

Gilchrist Owners Association

Minutes

Open Board Meeting April 12th, 2019

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

Present: Kevin Larson, Mel Luckie, Wiletta Harris, and John Driscoll. Doug Dubisar and Denny Larios were excused absences

2. **Reading and Approval of the November Meeting Minutes:** The minutes were reviewed. February Minutes amended to read "November 30, 2018 and January 18, 2019." Mel Luckie made a motion to accept the minutes as amended. Kevin Larson seconded the motion. The motion carried with a unanimous Aye vote.

3. **Reading and Approval of the Treasurer's Report:** Mel Luckie reported the large CD expires on May 13, 2019. John Driscoll moved the Treasurer should shop around for a the best possible deal for the new CD. Kevin Larson seconded the motion. The motion carried. Mel Luckie reported that the sum for taxes had not been carried over into the totals column. Kevin Larson moved that the Treasure correct the typo. John seconded the motion. The motion carried. Kevin Larson made a motion to accept the minutes as submitted with the totals correction. John Driscoll seconded the motion. The motion carried with a unanimous Aye vote. Check register reviewed, bills paid, and bill statements were initialed discussed.

4. **Guests:** Scott and Sabrina Paulson. Gilchrist Residents and owners of the Timbers Motel. Guests expressed concern regarding on street parking during snow season. That stated that they would submit plans to the ARC committee for a shed they hope to construct.

5. **Committee Reports:**

Management Report: Nothing reported..

ARC (Architectural Review Committee): No ARC Committee members present. Guest, Sabrina Paulson, volunteered to serve on the ARC Committee. Only open ARC complaint is the metal shed discussed last month. Wiletta's husband has a copy of the ARC Manual.

Roads Committee: Because of Denny Larios' absence, no road committee was submitted. Kevin Larson reported that he will inspect the Diamond Peak paving project to see if the firm accomplishing the work it one the GOA might wish to contract with at a future date. Mel Luckie recommended obtain a bid from the firm. See unfinished business.

6. **Correspondence:**

a. Tabled until next month's meeting.

7. **Unfinished Business**

a. Spring newsletter reviewed and will go out before the end of the current month.

b. Stop sign at corner of Rhododendron and Mississippi. Kevin Larson will locate post hole. Mel Luckie moved for the purchase of a new stop sign. John Driscoll seconded the motion. The motion carried.

8. New Business

a. Weekly Violations report to change to an Excel format.

b. Wiletta will explain to Michael modifications needed to website incoming GOA email.

9. Next Meeting time/date: May 31st, 5:00 pm at Crescent RFPD Admin Building

10. Meeting adjourned at 6:57 pm.