

# **Gilchrist Owners Association**

## **Minutes**

### **Open Board Meeting January 18<sup>th</sup>, 2019**

1. **Call to Order** By President Kevin Larson at 5:03 pm

**Present:** Kevin Larson, Denny Larios, Mel Lucky, Doug Dubisar, and John Driscoll.

2. **Reading and Approval of the November Meeting Minutes:** The minutes were reviewed. John Driscoll made a motion to accept the minutes as submitted. Denny Larios seconded the motion. The motion carried with a unanimous Aye vote.

3. **Reading and Approval of the Treasurer's Report:** Approved as read. John Driscoll made a motion to accept the minutes as submitted. Denny Larios seconded the motion. The motion carried with a unanimous Aye vote. Check register reviewed, bills paid, and bill statements were initialed discussed...done.

4. **Guests:** None.

5. **Committee Reports:**

**Management Report:** Kevin Larson reported on the ploughing of the streets on the north end of town. This winter, to date, ice had been a significant problem.

**ARC (Architectural Review Committee):** HOA rule question from Sarah Rosenau. Details are listed in the correspondence section.

**Roads Committee:** Kevin Larson will contact Klamath County pertaining to the sanding of the Mountain View drive from Highway 97 to the Gilchrist School.

6. **Correspondence:** Sarah Rosenau emailed the HOA in the matter of a structure she wishes to build on a lot she purchased. The matter was discussed by the HOA Board. Consensus of Board members was that Sarah Rosenau's proposed project must first obtain approval from the County before the ARC Committee will review it for architectural suitability.

7. **Unfinished Business**

a. **Garbage Cans and Cars on streets:** John C. Driscoll, on Saturday, January 19<sup>th</sup>, will conduct a walking tour of Gilchrist for the purpose of identifying houses with cars and/or garbage cans on the streets. The report was emailed to Kevin Larson on the afternoon of 19 January 2019.

b. Denny Larios will continue working to arrange sanding of Gilchrist's streets

8. **New Business**

a. **Check signers.** Mel Lucky, Denny Larios and John C. Driscoll are to be added to the Gilchrist Home Owners Association checking account.

b. **Safety problems arising from the winter closure of Albert** were discussed. A motion was made by John C. Driscoll to reverse the measure approved during the December 2018 Gilchrist HOA board meeting to close Albert during winter months. The motion was seconded by Doug Dubisar. The motion was approved by a unanimous vote of all board members.

c. Mel Lucky made a motion to accept Walker Range's three year snow removal contract. It is payable at the rate of \$275.00 per hour. The contract provides for one grader, one skidder and two operators. Doug Larios seconded Me Lucky's motion. The motion was approved by a unanimous vote of all board members.

9. **Next Meeting time/date: February 22<sup>nd</sup>, 5:00 pm at Crescent RFPD Admin Building**

10. **Meeting adjourned at 6:18 pm.**