

# Gilchrist Owners Association

## Minutes

### Open Board Meeting May 4<sup>th</sup> 2018

1. **Call to Order** By President Kevin Larson at **4:02 pm**  
**Present:** Kevin Larson, Denny Larios, Mel Lucky, Devin Harris
2. **Reading and Approval of the March Meeting Minutes:** Approved as read by Kevin
3. **Reading and Approval of the Treasurer's Report:** Approved as read by Kevin  
Check register reviewed, bills paid and bill statements initialed...done.
4. **Guests:** No Guests
5. **Committee Reports:**  
**Management Report:** Kevin will do the first drive through the second week of May. Devin will email Kevin example warning letters, 1<sup>st</sup> violation letters, and 2<sup>nd</sup> violation letters to Kevin. Kevin will get the current address from Willy, and will give Willy the warning letters to mail.  
**ARC (Architectural Review Committee):** Cindy Norlin is selling her home and moving to Sisters, so we will need a new ARC chairperson. Denny said he would join the ARC to lend his expertise. Devin will find out from Cindy who else is currently on the ARC. Perhaps one of the remaining committee members will be the chair.  
**Roads Committee:** Only \$550 has been spent on snow plowing this winter.
6. **Correspondence:** The board was notified that a new sewer system is being built in Crescent. The board was also notified that the Washington Federal Branch in Gilchrist will be closing.
7. **Unfinished Business ... Action Items**
  - a. Albert Road widening, bid from RD update: **The Cascade Natural Gas Company will not tell RD how deep the gas lines are on Albert. Mel suggested we clear the trees to the south most edge of common ground. He will ask RD about just how far we should clear and how deep. Denny will speak with Eric (from the water district) to see about finding the west & south most pins of common ground with a metal detector. Once the pins are found, we will mark out how far we want to widen the road, and Kevin will call for a 'Line Locate' including depth for a dig. In this way, we hope to find the depth of the gas lines.**
  - b. Surveying pins on Rainbow circle...**Rusty said he will finish the surveying of common ground pins by the roadways (particularly on Rainbow Circle). Rusty said he will also finish and print maps for the board with the pins located by GPS. The Board has agreed to pay Rusty the agreed upon price of up to \$700 for this second part of the original job. The job has not been done. Kevin will call Rusty to find out if Rusty plans to finish the job or not.**
  - d. **GOA Fax Machine...No change.**
  - e. **GOA Laptop replacement: No change.**
8. **New Business**
  - a. **Spring Newsletter...** Kevin will write the introduction, and will ask Dilan Webb for a contribution from the Crescent Fire District. Denny will ask Echo to help with creating the newsletter like last year's and ask if she will printout an original copy for us. Kevin will make 115 copies of the original copy on his personal printer/copier and the GOA will reimburse him for the paper and ink. Kevin will give the copies to Willy to mail out. We will add the June 1<sup>st</sup> and 2<sup>nd</sup> free dump day to the newsletter.
  - b. **Crack Seal...**Devin will call 7 Peaks to evaluate our roads for sealing this summer and to set a date.
  - c. **Street Lights...** Denny noted a couple of lights out in town. Denny will call Midstate to replace them.
9. **Next Meeting time/date: June 15<sup>th</sup>, 5:00 pm at Crescent RFPD Admin Building.** Kevin will contact Terry Anderson of the next meeting date.
10. Devin motioned to adjourn, and Denny 2nd it. All in favor.

**Meeting adjourned at 5:30 pm.**