



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

Minutes

Open Board Meeting January 10, 2013

1. **Call to Order** By Devin Harris at 5:33pm
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.

Devin mentioned that the Lumberman's insurance bill has come in. We haven't gotten any bids so would recommend paying this invoice; continue researching bids and if we find something cheaper we could get a rebate if we change carriers. Devin motioned that he will follow up on checking into other insurance carriers and give Lumberman's a chance to refine their costs. Jon 2nd, motion passed.

Echo Motion to accept treasurer's report, Doug 2nd, motion passed.

5. **Introduction of Guests.** No Guests

6. **Committee Reports:**

Management Report: Devin drove around and the only issue he saw was by Rod Larios property. The firewood is under snow at this time so will wait until the snow is gone to write about getting it cleaned up. Encouraged Board members to drive around town, make judgment calls and coordinate getting letters written following the same pattern as Jim. We need copies of Jim's work for us.

ARC (Architectural Review Committee)

Jeff Kerr emailed Echo with a tree removal request. Second large ponderosa tree is dying in his yard. Devin motion to approve request, Jon 2nd, motion passed. Echo will notify Jeff of the request approval.

Roads Committee –

Doug presented the letter he received from CR Contracting concerning out roads. It explained that they will come this spring to touch up all sunken, failed, and missed cracks and crack seal.

Echo brought up concerns about roadside parking during snow events. People haven't been moving their cars when snowplows come around which leaves snow and ice buildup in the roadway. After much discussion it was decided that the Board (Devin) will write up a short note explain the situation on brightly colored cardstock and if the Board sees someone parking in the street to place this card under their wiper asking them to move their vehicles off the street so the snowplows can do their jobs correctly and avoid any hazardous buildup of snow and ice.

7. **Correspondence:** Echo will call Swede and invite him to our next Board meeting to discuss his proposal.

8. **Unfinished Business ... Action Items**
GOA web site research: Jon

Devin motioned to pay up to \$100.00/year to setup website for the GOA. Motion was help until Jon does further research. The Board will discuss further at the next Board meeting.

9. Devin motioned that a violation letter approved during meeting be printed on bright card stock and posted By Board members seeing offenders, note date and time violation card is placed on vehicles parked on the street who are interfering with snow removal. Doug 2nd, motion passed.

10. Next Meeting time/date: Annual Meeting March 14th, 7 pm, Gilchrist High School (Devin's Room).

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

Jon motioned to adjourn meeting, Doug 2nd, meeting adjourned. at 6:54pm