



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting April 9, 2015

1. **Call to Order** By Devin Harris at 5:36pm
Board members present: Devin Harris, Kevin Larson, Doug Kelley and Echo Murray. Bill Perry absent.

2. **Reading and Approval of the February Meeting Minutes:**
No changes. Minutes Approved.

3. **Reading and Approval of the Treasurer's Report**
Review check register, bills paid and initialized, monies received: Devin
Wiletta will order new checks.

Discussion was brought forth about Wiletta's health and whether she can continue in the assistant to the board position. Concerned about next due billing cycle coming up. The board asked for some progress on the accounts, and who still needs to be billed for annual dues etc. Devin will report back at the next meeting.

Wiletta will look at going back to Excel, Quickbook Pro has proven to be difficult to learn.

Wiletta will check and update accounts to make sure no one is in arrears. She will start over on these accounts.

Wiletta will start showing us progress reports on our banking accounts. Echo will ask Annette Carlson if interested in the Board Assistant position.

4. **Introduction of Guests: No guests**
5. **Committee Reports:**
ARC (Architectural Review Committee) Devin will contact Cindy Norlan to see if she is interested in Chairing the ARC Committee.

Roads Committee:

Management Report: May get money back on Strenz. Lawyer sent a letter to settle on account.

Sue Grahams old place has sold.

Lee (Jacobson) place may sold too. Not sure I have this down correctly.

6. **Correspondence: No Report**
7. **Unfinished Business:**

Echo will write a letter on vacant lots on the south end of Manzanita street.

Midstate Electric has stated that as they change out burned out bulbs in town they will replace with lower wattage/efficient bulbs.

8. **New Business:**

Crack sealing: Doug wondered if we could heat up the cracks using a weed burner and then smoothing along the lines to fill in. Echo will inquire with ODOT to see if that would work.

Echo checked with ODOT about humps on town roads. Doug will check with Russells from Lapine to get a bid on fixing them. Echo will check on tree marking paint.

9 **Old/Unfinished Business:**

Hydrants: Nothing to report. Echo will continue to inquire with EBC.

Adjourn: Motion by Doug, 2nd by Kevin, motion passed. Meeting adjourned at 6:34 pm

Next meeting May 7th at 5:30pm. Location Walker Range

ENM