



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting November 17, 2016

1. **Call to Order** By Devin Harris at 5:36pm by Devin Harris, President. Those Present: Devin Harris, Kevin Larson, and Echo Murray. Bill Perry and Dylan Webb absent
2. **Reading and Approval of the June Meeting 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: 10/27/2016	\$ 33,093.93
	Deposits:	\$ 1.39
	Expenditures:	\$ 3,902.50
	Ending Balance: 10/28/2016	\$ 29,192.82
4. **Introduction of Guests: No guests**
5. **Committee Reports:**
Management Report:
No management report

ARC
Echo checked with Earl Perry, KC Code Enforcement about fence height requirements. Earl said building code says 6-feet obscured and then a 1-foot open mesh is approved but Planning code rules, and they state nothing over a say 6-foot obscured fence in the side or back yard. Obscured means a solid wood type of fence. Forward copy of the email from Earl to Devin and Cindy Norlin for their records.
6. **Correspondence:**
7. **Unfinished Business:**
 - a. Albert Drive road widening. Line locate has been completed.
 - b. Surveying, pines, then course of action for common ground. Rusty attended meeting to give an update. He is almost complete except for finishing up placing stakes on the south side of town and Rainbow St. Phase 1 is plotting, marking, supplies and GIS pinpoints. Invoice for \$ 700.00. Phase 2 will include up to another \$ 500.00 for completing Rainbow which wasn't part of Phase 1 motion, mapping with satellite imagery with pinpoints. Motion by Echo, 2nd by Kevin, m/p.
 - c. Annual snow letter was gone over and Devin will type up the newest version and email out for comments. We plan on getting this mailed out soon.
 - d. Trailer on Rhododendron St. Boards offer was turned down but it sounds like a neighbor will be moving it to the back of her house along the alleyway.
8. **New Business:**
 - a. Town signs. We will wait until spring to make any changes to our signs.
 - b. Inquire to Dylan about whether December 12th will work for the next meeting. Do we need to change meeting dates so he can attend the meetings? Devin requested Dylan's email address.

Adjourn: Motion by Kevin Larson, 2nd by Devin Harris, motion passed. Meeting adjourned at 7:00pm
Next Meeting is February 16th, at 5:30pm – Crescent Fire Department Admin Building in Gilchrist.