



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Annual Meeting Minutes September 21, 2013

Meeting called to order by President Devin Harris at 7:05pm.
Meeting adjourned at 7:05p.m.

(As per Oregon Planned Community Act, by Senate Bill 963, effective January 1, 2010. Notice is hereby given if a quorum of 1/3 of the owners (in person or proxy) is not met, the Annual Meeting on October 21, 2013 will be adjourned. A new meeting will be called to order 5 minutes later. The quorum requirement for this meeting will be reduced by one half.)

Meeting called to order again at 7:10pm. Quorum met.

2012 Annual meeting minutes were read by Secretary Echo Murray. Doug Kelley made a motion to accept minutes as read, Kevin Larson 2nd, motion passed.

Treasurer's report was given by Devin Harris

Actual Ledger

| | |
|--------------------------------|--------------|
| Beginning Balance October 2013 | \$ 16,824.39 |
| Yearly Income | \$ 25,240.45 |
| Yearly Expenses | \$ 24,246.36 |
| Ending Balance September 2013 | \$ 17,818.48 |

Motion by Jody Herndon to accept the actual ledger, Mary Dutcher 2nd, motion passed.

2013-2014 Proposed Budget reviewed by members.

Motion to accept proposed budget by Carol Kelley, Lester Lloyd 2nd, and motion passed.

Kevin Larson gave the voting protocol. Doug Kelley's position is the position open this year. Doug is willing to continue serving the membership.

Mary Dutcher nominated Doug Kelley to continue as a Board member. Unanimous vote. Doug Kelley elected to board position.

Committees:

ARC: Was recommended at the next annual meeting mailing to include a special insert on what the ARC is, polices, and procedures.

ARC Members

Doug Kelley, Board Liaison

Carol Kelley

Mary Dutcher

Karen Burger

Cindy Norlan

Jody Herndon

Road Committee: Kevin Larson volunteered to go on the road committee.

Road Members:

R.D. Buell

Jody Herndon

Randy Smith

Kevin Larson, Board Liaison

Open Session:

Question was brought forth about dead lawns, etc. Member was wondering if anything can be changed about that.

Feral cats issue was brought up. The trap, spay, neuter program was discussed. Was wondering if there was any interest in cataloging the towns cats. Was decided that this wasn't anything the board would be taking on. If the member wanted to do this on their own they could.

Jody Herndon motioned to adjourn meeting at 8:10pm. Carol Kelley/Vern Grindy both 2nd, motion passed.