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Gilchrist Owners Association

P.O. Box 862
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Board meeting October 15, 2021

Those present: Kevin Larson, Denny Larios, RD Buell, Mel Luckie, Bruce Reed, Echo Murray and Willetta Harris.

1: Meeting called to order by Kevin Larson at 1738.

2: Management report: Kevin Larson
Kevin motioned to accept minutes with Kevin's corrections. Denny Larios 2nd, motion passed.

Benham Fall Paving plan to start Tuesday October 19th or Wednesday October 20th, 2021. Owner had the flu so delayed start date a couple of weeks.

Denny Larios handed in his resignation letter effective October 7, 2021. Letter on file.

Nominations were discussed at length. Decision was to invite Susan Pyle, Kerry Wilson, and Richard Seehawer to the next board meeting to present themselves. They were all close on votes at the annual meeting so board thought it would be nice to have them come and promote themselves for a board position. Echo will handle the email invite.

Kevin motioned that we invite former nominees not selected at annual meeting to the next board meeting. Have the nominees present themselves, Board will vote and then can excuse the remaining nominees if they don't want to stay for the rest of the meeting. Bruce Reed 2nd, Motion passed.

Future meetings: Discussion was held about location for future meetings. Walker Range can still be used but everyone entering will need to answer exposure questions, use hand sanitizer, and have their temperature taken before entering. Masks will be required during the meeting. So far mandates have been met at Walker Range. We have kept it to a minimum of attendees also. Pine Room was discussed also. Mel will check with Gil Ernst about the possibility of it being available. If it is then we would want to acquire a key to have on hand so one doesn't have to be ran down each time.

Willetta brought the need for a new GOA printer. She had selected one that would work for our system. RD motioned to purchase the printer Willetta recommended, Mel 2nd, motion passed. Budget is \$300.00 or less.

3: Treasurer Report:

Mel reported that due collection is at 91%.

Budget was approved at the annual meeting. Fiscal year closed out.

Willetta had been withholding payment for herself. She was told to pay herself to become current and she has. She will make sure to stay current from now on. Kevin Larson motioned to accept report, Denny Larios 2nd, motion passed.

- 4: Kevin brought up that it's important that board members remember they are not allowed to decide or agree to decisions for the board without direction at a board meeting. It takes a quorum to make decision. Just a reminder with new board members coming on.
5. Nominations: Was decided in # 1 under management report how we were going forth.
- 5.5 Snow removal notification person(s). Denny Larios and Mel Luckie.. Provide RD's cell number to members.
6. Next Board Meeting: November 19, 2021, at 5:30pm. Location could be changed but right now it will be Walker Range.
7. Adjourn meeting: Motion made by Kevin Larson, RD 2nd, motion passed.

Respectively.

Echo Murray, Secretary