



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes **Open Board Meeting August 22, 2013**

1. **Call to Order** By Devin Harris at 5:32pm 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.
 - Treasure's Report approved as read.

Beginning Balance 6/26/2013	\$ 10,453.48
Deposits	\$ 17,252.08
Payments	\$ 1,263.94
Ending Balance 8/22/2013	\$ 15,988.14
4. **Introduction of Guests.** No Guests
5. **Committee Reports:**

Management Report: Kevin did the August Management drive through. Kevin submitted the report to Devin to send out the letters.

ARC (Architectural Review Committee): Nothing to report

Roads Committee: Nothing to report.
6. **Correspondence:** New mailing address for Bonnie Meyers.
7. **Unfinished Business ... Action Items**
 1. a. Web page: Address: GilchristHOA.com
b. Discussed what will be public and private information
c. Present to Board on September 19th meeting
 2. Annual Meeting:
 - a. Doug position coming up for election
 - b. Proposed budget, motion by Bill Perry to accept proposed budget, 2nd by Kevin Larson, motion passed.
 - c. Accomplishment report:
 1. Web site
 2. Phone Directory
 3. Resealed roads
 4. Insurance savings
 5. Revoked Management contract
 6. Invested more into the CD

New Business:

1. Gilchrist Water Hydrants: Doug motioned to have Echo write a letter to Gilchrist Water Company expressing our concerns and the time frame that the hydrants will be fixed. 2nd by Devin, motion passed.
2. Develop a policy for street parking during winter months. Devin motioned that the road committee draft a policy for board review to enforce parking on common grounds during winter months. Include steps to enforce Step 1: placard on window when violation is spotted with date and time stamp, etc), Step 2: letter to owners and Step #3: towing vehicle at owners expense as the final option.
3. Doug had a homeowner talk to him about large trucks parking across from the Gilchrist Inn and behind the mall. Worried what is happening to our pavement edges. Doug will talk to Marlene about this issue and report back at the next meeting

Next Meeting time/date: September 19th, at 5:30pm. Location is GHS

Echo motioned to adjourn meeting, Doug 2nd, meeting adjourned. At 7:30pm

**MARK YOUR CALENDARS:
Annual meeting for September 21, 2013.**