

Gilchrist Owners Association

Minutes

Open Board Meeting July 21st, 2019

1. **Call to Order** by President Kevin Larson at 5:01 pm

Present: Kevin Larson, Doug Dubisar, Dennis Larios, Mel Luckie, Wiletta Harris, and John Driscoll.
2. **Reading and Approval of the June Meeting Minutes:** The minutes were reviewed. Kevin Larson made a motion to accept the minutes as submitted. Dennis Larios seconded the motion. The motion carried with a unanimous Aye vote.
3. **Reading and Approval of the Treasurer's Report:** Mel Luckie reported that payments of annual dues continue to come in. Approximately 73% of the homeowners have paid their dues. Kevin Larson made a motion to accept the Treasurer's report as submitted. Minutes as submitted. John C. 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:** Mr. Tyson Schoenmeyer attended the GOA board meeting. Earlier this month he purchased and moved into a house on Nob Hill. Described his background in forestry and said that he is going to submit a request to remove a diseased tree from his property.
5. **Committee Reports:**
Management Report: Topics pertaining to the management report are addressed in old and new business.
ARC (Architectural Review Committee): No ARC requested received.
Roads Committee: Dennis Larios will contact Benham Falls Chip seal to request a bid for chip sealing of Gilchrist's roads.
6. **Correspondence:**
 - a. Correspondence reviewed and discussed. Kevin Larson received an email from a renter who requested an exemption from the trash can policy. Kevin explained that there are no exceptions to this policy.
 - b. Dylan Webb, Crescent Rural Fire Department, submitted a request for the use of Michigan behind the Mall for this Gilchrist Cruise. This request is an annual one. Kevin Larson responded to the request.
7. **Unfinished Business**
 - a. CC&Rs – Garbage cans, Lawns and pinecones and other CC&R violations reported in the weekly town inspection report were discussed. Violation letters have been mailed. The weekly inspections will continue.

- b.** A letter has been prepared regarding alley clutter. The clutter is a fire hazard and obstructs Midstate's easement. Property owners will have 30 days to remove the clutter.
- c.** Kevin Larson will follow-up on the completion of the survey of the boundary lines of the common areas.

8. New Business

- a.** The need for public support of the bond issue to fund the construction of the new fire house was discussed.
- b.** The date, time and location for the next Annual HOA Meeting was discussed and determined. It will take place at the Pine Room on September 14, 2019. It will commence as 5:00 PM. John C. Driscoll will contact Gil Ernst to arrange for the use of the Pine Room. Board members will arrive at 4:00 PM to set-up the room. Gil Ernst has been contacted and has agreed to the use of the Pine Room on September 14, 2019 for the Gilchrist HOA Annual Meeting

9. Next Meeting time/date: August 23rd, 5:00 pm at Crescent RFPD Admin Building

10. Meeting adjourned at 6:02 pm.