Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes
Open Board Meeting June 22, 2017

1. **Call to Order** By Devin Harris at 5:30pm by Devin Harris, President. Those Present: Devin Harris, Kevin Larson, and Echo Murray. Dylan Webb absent.
2. **Reading and Approval of the June Meeting Minutes:** Approved as corrected

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 1/31/2017	$ 19,116.01
Deposits	$ 9,702.34
Withdrawals	$ 2,464.74
Ending Balance 2/28/2017	$ 26,353.61

   29% dues paid.
4. **Introduction of Guests: None**

5. **Committee Reports**:
   Management Report:
   20 warning letters sent June 5th. 14) warning letters and 4) first violation letters sent today. Devin explained the process to Denny Larios, newest board member.
   ARC
   Front fence 138628 Nob Hill & 138707 Rhododendron St approved. Tough Shed on 138065 Manzanita pending.

   Roads: N/R

6. **Correspondence:** Phyllis Kerns wrote a letter concerning neighbors on both sides of her. Concerned about the back side of their properties and the accumulation of stuff back there. Worried its dropping property values.
   Devin will take pictures and decide if complaint warrants further action.

7. **Unfinished Business:**

   a. Albert Drive road widening. Devin talked to RD. RD is still interested in submitting a bid. Trying to arrange a meet face to face with Cascade Gas to review project plans.
   b. Surveying: In progress. Echo will ask Rusty if we can have this information in digital format also. Echo check on status of Rainbow Circle.
   c. Poles for winter.
   d. Hydrants: Dylan will be following up on maintenance status. N/R

8. **New Business:**
   a. Annual meeting discussion Echo.
   b. ARC request form and policy review: Devin
   c. "The Grizz" Karaoke on Manzanita Street. Sign on road, GOA action: Devin
   d. Web page domain name bill coming up. August 19, 2019. Will need to be paid
   e. Chip trucks using Hillcrest again. Echo will contact ODF about having this stopped.
   f. Setup a meeting with Earl Perry, Klamath County Code Enforcement Officer.

Adjourn: Motion by Devin Harris, 2nd by Kevin Larson, motion passed. Meeting adjourned at 7:00pm

Next Meeting is July 21, at 1:00pm – Crescent Fire Department Admin Building in Gilchrist.

ENM