



# Gilchrist Owners Association

P.O. Box 862  
Gilchrist, Oregon 97737

## **Minutes**

### **Open Board Meeting February 26, 2015**

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

2. **Reading and Approval of the December 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

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. Echo volunteered to review the books to see where we might need to update due accounts. Devin mentioned someone in their church has volunteered to help with the accounting program. Devin will report back at the next meeting.

4. **Introduction of Guests: No guests**

5. **Committee Reports:**  
ARC (Architectural Review Committee)

Crescent RFD applied for board approval to remove a hazard tree next to their admin building. Board approved request. Echo will let CRFPD know of approval.

We had 1 old ARC request and 2 new requests brought forth at the meeting. Wiletta will write letters to homeowners about their ARC request approvals.

Roads Committee:

Bill brought his concerns about the hump in the pavement going to Knob Hill from Rhododendron St. Seems to be slowly getting worse. Its tree roots. We might look into how this is fixed, who does this type of work and bring to RD and road committee attention. Could it affect snow plowing?

6. **Correspondence: No Report**

7. **Unfinished Business:**

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

Eco reported on the kiosk project that was presented during the December meeting. It will be on Ernst property and not on GOA or CRFPD.

8. **New Business:**

CRFPD tree request. Devin motioned to remove CRFPD tree, Bill Perry 2<sup>nd</sup>, motion carried.

Devin will check with Midstate Electric about the possibility of LED 5000 Kelvan streetlights.

7. **Accomplishment Report for annual meeting:** Crack Sealing, ARC Guidelines for new development, CD increase, Management fewer issues

**8 Old/Unfinished Business:**

Hydrants: Echo to contact EBC about any updated information. Board wants to monitor this situation. Doug Kelley attended the sale in Klamath Falls on Sue Graham's house. No sale but through this process it is now out of Sue's name and in the banks name. We can now send an invoice to Bank of America for dues.

Echo will write a letter concerning hazardous fuel loading on the vacant lots south end of Manzanita.

Echo contact CRFPD about the stripes in front of their building.

**Adjourn:** Motion by Echo P, 2<sup>nd</sup> by Bill Perry, motion passed. Meeting adjourned at 6:30 pm

Next meeting March 29 at 5:30pm. Location Walker Range

ENM