



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting October 22, 2015

1. **Call to Order** By Devin Harris at 5:30pm
2. **Reading and Approval of the August Meeting Minutes:** Kerry Wilson motion to accept minutes, Kevin Larson 2nd, motion passed.
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 8-19-2015 \$ 36,665.89
Deposits: \$ 776.40
Withdrawals: \$ 6,532.52
Ending Balance 10-22-2015: \$ 30,909.77
Kerry Wilson motion to approve treasurer's report, Echo Murray 2nd, motion passed

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

5. **Committee Reports:**

No ARC requests. Devin asked Cindy Norlin for ARC reports prior to meetings. Nothing reported.

Roads Committee

Issues: Trees & Signs

Devin mentioned that the school could do signs for us. Discussion on location for signs. Develop a committee for road standards, set policy for short and long term road review and develop a Policy for maintenance on common ground.

Devin will follow up with the school for sign purchase. Board authorized up to \$ 250.00 for signs to be used in town. Order two extra signs of each (Yield & Stop) and safety signs around the school. Devin Harris motioned, Kerry Wilson 2nd, motion passed.

Devin Harris will research and hire surveyors to find pins in center of roads and on corner of Nob and Mississippi, Albert and Manzanita. Kevin agreed to meet with surveyors when surveying. Devin Harris motioned to proceed, Kerry Wilson 2nd, motion passed.

Management Report:

Letter was sent to property owner about log truck parking on side of Hillcrest Street. Property owner responded with a letter back to the GOA. Devin Harris had drafted a response letter and brought to the board. Kerry Wilson volunteered to draft a letter in response to the Mr Wong dated 9/21/2015. Motion to deny Mr Wong's request by Kerry Wilson, Kevin Larson 2nd, and motion passed.

6. **Correspondence: No Report**

7. **Unfinished Business (actions Items):**

a. No report

e. Devin and Wiletta are researching the best box to purchase.

f. Long and short term road goals: Kerry Wilson recommendation of person who works with HOA'. Kerry will follow-up – to be done in the spring 2016.

g. Devin reported that penalties are less at the end of term rather than the beginning. Summer shouldn't incur much money for a penalty if needed to withdraw funds before CD term limit.

h. Devin has requested Cindy Norlin to give a report to be presented to Board meetings. He hasn't heard anything.

i. Midstate has changed some lights in town

8. **New Business:**

Bend Broadband is putting fiber in town. Nothing is available for homeowners as of this time.

9. **Adjourn:** Motion Kerry, 2nd by Devin, motion passed. Meeting adjourned

Next meeting December 3rd, at 5:30pm. Location Walker Range

ENM