



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting July 21, 2016

1. **Call to Order** By Devin Harris at 5:35pm by Devin Harris, President. Those Present: Devin Harris, Bill Perry, Kevin Larson, and Echo Murray.
2. **Reading and Approval of the April 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: 6/16/2016	\$ 21,818.33
	Deposits:	\$ 19,350.91
	Expenditures:	\$ 306.99
	Ending Balance: 7/21/2016	\$ 19,043.92

56% dues are paid.
4. **Introduction of Guests: No guests**
5. **Committee Reports:**
Management Report:

Warning letters sent, 2nd drive through on July 25th, then 1st fine letters will be sent after that.

ARC Report:
Fence request on Michigan Avenue. New owners requested a fence approval for safety. Approved
6. **Correspondence:**
7. **Unfinished Business:**
 - a. Hydrants: [Being worked on](#)
 - b. Tree roots [Echo will contact Vic Russell \(Travis\) to have work done](#)
 - c. Fireproof safe – still researching [Devin found several safes for board review. Board agreed to have Devin approach one and offer a reduced bid for both file cabinets.](#)
 - d. Tree and shrub trimming waiting until spring
 - a. Surveying: Kevin Larson & Kerry Wilson – [Ongoing](#)
 - b. find the pins then decide course of action.- [Ongoing](#)
 - c. Signs & Lines: Devin Harris - [Ongoing](#)
 - e. Mark Grell 7 Peak Paving. Kerry will be meeting to discuss roads. [Meeting on July 22 at 1:00pm](#)
 - f. Signs – GHS signs [Devin asked for 20 poles at \\$ 10.00/each.](#)
 - g. [Bill said Denny's brother in law will be moving. Echo has someone interested if needed.](#)
 - h. Materials for no parking signs: Kerry - [No report](#)

8. **New Business:**

- a. Annual meeting date: September 24. [Approved](#)
- b. Budget committee: Kerry W, Echo M, Kevin L, Devin and Wiletta H.
- c. Property pins and common ground issues: Kerry & Devin
- d. Seehawer tree. [It was determined that the tree is on GOA. The GOA will pay for the tree removal but not the stump grinding. Echo will contact Richard and explain the situation.](#)
- e. [Echo will contact Klamath County about recommendations on surveyors.](#)
- f. [Discussion was held about exempt properties in town. We need to account for each lot and if exempt we need to say why. GOA should write a letter to those are not paying dues and that we can revisit at some point to reevaluate yearly if needed. Motion to contact property owners and discuss status of exempt property and that future possibility that the exempt status could change and they will be required to pay annual dues.](#)
- g. [Bruce McCullough brought to the boards attention that on Robert Sandberg's property at 138623 Rhododendron St. Rental has had two vehicles that haven't moved for over a year Black van and a Red Cherokee. Would like a letter sent in regards to them](#)

Adjourn: Motion by Bill Perry, 2nd by Echo Murray, motion passed. Meeting adjourned at 7:31pm

Annual Meeting on September 24, 2016 at 7:00pm

Board Pre Meeting on September 24, 2016 at 6:00pm

Next meeting August 23, 2016 at 5:30pm. Location Walker Range

ENM