



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting June 16, 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: 4/21/2016	\$ 23561.10
	Deposits:	\$ 6,727.02
	Expenditures:	\$ 2,094.79
	Ending Balance: 6/16/2016	\$ 28,193.33

22% dues are paid.

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

5. **Committee Reports:**

Management Report:

Will take no action at this time on Marlene Reid's letters to the board. File.

Cat Sayers animal complaint. Echo will write a note to cat with GOA policy on animal control. Will provide instructions and links to Klamath County animal control. Will mention that we would encourage animal control to follow up on complaint after Cat files the complaint.

Elma Myers letter inquiring about hazard trees. Devin will write a letter to her about her concern.

6. **Correspondence:** Cat Sayer, Marlene Reid, Elma Myer and anonymous letter.

7. **Unfinished Business:**

- a. Hydrants:
- b. Tree roots
- c. Fireproof safe – still researching
- d. Tree and shrub trimming waiting until spring
 - a. Surveying: Kevin Larson & Kerry Wilson – Hold off on this for now. Identify what areas are problems, find the pins then decide course of action.
 - b. Signs & Lines: Devin Harris
- e. Eric Fury 7 Peak Paving. Kerry will be meeting to discuss roads.
- f. Signs – GHS signs. We paid \$200.00 for signs. It has been a learning experience for the kids and as they went along they got better. Devin would like to purchase metal posts to put the signs. Recommend 10 signs. Kerry W motion Kevin Larson 2nd to purchase the posts. Devin will get bases to cement them in. Kerry W will check on material for the no parking signs. Devin would like to paint lines for signs and center line on corners as needed. Mississippi and Mountain view for sure.

- g. Need to find someone who would place stickers on cars on car violations. Bill Perry will talk to Denny Larios brother in law Pat to see if he might be interested. During winter months when the no parking regulations are in place. Discuss at the annual meeting building a volunteer group to help do projects within the association.
- h. Maps: Kerry will check about getting more maps made

8. **New Business:**

- a. Bank statement. Got signatures for GOA accounts taken care.
- b. WR Town cleanup report. WR invested over \$ 9,000.00 into assisting the town on the storm damage cleanup. Grant funds were used.

Adjourn: Motion by Bill Perry, 2nd by Kevin Larson, motion passed. Meeting adjourned at 7:20pm

Next meeting July 21 at 5:30pm. Location Walker Range

ENM