



# Gilchrist Owners Association

P.O. Box 862  
Gilchrist, Oregon 97737

## Minutes

### Open Board Meeting August 14, 2014

1. **Call to Order** By Devin Harris at 5:36pm  
**Board members present: Devin Harris, Kevin Larson, Doug Kelley Bill Perry and Echo Murray**
2. **Reading and Approval of the August Meeting Minutes:**  
No changes. Minutes Approved.

3. **Reading and Approval of the Treasurer's Report**

- Review check register, bills paid and initialed, monies received.
- Review liens and dues still outstanding. No liens / 5% still outstanding (being researched)

Checking Balance 7-10-2014	\$ 25,032.51
Deposits:	\$ 5,721.81
Payments:	\$ 213.49
Ending Balance 7-10-2014	\$ 30,540.83

Lumberman's Insurance refunded \$ 220.00 for a double payment on one of our policies.

65% of dues have been paid.

CD deposits to be made prior to end of fiscal year.

4. **Introduction of Guests RD Buell**

5. **Committee Reports:**

Management Report:

Vacant lots at the south end of Manzanita Street. Becoming a fire hazard. Echo will write a letter expressing the boards concerns.

Discussed foreclosures. Sue Graham's old house on 138720 Rainbow Circle will be going on the auction block on 8/20/14. Wileta expressed a desire to attend the auction and learn what she can about the process. Bill Perry motioned to pay mileage for Wileta, Kevin Larson 2<sup>nd</sup>. Motion passed.

Town is looking good.

ARC (Architectural Review Committee)

Doug K reported for Carol K. Carol expressed the need for more ARC members.

Crescent Rural requested approval for their new sign at the admin office in Gilchrist. Doug K motion to approve request, Echo 2<sup>nd</sup>, motion passed. Bard is aware that the decision they made for the fire department supersedes CCR sign rule.

ARC request form to be placed on web page.

Devin motioned to change the ARC protocols. Doug K 2<sup>nd</sup>, approved.

Discuss ARC protocols for new projects at Annual meeting.

Echo mentioned she would ask Sharon Nolin if she is interested in serving on the ARC.

Roads Committee –

R.D. asked that we request a line locate from hydrant to corner of culvert by the Inn. RD explained that the GOA had a friend donate their equipment to clean 80% of the culvert debris. Just needs some final cleaning and it will be good to go.

Last rain storm the road behind the beauty shop came close to flooding. Is there a culvert located across from them?

Doug gave a report on CR Contracting. Cost for doing our roads is \$ 8,157.00 for crack sealing 25,497 LF. We all need to check our streets and report issues or areas of concern to Devin.

**6. Correspondence:**

The board received a letter from an unknown person who had a complaint about a Rottweiler roaming that streets. We will note in the minutes the concern but reporting party needs to contact Klamath County animal control.

**7. New Business:**

Annual meeting date.

Budget Committee members

Devin Harris

Doug Kelley

Wiletta Harris

Board positions – whose positions are up for election?

EBC building. Echo volunteered to contact Gil for rental.

Accomplishments for the year:

ARC Guidelines

Board is nomination committee. No nominations have been turned in yet. Further discussion will be held on September 18<sup>th</sup>.

Budget Meeting: September 11<sup>th</sup> at Devin's school room

Draft Budget will be emailed as a PDF to the board prior to September 18<sup>th</sup> for review.

**7. Old / Unfinished Business:**

Next Meeting time/date: Meeting September 18, 5:30 pm, Walker Range

Annual Meeting preparation

If there is no further business, then the meeting will be adjourned. Doug motion to adjourn, Bill 2<sup>nd</sup>, meeting adjourned.

ENM

Annual Meeting September 20<sup>th</sup> at 7pm, Gilchrist Banquet Room

Board Pre Meeting & setup September 20<sup>th</sup> at 6pm