



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting June 18, 2015

1. **Call to Order** By Devin Harris at 6:25pm
Board members present: Devin Harris, Kevin Larson, Doug Kelley, Bill Perry and Echo Murray. Doug Kelley resigned his position. Doug and Carol sold their home and will be moving on. Thank you Doug for your years of service to the board and membership.

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 5-11-2015 \$ 13,775.66
Deposits: \$ 7,404.70
Withdrawals: \$ 1,133.41
Ending Balance 6-18-2015: \$ 6,271.29

Approximately 29% of dues are paid.

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

5. **Committee Reports:**
ARC (Architectural Review Committee) 1 fence on Knob Hill.

Roads Committee: Doug Kelley has called Vic Russell about the tree root situation. Hasn't heard anything back from him as of yet. Three times Doug has called without any response.

Kevin and Devin will work on the heating on the crack seal.

Management Report: 4 fine letters that have been sent that there hasn't been any response back on.

6. **Correspondence: No Report**

7. **Unfinished Business:**

No new information about the hydrants. Will continue to request reports from Gilchrist Water.

Doug Kelley resigned his board position effective June 18, 2015. Board members will research to find someone willing to fulfill Doug's remaining position.

Devin talked to Midstate about LED light replacements for street lights. They provided a breakout on number and types of current bulbs. Devin will follow up with Midstate to ask if we updated to energy efficient bulbs would there be a cost to the membership.

Adjourn: Motion by Doug, 2nd by Bill, motion passed. Meeting adjourned at 7:15 pm

Next meeting July 23 at 5:30pm. Location Walker Range