansion to W of house – No formal application
205 Bryson Lane	Approved
161 Bryson Lane	Needs Neighbor Letter to Approve
674 Cameron Loop	Adding Patio - Approved
430 Cameron Loop	Approved

- Management Company
 - Discussions
 - Parking stickers are not easily removable – Laura Benson to email Saddle Peak for an alternate solution.
 - Delinquency
 - Receivables \$15,396, includes lien accounts. \$6000 - 16 account over 2 quarters, \$4,800 - 27 account 1 quarter

- Quarterly Newsletter – Sent
- Do we need to pick a date for holiday decorations? Was in newsletter, so no need.
- Committee Updates –
 - Overview
 - Social
 - Garage Sale June 22nd.
 - National Night out day – for First Responders – event in August. Big Park + Food truck
 - Communications – 2 possible new members
 - CC&R
 - Common Area
 - RID 2262 Upcoming Work – notification.
 - Street sweeping –Get quote for 2024 Budget – Alpha vs Yellowstone? \$4000 - Not in 2024 budget – add to budget for next year at GM?
 - Waiting for water to finish corner area and by Barn. Need to contact contractor (as already paid) – after thaw
 - Earth Day Cleanup April 27
 - Budget & Contracts
 - Saddle Peak has Debit Card for Dropbox as per Laura Benson
 - Operating cash as of \$9471
 - Reserve cash as of \$66,000
 - Insurance bill \$1515.00 unexpected.

New/Other Business

- Vote New Board Member(s) –
 - Resolution: Approve Brian Ortega as replacement Board member for Josh Weire
 - Proposed: Martin Fisher
 - Seconded: Terek Beckman
 - Vote: Unanimous
 - Result: Board Welcomes Brian Ortega and new member
- Can home owners rent out their house if they don't have an ADU? Brian to check.
- Alpha updates- None
- **Next Meeting:**
 - April 30 – 5pm.
 - Meeting Closed – 6.16pm

Sincerely

Martin Fisher, Secretary