



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting October 27, 2016

1. **Call to Order** By Devin Harris at 5:30pm by Devin Harris, President. Those Present: Devin Harris, Kevin Larson, Dylan Webb and Echo Murray. Bill Perry 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: 9/22/2016	\$ 39,370.36
	Deposits:	\$ 1,471.60
	Expenditures:	\$ 7,748.03
	Ending Balance: 10/28/2016	\$ 33,093.93

76% + dues are paid.

4. **Introduction of Guests:**

5. **Committee Reports:**

Management Report:

Letter received from Bruce Reed, concerning the orange dump truck and from attorney response

ARC

Knob Hill fence request. Check with Earl Perry about back fence height. Request was approved by ARC committee but concerned that fence height might be in violation of County and GOA code.

Oralee Courtney trailer. Won't let GOA remove the trailer. Her case is with the attorney so the board cannot contact her anymore.

Discussion was held and placed on the back burner about Dylan going onto the road committee.

6. **Correspondence:**

Bills

Jim Sheridan Comments: As relayed for the meeting to Echo

- a. Jim stated he wants the signs being put up in Gilchrist to be legal sign size, wording, type of paint and colors.
- b. Stop and school signs aren't reflective
- c. Recommends professional people to do these jobs, rather than volunteers or school kids.
- d. Brought up his comments from the Annual meeting about compensation from the removal of the trees on common property alongside his property.
 1. Devalued his property with their removal
 2. Left an unsightly mess behind
 3. Wants the common area to look as nice as possible
 4. Remove stumps, brush and garbage at site
 5. Thanked a couple on Knob Hill for driving slowly

7. **Unfinished Business:**

- a. Tree roots on Rainbow complete.
- b. Eric Fury, 7 peak paving. Didn't finish job yet. Ran out of product but will be done and finish this fall. We will wait until complete to pay their invoice.
- c. Albert Road widening. RD said he cannot give a bid until the line locate is complete so he knows what the job will entail. Echo will call in line locate.
- d. Signs, Lines & stumps. Weather has to cooperate. Has two more to complete. School crossing sign – where to place? Michigan stop heading north has a stop but the south sign is a yield. Residents would like a stop sign there instead. Speed sign that was made by the school was made at 25mph, should have been 20mph. It is being re-done.
- e. Surveying. Work is coming along. Might be more than agreed to. Rusty is finding and marking the pins.
- f. Echo and Devin will flesh out the annual snow letter and mention the surveying that will be going on

8. **New Business:**

- a. New Officers:
Same officer and board positions. Dylan will assume a board position.

Adjourn: Motion by Echo Murray, 2nd by Devin Harris, motion passed. Meeting adjourned at 7:00pm

Next meeting Nov 17rd at 5:30pm. New Location Crescent Fire Department Admin Building in Gilchrist

ENM