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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

February 18, 2022

AGENDA

LOCATION CHANGE: Walker Range FPA at 5:30pm.

Call to Order: by Echo Murray, **Acting President** _____ Time: _____

Board Members Roll Call: Echo Murray____ Mel Luckie____ Bruce Reed__ RD Buell_____

Susan Pyle____ Kerry Wilson____ New Board Member_____

Secretary to the Board: Willeta Harris_____

Board member selection: Mary Dutcher was nominated by Echo Murray at last meeting.

Other Nominations: _____

Board Vote: _____ **New Board Member:** _____

Minutes Read/Approved: Motion to accept _____ 2nd _____ M/P _____ W/Corrections _____

Treasurer's report: Motion to accept _____ 2nd _____ M/P _____ W/Corrections _____

Review Check Register

Bills Paid/Initialed

Dues Paid/Balance %

Taxes

Insurance

Benham Falls Invoice – was it adjusted for work accomplished?

Correspondence:

Committee Reports:

ARC:

Road: Tree trimming was put on hold. Continue on agenda so not forgotten.

Benham Falls work to continue this spring (2022). Continue with on agenda so not forgotten.

Parking/violation enforcement (Who, how and criteria?)

Ongoing Business:

1. Benham Falls apron / crack sealing

2. HB 2534 update – Wiletta – held over for ongoing education of board or updates on HB.

3. Robert Rules of Order Books for each board member.

4. Open Meeting Rule – Attorney guidance

New Business:

1. Selection of board positions within members

2. Sewer Backup power and Backflow prevention devices
 - a. Press Release 2-7-2022

3. Fire Hydrants

Open Session: Each participant will have five minutes to present their discussion point(s). the board most likely will not make any decisions until they have time to research, get legal opinion or make a decision. Any decisions will be brought up at the next monthly board meeting.

Next Meeting:

_____ 5:30pm at Walker Range (135393 Hwy 97 N Crescent)

Adjourn Meeting: Motion _____ 2nd _____ M/P _____