

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

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

Absent:

Meeting Start: 4.00pm.

Agenda

Old Business

• Review and approve meeting minutes from April 2024, meeting

• Resolution: Approved Minutes from April 2024

Proposed: Laura BensonSeconded: Brian Ortega

UnanimousApproved

- Mailbox issue
 - Discussions:
 - Mailbox installation status? Installed.
- ARCs
 - Discussions
 - Future ARC will be discussed by email more streamlined, Terek Beckman sending out email weekly for Board to review

• 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
161 Bryson Lane	Needs Neighbor Letter to Approve
138 Bryson Lane	Approved
1165 Stewart Loop	Approved
19 Elise Way	Approved
278 Stewart Loop	Needs clarification
311 Cameron Loop	Email to Board, awaiting review - Approved
220 King Meadows	Requested Clarification on Shed
461 Stewart Loop	Email to Board, awaiting review - Approved
249 McCullogh	Needs review at meeting

- Management Company
 - Discussions
 - Parking stickers are not easily removable Saddle Peak will just tape.
 - Delinquency
 - \$26,909 Balance \$1000 late fees, 5 liens, 90 accounts outstanding Saddle Peak send out reminders;
 - Committee Updates
 - o Overview
 - o Social
 - Garage Sale June 22nd.
 - National Night out day for First Responders event in August. Big Park + Food truck
 - o Communications
 - o CC&R
 - o Common Area
 - Waiting for water to finish corner area and by Barn. Need to contact contractor (as already paid) – Terek Beckman to contact contractor.
 - Fence Discussion- \$6,970 is the quote to fix as per Board from January
 - Have to maintain the fence per CC&R and County
 - Been set aside as part of dues increase.
 - Some concern of bid details, the costs seem vague.
 - Resolution: Fix fence based on current quotes:
 - o No: Terek Beckman
 - o Also No: Brian Ortega, Rebecca Cleveland.
 - o Laura Benson Approve
 - Martin Approve
 - Not approved 3/2
 - Resolution By June 1st vote to Neighborhood
 - o Proposed: Terek Beckman,
 - o Seconded: Brian Ortega
 - o Unanimous:
 - Mail to submit to BM pros and Cons to make vote Action Tuesday Wed pros & Cons support fence

What would county need – need 75% vote before going to county to remove requirement. The fence no longer bordering agricultural areas – which was the county requirement for the fence.

Take it to the neighborhood for a vote, needs 75% response, with majority approval

- o Budget & Contracts
 - Next meeting July
 - \$66,493 Cash Reserves \$33,449 in bank operating, not all May's expenses hit yet.

- o Alpha updates-
- Next Meeting:
 - o June 24th. 4pm.
 - Meeting Closed 6.16pm

Sincerely

Martin Fisher, Secretary