



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting February 16, 2017

1. **Call to Order** By Devin Harris at 5:02pm by Devin Harris, President. Those Present: Devin Harris, Kevin Larson, Dylan Webb and Echo Murray. Bill Perry absent
2. **Reading and Approval of the June Meeting Minutes:** Approved
3. **Reading and Approval of the Treasurer's Report: No written report**
Review check register, bills paid and initialized, monies received: Devin
Checking Account Balance
4. **Introduction of Guests: No guests**
5. **Committee Reports:**
Management Report:
No management report

ARC
Fence on Nob Hill.. Klamath County Planning has been working with landowner on permits. Everything has been up to code.
Echo fielded a request for fence ARC information. Everything needed was mailed to requester.

Roads: Dylan reported that it seemed everything has been going ok for snow removal requests.
6. **Correspondence:** Flyer from our attorneys about upcoming board training. Devin and Wiletta would like to attend if they can. It's on March 8, 2017 6pm-8pm.
7. **Unfinished Business:**
 - a. Albert Drive road widening. Project on hold
 - b. Surveying: Echo will inquire on where we are to Rusty.
 - c. Trailer on Rhododendron St. Trailer has been moved off commons.
 - d. Echo talked to Klamath County Road department and ODOT about our town signs. They both said we are a private town (like resorts, malls, etc.) and there aren't any rules specifically for us. Uniform Sign Manual doesn't apply to us.
8. **New Business:**
 - a. Hydrants. Echo received a phone call from Gil Ernst regarding who was responsible for clearing snow from in front of the hydrants in town. Gil asked me to follow up and report to him what I found out. According to the County Fire Marshal under NFPA 25 for private hydrants the owner is responsible to maintain access to the hydrants at all times. Per Deputy State Fire Marshall Scott Rice. (Email will be attached to notes in original minutes).
 - b. Echo reported that Bill Perry had called to let her know that effective immediately he tendered his resignation to the Board. (Email filed with original meeting minutes)
 - c. Bill mentioned that Andrea (Andi) Smith had complained to him about the jake brakes on the highway. It has been talked about many times through the CAT meetings and we have been told it's hard to know when they are legal versus illegal brakes. It's not sound it whether they are muffled or not. We can bring up again at the next CAT meeting.
 - d. Echo will research for anyone wanting to fulfill Bill Perry's remaining board time. Ask them to attend to the next board meeting for discussion.

Adjourn: Motion by Devin Harris, 2nd by Kevin Larson, motion passed. Meeting adjourned at 5:30pm

Next Meeting is March 16th, at 5:30pm – Crescent Fire Department Admin Building in Gilchrist.

ENM