

Gilchrist Owners Association

Minutes

Open Board Meeting December 1st, 2017

1. **Call to Order** By President Kevin Larson at **5:04 pm**
2. **Present:** Kevin Larson, Jerry McNurlin, Denny Larios, Mel Lucky, Devin and Wiletta Harris
3. **Reading and Approval of the October Meeting Minutes:** Approved as read.
4. **Reading and Approval of the Treasurer's Report:** Approved as read.
Review check register, bills paid and initialed...done.
5. **Committee Reports:**
Management Report: Frank Trudell's tree was cut down as approved by the board,
ARC (Architectural Review Committee): **Earl Perry sent an email outlining the county's new guidelines for fence heights. In the spring, he anticipates the height of the front fences going from 42 inches to 48 inches and the height of the back/side fences going from 6 feet to 7 feet. We will consider adjusting our back/side fence restrictions to meet the county height in the spring.**
Roads Committee: **No report.**

6. **Correspondence:** Brown and Brown NW Insurance (formerly Lumberman's Insurance) sent a pre-renewal questionnaire. Devin will call the company to find out if there are any changes needed since our needs have not changed.

7. **Unfinished Business ... Action Items**
 - a. "The Grizz" sign in front of the church on Manzanita was put up as simply a directional sign and put on the church's property. The impact is minimal and the board has received no complaints, so no action will be taken at this time. **Issue closed.**
 - b. Frank Trudell Tree was removed on Nov 30th. A check for \$900 was issued to Frank for the board's half of the cost as agreed at the October Board meeting. Tree removed and out of the snow plows way. **Goal completed.**
 - c. **Fire Hydrants:** The board discussed the need to have every fire hydrant working according to proper flow specifications. **Devin motioned that a letter be drafted and sent to the Gilchrist Water Company from the GOA Board of Directors strongly requesting that the fire hydrants be certified as functioning to Insurance Services Office (ISO) standards. Mel will draft the letter and Kevin will assist with the editing process. Once the board approves the letter, it will be sent to the water company.** The board also discussed sending a copy to the fire department chief, Dylan Webb. We will decide this at the next meeting. Denny seconded the motion. The motion carried with all in favor.

8. **New Business**
 - a. **Vehicle Snow Ticket: Kevin motioned that the sign will read:**
Denny 2nd. The motion carried with all in favor.

Wiletta will make 10 cards, on bright cardstock and in plastic.

 - b. Devin set up new signers and Mel passed around the final signature card. Mel will turn in the final signature card on Monday to Washington Federal Bank.

9. **Next Meeting time/date: January 26, 5:00 pm at Crescent RFPD Admin Building.**

10. Denny motioned to adjourn, and Jerry seconded it. The motion carried with all in favor.
Meeting adjourned at 6:12 pm.

NOTICE

This Vehicle Is
Subject To Towing

GOA Board