



# Gilchrist Owners Association

P.O. Box 862  
Gilchrist, Oregon 97737

## **Minutes**

### **Open Board Meeting July 10, 2014**

1. **Call to Order** By Devin Harris at 5:33pm  
**Board members present: Devin Harris, Kevin Larson, Doug Kelley and Echo Murray. Absent Bill Perry**

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 5-8-2014	\$ 12,012.18
Deposits:	\$ 15,026.87
Payments:	\$ 1,581.02
Ending Balance 7-10-2014	\$ 13,445.85

4. **Introduction of Guests.** R.D. Buell

5. **Committee Reports:**  
Management Report: Lee, Graham – foreclosures  
Vacant lots at the south end of Manzanita Street. Becoming a fire hazard.  
Mel Luckie – damage to driveway.

ARC (Architectural Review Committee)

Doug K reported for Carol K. Grant & Cindy Norlan new roof and electrical request approved. Carol expressed the new for more ARC members.

Roads Committee –

The culverts and ditch were discussed. Motion by Doug K, Devin H 2<sup>nd</sup>, to hire Walker Range to clean and screen culvert. If for some reason we have to replace the culvert the board will meet and discuss.

R.D. asked that we request a line locate from hydrant to corner of culvert by the Inn.

Devin will write Marlene a letter explaining about the ditch and culvert.

6. **Correspondence:**  
Herb Romey wrote the board explaining that he has rented out his home on Rhododendron St. He requested copies of the CCR's and policies be delivered to the renters so they abide by them.

Mel Luckie wrote on the bottom of his dues statement about the driveway damage. R.D. said he would call him to discuss.

7. **New Business:**

Doug K tree approved for removal of trees on north end and in front of his garage of his property.

Kevin L said that there has been a dog complaint filed on Manzanita St. 138047 Mike & Kelly Lowell.

Devin H mentioned that our attorneys Vial Farthingham offer workshops that are worth attending in the event anyone is interested in them.

New owner of the Police office. Talk to him about his plans. Board needs to decipher if it's residential or commercial in regards to dues,

**7. Old / Unfinished Business:**

- a. Echo will scan and mail out the new ARC information.
- b. Echo update hydrants on map
- c. Crack sealing. Doug K recommends having the company back out for a walk through.
- d. When Sharon Nolin has her trees taken out have her contact the board. She has approval for one but the one next to it is dying now.

Next Meeting time/date: Meeting August 14, 5:30 pm, Walker Range

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

ENM