

Gilchrist Owners Association

Minutes

Open Board Meeting October 27, 2017

1. **Call to Order** By President Devin at 5:37 pm
2. **Present:** Jerry McNurlin, Kevin Larson, Denny Larios, Devin Harris, Echo Murray, Mel Lucky
3. **Reading and Approval of the April Meeting Minutes:** Approved as corrected
4. **Reading and Approval of the Treasurer's Report:** Approved
Review check register, bills paid and initialed. Devin will contact Washington Federal. Jerry McNurlin, Denny Larios, Devin Harris, and Mel Lucky will be made signers on all accounts and all previous signers will be removed. President Kevin Larson and Secretary Devin Harris will set the changeover in place. **Approved by the board.**
5. **Committee Reports:**
Management Report: None , ARC (Architectural Review Committee): None
Roads Committee: **Denny will be liaison to the Roads Committee.**
6. **Correspondence:** Dylan's resignation letter **accepted**, RD's Bid for snow plowing **accepted**.
7. **Unfinished Business ... Action Items**
 - a. Albert Road widening, bid from RD will have to wait till spring. No action at this time.
 - b. Signs to mark no parking areas in winter approved. The signs came out smaller than we would like but they are good and the placement of the signs are good too. Snow letter will be mailed out and bright signs made in anticipation of snow.
 - c. "The Grizz" sign in front of the church on Manzanita...sign on road: Devin will contact Earl Perry about whether the sign should be removed. Jerry put up the sign and will remove the sign with clear instruction from the GOA Board. We will refrain from asking Jerry to remove the sign until we have clear direction.
 - d. Upkeep of common ground areas, 5 hours at \$10 per hour, plus \$20 for dumping fees: \$70 will be paid to Deb Carey for the work of clearing the weeds from common ground at the corner of Mississippi and Michigan.
8. **New Business**
 - a. 2017/2018 Officers...**President Kevin, Vice-President Denny, Treasurer Mel, Secretary Devin**
 - b. Vote on filling Dylan Webb's board position: **Kevin motioned that Mel Lucky will fill Dylan Webb's board position for the remaining two years. Jerry seconded. Motion passed.**
 - c. Snow Letter: **Draft of letter was reviewed and discussed. Devin will adjust the wording to present tense and make it clearer that our plan is being implemented this year, including towing. Approved to be mailed to the owners as soon as may be.**
 - d. Frank Trudell Tree removal...**Discussed and approved paying half the \$1800 tree removal cost of the tree on the corner of Gilchrist lane and Manzanita because the tree interferes with the snow plows. Devin will contact Frank to begin the work and for Frank to submit an invoice when the work is done. The Tree Removal form was signed by the board members.**
 - e. **Echo Murray reminded the board that the County is in the process of changing the rules on fences. Our ARC guidelines should be made to follow their new rulings.(5' front & 7' back fences as the county now allows). We will discuss this and decide next meeting.**
9. **Next Meeting time/date:** December 1st, 5:00 pm at Crescent RFPD Admin Building. Devin will contact Dylan for permission to meet there and for the code to open the front door.
10. Denny motioned to adjourn, and Echo seconded it. **Approved. Meeting adjourned at 7:48 pm.**