

Gilchrist Owners Association

Minutes

Open Board Meeting June 15th, 2018

1. **Call to Order** By President Kevin Larson at **5:04 pm**
Present: Kevin Larson, Denny Larios, Mel Lucky, Jerry McNurlin, Devin Harris, Wiletta Harris
2. **Reading and Approval of the May Meeting Minutes:** Approved with corrections 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: Copy of Warning letter was passed out by Kevin for the board's inspection. Kevin checked with the board to be sure we are all on the same page as far as enforcement. The board agrees with Kevin's decisions as far as who received warning letters and who will receive first violation letters. A warning letter will be sent to the owner at Nob Hill and Rhod.; a 1st violation letter will be sent to the Dubbels who sent an email to the board; a warning letter was sent to the wrong address in one case and an apology letter will be sent from the board; a 2nd warning letter will be sent to the owner at Rhod. & Missi. to finish mowing their large lawn.
ARC (Architectural Review Committee): No new ARC requests have been submitted.
Roads Committee: Nothing to report at this time.
6. **Correspondence:** An email from Mr. Dubbles was discussed and a letter will be sent (see management). A letter from Mr. Dubisar was discussed and a letter will be sent (see management).
7. **Unfinished Business ... Action Items**
 - a. Surveying pins on Rainbow circle... **Kevin will call Rusty to find out if he plans to finish the job.**
 - b. GOA Fax Machine...**Devin will work on it or buy a stand-alone fax machine.**
 - c. GOA Laptop replacement: **We will not be replacing the laptop at this time.**
 - d. Albert Road widening, bid from RD update: **Denny will speak with Eric (from the water district) to help find the west & south most pins of common ground with a metal detector.**
Kevin will call for a 'Line Locate' including depth for a dig to the common ground property line.
 - e. Street Lights out: **Denny will call Midstate and report which lights need to be replaced.**
 - f. Crack Seal: **Denny will call Ed Staubs for a consultation. Devin tried to schedule with 7-Peaks Paving but they would not return calls.**
8. **New Business**
 - a. Debris Pile at the end of Hillcrest: **The Board wants the pile of tree limbs, pine needles, and pine cones removed from the end of Hillcrest which is on state land adjoining common ground. A sign will be put up stating that there will be 'No Dumping' at the site. Mel motioned that we hire a private contractor to clean up the site and to pay up to \$1000. Denny seconded. Motion carried. Devin will call for bids on this job.**
 - b. Free Disposal Application: **In the alley behind 138707 Rhode. there is an accumulation of unwanted materials creating an unsightly mess. The GOA Board wants to help. Devin motioned that a Free Disposal Application form be submitted to the county and ask for volunteers to load up the stuff. Mel seconded. Motion carried. Denny will submit the application and find the volunteers.**
9. **Next Meeting time/date:** July 13th, 5:00 pm at Crescent RFPD Admin Building. Kevin will contact Terry Anderson of the next meeting date.
10. Mel motioned to adjourn, and Denny 2nd it. All in favor. Motion carried. **Meeting adjourned at 6:35 pm.**