



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting April 21, 2016

1. **Call to Order** By Devin Harris at 5:408pm by Devin Harris, President. Those Present: Devin Harris, Bill Perry, Kevin Larson, and Echo Murray.

2. **Reading and Approval of the January Meeting Minutes:**
No changes. Minutes Approved.

3. **Reading and Approval of the Treasurer's Report**

Review check register, bills paid and initialized, monies received: Devin

Checking Account Balance	Beginning: 3/11/2016	\$ 25,894.18
	Deposits:	\$ 1.16
	Expenditures:	\$ 2,334.23
	Ending Balance: 3/12/2016	\$ 23,561.11

4. **Introduction of Guests:**

5. **Committee Reports:**

ARC (Architectural Review Committee) Devin H is the board liaison for the ARC. Sarah Metzler requested permission to build a 6ft fence across her back yard to separate her property from the neighbors. Request approved.

Crescent RFD tree request to remove 3 hazard trees from their administrative building in Gilchrist. Request approved.

Tree removal request from Rainbow Circle partially approved. Request was for multiple trees and the Board approved one. One tree wasn't on the requester's property.

Management Report:

Town cleanup day was a success. The GHS kids participated in a service project by helping drag branches etc. from residences to street to be chipped. Walker Range chipped the slash.

The log truck on Hillcrest has been fixed. They are now parking on their back lot.

Vial Farthingham (Yarber) invoice. Devin explained the charge is fair considering situation how long this issue lasted and what was involved and Longs in settling their estate. Contract was signed in 2008. Might want to review contract.

6. Road Committee:

Paving quote was \$ 275,000 for job. Kerry will report at the April meeting.

Echo will contact Stan Russell to see if they might give us a quote on root trenching on road. Will need to remember request a line locate prior to work.

Need height and width for trees near streets.

7. **Correspondence:** Vial Farthingham invoice

8. **Unfinished Business:**

- a. Hydrants: [Invited Chief Dylan Webb to meeting to discuss.](#)
- b. Tree roots – [Echo will contact Stan Russell for quote and interest](#)
- c. Fireproof safe – still researching
- d. Tree and shrub trimming waiting until spring
 - a. Surveying: Kevin Larson & Kerry Wilson
 - b. Signs & Lines: Devin Harris – [need to decide on wording for the signs](#)
- e. Bank account update. [Have paperwork to sign](#)
- f. Indemnity Letter/Resolution for common area Letter: Kerry
- g. Hazard Tree – Richard Seehawer
- h. Surveyor

Echo brought up that she would like to see the spring newsletters printed in color. We have funding to pay for this. Devin motioned that with our corrections/updates to newsletter that we print them in color. Bill P 2nd, motion passed.

Devin brought paperwork to discuss the independent audit. Had questions on what the board wanted. Wiletta attended the meeting to be able to answer questions. Decided to start with making sure all property owners have been invoiced and addresses are updated.

9. **New Business:**

Adjourn: Motion by Bill Perry, 2nd by Kevin Larson, motion passed. Meeting adjourned at 7:15pm

Next meeting May 26th at 5:30pm. Location Walker Range

ENM