



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting September 23, 2016

1. **Call to Order** By Devin Harris at 5:30pm 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: 8/24/2016	\$ 36,409.25
	Deposits:	\$ 3,591.63
	Expenditures:	\$ 630.52
	Ending Balance: 8/25/2016	\$ 39,370.36

76% dues are paid.
4. **Introduction of Guests:** Rusty Mercer. Surveying common lands
5. **Committee Reports:**
Management Report:
Letter received from Bruce Reed, concerning the orange dump truck and from attorney response

ARC
Knob Hill remodel. Devin motion to request attorney to write a letter to landowner on Knob Hill requesting them to submit a ARC request. Bill Perry 2nd, motion passed.
6. **Correspondence:**
Same as management report
7. **Unfinished Business:**
 - a. Hydrants: ongoing, painting and working on maintenance
 - b. Eric Fury, 7 peak paving. Crack sealing done by 10/30 weather permitting
 - 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. We need to ask how deep gas line in underground.
 - d. Eric Fury 7 Peak Paving. Kerry will be meeting to discuss roads. Devin continuing work on this
 - e. Annual Meeting September 24th plans made: Devin
 - i. Budget committee (Echo, Kevin, Devin, Wileta)
 - ii. Agenda items for annual meeting
 - iii. Kerry's items for annual meeting
 - iv. Echo will do agenda, send 2015 minutes to board
 - h. Surveying, finding pins, then deciding course of action for common ground. Rusty Mercer
 - a. Rusty will purchase stakes and paint and invoice the GOA
 - b. GOA would like to be done prior to snow
 - c. Will start the job with \$600.00 and see how far it goes and the board will decide each meeting
 - d. Echo will order plat maps from Klamath County and Rusty will copy for us
 - e. Wileta will flesh out the annual snow letter and mention the surveying that will be going on
 - i. Chuck Carey removed trees along Hillcrest St.

8. **New Business:**

- a. Two bids for tree removal south end of town. Eric Conn for \$ 1500.00 and Larry Lloyd for \$ 500.00. Cannot use Larry because he needs to carry liability insurance.
- b. Inquire to Walker Range if they might be interested in the job. It would include large trees inside and outside of Manzanita and brush along Manzanita. Wiletta will write landowners near project of work to come.

Adjourn: Motion by Devin Harris, 2nd by Bill Perry, motion passed. Meeting adjourned at 7:37pm

Next meeting Sept 27rd at 5:30pm. Location Walker Range

ENM