



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting September 18, 2014

1. **Call to Order** By Devin Harris at 5:30pm
Board members present: Devin Harris, Kevin Larson, Doug Kelley Bill Perry and Echo Murray
2. **Reading and Approval of the August Meeting Minutes:**
No changes. Minutes Approved.
3. **Reading and Approval of the Treasurer's Report**
Reviewed annual meeting actual and proposed budgets. Motion to approve proposed budget by Doug Kelley, Bill Perry 2nd, motion approved.
4. **Introduction of Guests: No guests**
5. **Committee Reports:**
ARC (Architectural Review Committee) No report

Management report: Just one concern. Kevin reported that across from him on Manzanita Street new owners are acquiring more vehicles. Parking along street.

Roads Committee: Discussed Walker Range snow removal bid. Devin motioned to accept bid at \$ 216.70/hour, Doug Kelley 2nd, motion passed.

Concern has been expressed about the stripes that were painted at the fire hall building. Echo will contact the Acting Fire Chief to request no more stripes be painted on to the street without ARC approval.

Doug Kelley walked the roads in town. Concerned about the cracks on Manzanita. Said there is large cracks in the street there and behind the mall on EBC property.

7. **Accomplishment Report for annual meeting:** Crack Sealing, ARC Guidelines for new development, CD increase, Management fewer issues
- 8 **Old/Unfinished Business:**

Hydrants: Echo to contact EBC about any updated information. Board wants to monitor this situation. Doug Kelley attended the sale in Klamath Falls on Sue Graham's house. No sale but through this process it is now out of Sue's name and in the banks name. We can now send an invoice to Bank of America for dues.

Echo will write a letter concerning hazardous fuel loading on the vacant lots south end of Manzanita.

Echo contact CRFPD about the stripes in front of their building.