



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting March 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.
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	\$ 20,965.66
Deposits	\$.84
Withdrawals	\$ 3,180.35
Ending Balance 2/28/2017	\$ 17,786.15
4. **Introduction of Guests:**
John Driscoll – Gilchrist Cruise. Discussed wanting to close Michigan Avenue on the eastside of the Mall during the Cruise on July 15, 2017. Closed from 8-5pm. Cruise insurance policy will cover the GOA and John will provide the GOA a copy of the insurance rider policy.

Denny Larios – Denny attended so the board could discuss his interest in fulfilling Bill Perry's board position until it comes up for election. Devin motioned to accept Denny for Bill's vacant position, Dylan 2nd, motion passed.
5. **Committee Reports:**
Management Report:
Devin reported that it appears the Theatre has gone back to Charann Graham. Devin will follow up with a discussion on cleaning up the theatre.

ARC
Devin and Cindy Norlin (ARC Chair) met to review the fence request on Manzanita. Devin will have Wiletta send a letter approving the fence request.
Echo handed in a fence request on Rhododendron St to Devin to follow up with.

Roads: Dylan nothing new to report.
6. **Correspondence:** Bill Perry resignation email. Received and attached to the February 2017 minutes.
7. **Unfinished Business:**
 - a. Albert Drive road widening. Project on hold
 - b. Surveying: In progress. Echo will ask Rusty if we can have this information in digital format also.
 - c. Hydrants: Dylan will be following up on maintenance status.
8. **New Business:**
 - a. Tree removal in town. It was brought up and it appears to be Midstate Electric doing line maintenance. Devin will contact MEC for clarification/verification.
 - b. Spring newsletter. Echo will start drafting one. Topics for now – dogs, fences (include Klamath County code reference)

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

Next Meeting is April 6th, at 5:30pm – Crescent Fire Department Admin Building in Gilchrist.