



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting May 8, 2014

1. **Call to Order** By Devin Harris at 5:35pm
All Board members present
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 9-30-2013	\$ 13,182.11
Deposits:	\$ 2.09
Payments:	\$ 1,172.02
Ending Balance 3-7-2014	\$ 12,012.18

Devin motioned to approve treasurers report, Echo 2nd, motion passed.
4. **Introduction of Guests.** N/A
5. **Committee Reports:**
Management Report: Will mention in the spring newsletter that management letters will start in June.

ARC (Architectural Review Committee) No report on any improvements.

Roads Committee – Doug K talked to Marlene Reid about the ditch on her property south of the theatre and culvert that is plugged in front of the theatre. Explained about the drainage issues and that we proposed doing the cleanup for this time at no cost to her. Marlene denied any assistance. Doug will talk one more time to Marlene about this to see if she has changed her mind. We will talk to our attorney about the situation and if needed have them draft a letter to Marlene explaining the Boards stance.

Devin made the motion that should the conversation between Doug and Marlene not change from last time, Echo will contact our attorney about writing a letter to Marlene. Doug 2nd, motion passed.

Devin will talk to the school for permission to work on the ditch on school lands.

6. **Correspondence:**

7. **New Business:**

Bill P and Doug K presented the ARC guidelines that they and Carol K compiled. Devin made a motion to approve with changes outlined in 2.2 and landscaping. Article 2, section 15 of CCR's. Echo 2nd, motion approved. Bill will get a copy of the updated guide to Echo for our files.

Kevin L said there is a new owner in Diane Ernst Dads place. Need to send CCR's, By-Laws and policies. Echo reminded about the new owner on Rhododendron St.

Echo said she would place the maintained hydrants on the hydrant map she has.

Devin brought up that the GOA had a need for a new printer. Current printer life span is gone. Asked for a motion to approve the purchase of a new printer, Doug motioned, Bill 2nd, motion approved.

Doug brought up that he would like to have the pavement checked again – Board agreed.

Next Meeting time/date: Meeting June 5th, 5:30 pm, Gilchrist High School (Devin's Room).

If there is no further business, then the meeting will be adjourned.

Meeting Adjourned.

ENM