

Glastonbury Landowners Association | Board of Directors Minutes

Monday-January 13th – 7:00 PM

[Zoom Meeting](#)

Call to Order - 7:03 PM

1.1 Board Members Present: Doug Gill (President), Tim Brockett (Vice President), Claudette Dirkers (Treasurer), Steve Anderson, Joe Bezotsky, Debbie Newby, and Tyson Wright

Attendees: Aija-Mara Accatino, Alicia R. Dearing, Andrew Field, Cristin Fowle, Jaylyn Jensen, Nancy Lach, Marilynne Lambert, Linda Ulrich

Approval of Meeting Minutes

2.1 December 20th, 2024, Board minutes were approved earlier by email and posted to the website.

Landowner Comment Period

Several landowner attendees complimented the recent snowplowing in Glastonbury. Requests for more sanding and snowplowing on Dry Creek, a county-owned road; one NG landowner asked for more sanding on specific corners and hills. Yet another asked for more mag. chloride.

Officers, Directors, Ombudsman(s) Reports

4.1 President's Report

"A community is built by a communication network. Each Board implements common sense to establish durable policies. Road safety is of utmost importance."

4.1 a - Newsletter 2025 – A newsletter is planned for February to notify landowners of GLA news. BOD openings along with Project Review Chair, GLA Secretary and several committee positions, included in the upcoming newsletter.

4.1 b - 2017 Road Policy – Scheduled for further discussion at the next Road Committee meeting.

4.1 c - Email Voting Policy – Debbie Newby presented comments regarding this. She will present her comments formally by board email for further discussion and a vote.

4.1 d - Seth Cunningham has resigned as legal counsel for GLA. The Crowley I Fleck law firm has agreed to represent GLA.

4.2 Treasurer's Report

The treasurer presented a detailed summary of the December 2024 collections' endeavor, consistent timeliness of financial reports, recent assessments mailing, and upgrades implemented on the first quarter statements.

4.2 a. Financial Reports - December 2025 – To be decided by email once ATS clarifies SG 2024 Road maintenance costs. Motion to approve – Tim motioned; Joe seconded. Steve, Doug, Debbie, and Tyson voted no; Claudette abstained. Motion did not pass.

4.2 b. November 2024 GLA Financial Reports were approved unanimously. Tim presented the motion, Claudette seconded it.

4.2 c. Assessments & Budget News – Last week, assessment statements were sent to all landowners along with Budget News. Assessments payments are already being received and processed.

4.2 d. Unallocated funds discussion – Tabled until the February BOD meeting. Establishing an Emergency Road Reserve Fund was discussed briefly.

4.2 e. Motion to authorize the Office of the Treasury to invest reserve funds in CDs per GLA cash flow needs. Doug presented the motion; Tim Seconded. Unanimous approval.

4.3 Secretary's Report

4.3 a Seat Vacant

4.4 Ombudsman's Report

4.4 a North Report – Linda Ulrich – Brief comments, but no issues to report.

4.4 b South Report – Miriam Barker – Not present

Committee Reports -

5.1 Roads Committee - Tyson Wright Chair

5.1 a. Snowplowing & Sanding update.

Brief comments regarding communication progress with landowners. Tyson requested and the GLA webmaster created a new online address for landowners to email snow reports and contact the Road Committee: Roads@glamontana.org

Tyson tacitly approved of plowing Dry Creek Road in emergency situations; however, further research and discussion is warranted. Landowners were urged to first contact the Park County Road Department.

Tyson will schedule a Road Committee meeting soon and the webmaster will send an Eblast announcement, accordingly.

6.1 Project Review – Seat Vacant

Steve Anderson would like to join the Project Review Committee and per Doug, Phillip Pickens.

7.1 Community Property - John Carp – Not Present

7.1 a. Winterize building, sprinkler system.

8.1 Complaints / Compliance – Joe Bezotsky

No complaints noted.

9.1 Webmaster's Report – Tim Brockett

9.1 a. New Eblasts & website updates – Brief update on the new eblasts which no longer require MailChimp. The GLA website is being updated weekly with approved Board and committee minutes, reports, and a variety of relevant information.

President requested Webmaster Tim, to update the Finance Committee members and chair on the GLA website. Debbie Newby requested joining the Finance Committee.

Landowner Comment - None

Adjournment – 8:55 p.m.

Closed Session – Adjournment 9:47 p.m.

10.0 New Business:

Email Motions 12/21/24 - 01/12/25.

- 1) **12/30/24:** Claudette motioned that the Board Meeting Minutes from December 20, 2024, with the attached 2025 Draft GLA Budget, be approved and promptly posted to the website. Upon a second, I vote yes.

Yes votes: (4) Joe, Tim, Tyson, Doug- (contingent)

No votes: (1) Debbie

Motion was amended.

- 2) **12/31/24 Amended motion:** Claudette motioned; Tim seconded, that the Board Meeting Minutes from December 20, 2024, with the included modifications, be approved and promptly posted to the website.

(Note: It is expressly understood that the 2025 Budget Worksheet is *only an attachment to these updated minutes*).

Yes votes: (6) Tim, Doug, Joe, Claudette, Steve, Tyson

No votes: (1) Debbie

Motion passes.

Minutes Taken by: Tim Brockett and Claudette Dirkers; Debbie Newby assisted.

Minutes Approved by email vote: January 19, 2025