

Gilchrist Owners Association

Minutes

Open Board Meeting March 9, 2018

1. **Call to Order** By President Kevin Larson at **5:09 pm**
Present: Kevin Larson, Denny Larios, Mel Lucky, Devin Harris
2. **Reading and Approval of the December Meeting Minutes:** Approved as read by Kevin
3. **Reading and Approval of the Treasurer's Report:** Approved as read by Kevin
Review check register, bills paid and initialed...done.
4. **Guests:** John Driscoll would like the Board to consider pursuing having the county change Gilchrist's designation from Residential District to a Historic District. He believes this designation will lower property taxes and preserve Gilchrist's historical value. He will return in a couple of months with more information.
5. **Committee Reports:**
Management Report: **Kevin said that people are not parking on the roads during snow. We all agreed that this is a good thing. We discussed needing to be consistent at keeping owners from painting fences or using siding that does not match the town colors.**
ARC (Architectural Review Committee): **No report**
Roads Committee: **We discussed when the roads should be plowed. The rule is after 5 inches or more has fallen. But what if only 3 inches has fallen and no more snow is forecasted for a long while? The added snow and the freezing/melting snow on the roadway can be hazardous. Denny will talk with others on the roads committee (Dylan, RD, Randy) or with other board members, and make the call to plow as needed. We decided it would be better to plow extra than to plow too little.**
6. **Correspondence:** Letter from Gil Ernst of the Gilchrist Water Company was read and we agreed it was very good that all the fire hydrants are functioning. It is also good that the fire department will be helping check the flow pressures in the spring.
7. **Unfinished Business ... Action Items**
 - a. Albert Road widening, bid from RD update: **Denny will continue to talk with RD and encourage RD towards making a bid. RD is waiting on Cascade Natural Gas for depths. Widening of Albert is still a priority of the Board.**
 - b. Surveying pins on Rainbow circle... **Kevin contacted Rusty. Rusty will finish the surveying of common ground pins by the roadways (particularly on Rainbow Circle). Rusty will also finish and print maps for the board with the pins located by GPS. The Board will pay Rusty the agreed upon price of up to \$700 for this second part of the original job.**
 - c. **Fire Hydrants:** Letter received ...see correspondence.
 - d. **GOA Fax Machine...**Devin will continue to get Centurytel to change the ring sequence, or look at getting fax machine or work towards not having a fax number at all.
 - e. **GOA Laptop replacement:** Devin and Wiletta will continue to look for a new laptop for the GOA.
8. **New Business**
 - a. **Snow plowing guideline:** See Roads committee report above.
9. **Next Meeting time/date:** **May 4th, 5:00 pm at Crescent RFPD Admin Building.** Kevin will contact Terry Anderson of the next meeting date.
10. Devin motioned to adjourn, and Mel 2nd it. All in favor. **Meeting adjourned at 6:04 pm.**