



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting August 20, 2015

1. **Call to Order** By Devin Harris at 5:35pm
Board members present: Devin Harris, Kevin Larson, Bill Perry and Echo Murray.

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
Beginning Balance 7-22-2015 \$ 32,927.43
Deposits: \$ 3,676.22
Withdrawals: \$ 726.52
Ending Balance 8-20-2015: \$ 35,868.93

Approximately 76% of dues are paid.

Introduction of Guests: No Guests

5. **Committee Reports:**
ARC (Architectural Review Committee) Devin gave Mr White his ARC request and told him to go through Klamath County to see if they would permit one of these type of sheds in Gilchrist. We need to have how it would be anchored and snow load questions answered and approved through KC Code before we look at the request.

Roads Committee:

Management Report:

Devin stopped to talk to J Sheridan about the trees along his property that have created a blind corner where little kids walk. Jim is not willing to alter the trees at this point. GOA will contact Klamath County for advice on how to make this corner safer for people and vehicles.

Devin will write a letter to the property owner who has allowed a log truck to park along the roadway on Hillcrest. The truck is going on/off the pavement which will break down the asphalt edges.

Devin will follow up on the backyard situation on Hillcrest.

Correspondence: No Report

6. **Unfinished Business:**

Devin talked to Gil about the hydrants. Gil said that the Crescent RFD has agreed to work on getting the non-operable hydrants fixed.

Echo talked to Vic Russell about the tree roots impacting the pavement in Gilchrist. They are going to meet up and discuss options for fixing.

Annual Meeting will be held on September 19th at 7pm. Echo will contact Gil about using the Pine Room and getting a key. Echo will review the snow letter to see if any changes need to be made.

Two board positions are coming open this year. Devin Harris and Kevin Larson. Both had said they will run for positions again.

Echo talked about the updated GOA web page. Asked if everyone had looked it over and had any opinions. Kerry said he had sent in a request for password and hadn't heard anything. Echo will check into this. She hasn't gotten any notices on that.

Devin inquired if anyone is interested in volunteering to be on the budget committee and review the proposed budget with him. Kerry said he would work with Devin on the budget. They will meet before September 14th to review.

Bill will follow up on street lights in town. Check which are adequate and which might need to be replaced so they provide better lighting.

Will need to write a letter and update our bank on current board members and get signatures on the account.

Echo will approach RD about giving GOA a bid on tree branch clearing within the GOA common lands.

Will table the crack seal project until 2016. Lots to be holding up for now. At some point will have to have discussion on future road maintenance and work out a timeline for either repaving or chip sealing.

Adjourn: Motion Kerry, 2nd by Bill, motion passed. Meeting adjourned at 6:59pm

Annual Board Meeting: September 19th at 7pm. Gilchrist Banquet Room.

Next meeting September 17th at 5:30pm. Location Walker Range

ENM