

# **Gilchrist Owners Association**

## **Minutes**

### **Open Board Meeting July 13<sup>th</sup>, 2018**

1. **Call to Order** By President Kevin Larson at **5:02 pm**  
**Present:** Kevin Larson, Denny Larios, Mel Lucky, Jerry McNurlin, Devin Harris, Wiletta Harris
2. **Reading and Approval of the June Meeting Minutes:** Approved with no 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:** The next drive by will be Monday 7/17 and letters will go out. Most owners have complied. Two properties are likely to receive 2<sup>nd</sup> violation letters with \$50 fines assessed.  
**ARC (Architectural Review Committee):** An Arc Request form was submitted from 138747 Rainbow Cir to do some painting. This was approved. Kevin will get a blank Arc Request form from Wiletta to give to an owner who is replacing the siding on his home. (see Debris Pile below)  
**Roads Committee:** Nothing to report at this time. (see Crack Seal & Street Lights below)
6. **Correspondence:** None
7. **Unfinished Business ... Action Items**
  - a. Surveying pins on Rainbow circle... **Kevin plans to call Rusty about the gps marked maps.**
  - b. Crack Seal: **Denny will call Ed Staubs for a quote. Devin will call 7-Peaks Paving again for a quote. Denny will try to get a third quote if he can find who has been working locally.**
  - c. Debris Pile at the end of Hillcrest: **Erik Conn was the low bid of \$500. The board hired Erik Conn to remove the debris.** The job was done and Erik Conn was paid. **A sign has been posted at the site, "No Dumping Allowed."** The board will no longer be involved with this county lands issue of dumping.
  - d. Street Lights out: **Kevin will do a late night drive through and then call MidState Electric to report which lights need to be replaced.** Denny will give Kevin the list he had started last winter.
8. **New Business**
  - a. Safety Deposit Box: **Washington Federal closed the Gilchrist branch in June and closed the safety deposit boxes held there. Devin motioned not to open a new safety deposit box in Lapine. Denny 2<sup>nd</sup> it. All in favor. Motion carried.**
9. **Next Meeting time/date:** **September 7th, 5:00 pm at Crescent RFPD Admin Building.** Kevin will contact Terry Anderson of the next meeting date. **Annual meeting will be September 22<sup>nd</sup> at 2 pm.** Devin will contact Gil Ernst for the use of the Pine Room and get the key.
10. Devin motioned to adjourn, and Denny 2nd it. All in favor. Motion carried. **Meeting adjourned at 6:05 pm.**