



# **Gilchrist Owners Association**

P.O. Box 862  
Gilchrist, Oregon 97737

## **Minutes** **Open Board Meeting June 26, 2013**

1. **Call to Order** By Devin Harris at 5:51pm
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 5/22/2013	\$ 9,574.11
Deposits	\$ 1,311.34
Payments	\$ 431.97
Ending Balance 6/27/2013	\$ 879.37

Devin reported that there wasn't a double payment to MEC, SVB didn't charge us for payment.
4. **Introduction of Guests.** No Guests
5. Doug Kelley motioned to accept Bill Perry to fulfill Sharon's vacant position. Devin 2<sup>nd</sup>, motion passed.
6. **Committee Reports:**  
Management Report: Doug did June drive through. Had quite a few violations. (25)

Echo volunteered to develop a form with all owners by street to help with drive through. Echo has July. Kevin will do August.

ARC (Architectural Review Committee) Doug read the report by Carol. We had two ARC requests filed. Mary Tennant and Ken Wolcki (Bonnie Meyers house)

Roads Committee – Devin talked to RD – would like to make sure that a discussion is held at the next annual meeting about driveways (new) that extend onto common roads could have snow plow damage if they stick above the road grade.

7. **Correspondence:** Devin presented correspondence from Jeff Kerr and Russ Dueble. They had written in reference to the CCR Enforcement letter they had received. Doug volunteered to mow the Duebels for them for this time.
8. **Unfinished Business ... Action Items**
  - a. Web page: Devin will scan off the CCR and Bylaws for the web page.

We added Bill Perry to the letter to the bank for signatures. Devin will drop off at the bank.

We scheduled the annual meeting for September 21, 2013.

**9.. Next Meeting time/date: July 25<sup>th</sup>, at 5:30pm. Location is Walker Range.**

Doug motioned to adjourn meeting, Kevin 2<sup>nd</sup>, meeting adjourned. At 6:53pm