



# Gilchrist Owners Association

P.O. Box 862  
Gilchrist, Oregon 97737

## ***Minutes***

### **Open Board Meeting September 19, 2013**

1. **Call to Order** By Devin Harris at 5:35pm 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

Deposits

Payments

Ending Balance

CD will come to maturity in February. We will have a week to make a decision on what to do. At January meeting will discuss what to do with this CD. If we will invest in a longer term CD and shop for the best deal etc...

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

5. **Committee Reports:**

Management Report: Devin gave a report

ARC (Architectural Review Committee): Carol Kelley reported to Doug that nothing came through for evaluation. Need to have on the Annual Meeting Agenda to recruit new members and see if existing members want to continue.

Roads Committee: Nothing to report.

5. **Correspondence:**

Mel Luckie mentioned that he had damage to his driveway from snow removal.

Attorneys for Sue Grahams house named the GOA as defendants on her house. Bank of America informed us that Sue is responsible for dues. Devin will call our lawyers to inquire about our responsibilities would be in these instances. Devin made a motion to contact the lawyers, Doug 2<sup>nd</sup>, motion passed.

7. **Unfinished Business ... Action Items**

1. a. Web page: Address: GilchristHOA.com

\* Web page is complete. Members need to contact Echo to get the logon and passwords.

2. Annual Meeting:

a. Doug position coming up for election

\* Motion to approve Annual Meeting Agenda, Bill motioned, Doug 2<sup>nd</sup>, motion passed.

3. Snow Street Parking Signs

a. Finalized wording for placards. Will make 4 signs for each board member. Place in zip lock bags, note date of use

for each.

4. Follow up on hydrant inquiry.
5. Heavy vehicles parking across from the Gilchrist Inn.
  - Doug had been having a hard time catching up to Marlene to discuss this issue. Doug finally got the chance to talk to Marlene about this.

**New Business:**

1. Kevin will talk to Randy about the culvert next to the theatre.
2. Doug would like something in support of the ARC (processes etc)
  - Doug has worked on revamping the land development and ARC guidelines. Doug will give to Bill Perry to type up.

**Next Meeting time/date: December 5, at 5:30pm. Location is GHS**

Echo motioned to adjourn meeting, Kevin<sup>2<sup>nd</sup></sup>, meeting adjourned. At 7:00pm