



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting December 18, 2014

1. **Call to Order** By Devin Harris at 5:59pm
Board members present: Devin Harris, Kevin Larson, and Echo Murray. Absent Doug Kelley and Bill Perry
2. **Reading and Approval of the September Meeting Minutes:**
No changes. Minutes Approved.
3. **Reading and Approval of the Treasurer's Report – Devin Harris**
 - Review check register, bills paid and initialed, monies received.

Checking Balance 9-20-2014	\$ 19,204.67
Deposits:	\$ 2,685.09
Payments:	\$ 5,343.49
Ending Balance 12-18-2014	\$ 16,546.27

Devin Harris will research the treasurer's report in regards to the attorney fees.

4. **Introduction of Guests Beth Hatcher**

Beth explained about the Ford Family Foundation and about the NKC COHORT#1. Beth talked about how the COHORT represents the four communities of Gilchrist, Crescent, Crescent Lake and Chemult and that members are creating four community projects that represents each community while showing unity between all four communities. Beth talked about the process used to select the communities' project and what she would like from the GOA. She explained the project, where the site for the Gilchrist location would possibly be and what she would like from the GOA. Kevin Larson had a concern about parking at the location near the Fire Department Admin property. He said that sometimes semi's park along the road there and thought there could be an interference between them and the project site. After further discussion of possible locations the board decided to give a letter of support for the concept with the understanding that any final plans would need to be gone through the ARC committee if area selected is within the boundaries of the GOA. Echo will draft a letter of support for Beth.

Devin made a motion for Echo to draft a support letter from the board for the kiosk project with some added verbiage regarding traffic concerns with initial location and that they will need ARC approval for kiosk design if final location is within the GOA. Kevin 2nd, motion approved.
5. **Committee Reports:**

Management Report:

ARC (Architectural Review Committee) No report

Roads Committee – Ditch has been widened near theatre. The board decided to wait on screening to see if there is any need.
6. **Correspondence:** None
7. **New Business:**

Echo reported for Fire Chief Dale Kamrath about the offer of using their conference room for board meetings. Board thought this was a good idea and Echo will follow up with dale on the particulars.

8. Old / Unfinished Business:

- a. **Hydrants.** Echo contacted Gil about any updates or progress. He said he would contact Randy for specific. Gil said work in ongoing and slow but it is being accomplished.

- b. **Vacant lots** at the south end of Manzanita Street. Becoming a fire hazard. Echo will write a letter expressing the boards concerns. Will have them mailed before spring.

Next Meeting time/date: Meeting February 26th, 5:30 pm, Walker Range or Crescent RFD Admin Building (will update)

If there is no further business, then the meeting will be adjourned. Echo motion to adjourn, Kevin 2nd, meeting adjourned at 6:58pm

ENM