



**Glastonbury Landowners Association | Board of Directors
Meeting Agenda January 27, 2026**

Please note landowner comments will be invited and encouraged at the following times:

- A) After the intentional Moment of Silence – on non-agenda items only (1-3 minute limit per presiding officer pre-determined length to be announced at the beginning of the meeting)**
- B) After motions are made, seconded, and BOD discussion has concluded, but before a BOD vote is taken on Agenda items only (1-3 minute limit per presiding officer pre-determined length to be announced at the beginning of the meeting)**
- C) At the conclusion of the meeting before Adjournment (1-3 minute limit per presiding officer pre-determined length to be announced at the beginning of the meeting)**

1. Call to Order

2. Moment of Silence – With Intention

3. Landowner Comment – Non-Agenda Items

4. Approval of Minutes – December 22, 2025 GLA Board of Directors meeting, and all email voting minutes since the last GLA Board of Directors meeting (to be posted on GLA Website following approval)

5. Officer Reports

- a. President – Zane Curry
- b. Vice-President – Lance Rushmeyer
- c. Treasurer – Debbie Newby (report covered by Zane Curry in Debbie Newby absence)
- d. Secretary – Alicia Roskind-Dearing

6. Ombudsmen Reports

- a. North Glastonbury – Vacant (Linda Ulrich resigned on 1/6/2026)
- b. South Glastonbury – Miriam Barker

7. Committee Reports

- a. Vote on Committee Chairpersons
- b. Announce new Committee Member(s): Neil Kremer – Compliance Committee
- c. Roads
 - i. Snow Removal Dispatcher
 - ii. NG Road Maintenance
 - iii. Safety Signs
 - iv. Snow Removal Contracts
 - v. Snow Fence Repair

vi. Emergency Road Management

1. Board vote on how to manage Emergency Road Management

d. Governing Docs

i. Discussion of Governing Docs proposed Code of Conduct and Ethics Policy

ii. Board Vote on Code of Conduct and Ethics Policy

iii. Discussion on meeting recording policy

e. Election Committee

i. Discussion of Election Committee recommendation on 2025 election materials

ii. Board vote on releasing and publication of 2025 election results

f. Project Review

g. Compliance

i. Discussion of Compliance Committee findings re: Walter Wunsch/Spec Tec

ii. Board vote on Compliance Committee recommendation re: Walter Wunsch/Spec Tec

iii. Discussion of Compliance Committee findings re: Jaylyn Jensen

iv. Board vote on Compliance Committee recommendation re: Jaylyn Jensen

h. Finance Committee

i. Discussion of 2025 Year End financials

ii. Board vote on approving 2025 Year End financials

8. Meeting Recording Policy – Board vote on revising language to allow for sharing meeting recordings with Members

9. Brenda Ernst – Potential landowner discussion

a. Board vote on providing documentation to Brenda Ernst

10. Final Landowner Comments

11. Adjournment

Upcoming Meetings:

January 29, 2026 – Governing Documents Committee – 6:30 P.M. MST

February 3, 2026 – Road Committee - 6:00 P.M. MST

February 5, 2026 – Special Meeting to Fill Vacant NG Director Position – 6:00 P.M. MST

February 14, 2026 – Special Meeting for Director Removal – 11:00 A.M. MST

February 23, 2026 – Special Meeting to Fill Vacant NG Ombudsman Position – 6:30 P.M. MST

Please see GLA website at www.montanagla.org for meeting details and agendas. Note that meeting times and venues are subject to change, and as such the GLA website at www.montanagla.org will be the official record of where and when all meetings will be held.

Next GLA Board Meeting:

February 24, 2026 6:00 P.M. MST

All GLA Board of Directors meetings will be conducted in accordance with the 05.18.2015 [Conduct of a Meeting Policy](#). This policy can be found on the GLA website (www.montanagla.org) under Governance > Policies > Conduct of Meeting