



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting August 25, 2016

1. **Call to Order** By Devin Harris at 5:33pm by Devin Harris, President. Those Present: Devin Harris, Bill Perry, Kevin Larson, and Echo Murray. Kerry Wilson absent.
2. **Reading and Approval of the June Meeting Minutes:** Approved as corrected
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: 7/20/2016 | \$ 40,436.73 |
| | Deposits: | \$ 1.22 |
| | Expenditures: | \$ 4,028.70 |
| | Ending Balance: 8/25/2016 | \$ 36,409.25 |

68% dues are paid.

4. **Introduction of Guests: No guests**

5. **Committee Reports:**

Management Report:

Letters sent on cars in alley, to Cascade Reality. Courtney Close to violation letter

Warning letters, folks have done what was asked..

ARC

Porch

Echo will follow up on Nob Hill house. Concerns expressed that it appears not to be safe.

6. **Correspondence:**

Lumberman's Insurance. Sending questionnaire. Devin will fill out and send back.

Annual Meeting invites went out August 24, 2016

7. **Unfinished Business:**

- a. Hydrants: ongoing, painting and working on maintenance
- b. Tree roots: Will work on the others on Rainbow Circle
- c. Fireproof safe: Done Bought two fire proof boxes for \$ 650.00 plus \$50.00 delivery fee.
- d. Eric Fury 7 Peak Paving. Kerry will be meeting to discuss roads. Ongoing
- e. Albert road widening. Bid from RD.
- f. Signs & lines update:
 - i. Echo talk to Rusty Mercer about the possibility of surveying Gilchrist. Ask if interested and cost estimate.
 - ii. Talk to Earl about wording for entrance and street signs for snow signs etc.
 - iii.
- g. Annual Meeting September 24th plans made: Devin
 - i. Budget committee (Echo, Kevin, Devin, Wiletta)
 - ii. Agenda items for annual meeting
 - iii. Kerry's items for annual meeting
- h. Surveying, finding pins, then deciding course of action for common ground. Ongoing

8. **New Business:**

Annual Meeting Accomplishments:

- a. Web Page
- b. Seehaver Tree
- c. Danger trees on Nob Hill
- d. Tree roots on Nob Hill and Rainbow Circle
- e. Adopted Klamath County Code
- f. Town Cleanup and Chipping w/GHS Volunteers

Anything else please let me know....

Adjourn: Motion by Bill Perry, 2nd by Echo Murray, motion passed. Meeting adjourned at 7:02pm

Next meeting Sept 23rd at 5:30pm. Location Walker Range

Annual Meeting: September 24th at 7pm

Board pre-meeting September 24th at 6pm.

ENM