

P.O. Box 862

Gilchrist, Oregon 97737

Gilchrist

Owners

Association

June 17, 2022

**Working 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\_\_\_\_ Mary Dutcher\_\_\_\_\_

Secretary to the Board: Willeta Harris\_\_\_\_\_

**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 %

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.

**Ongoing Business:**

1. HB 2534 update – Wiletta – held over for ongoing education of board or updates on HB.
2. Robert Rules of Order Books for each board member.

**New Business:**

**Bruce Reed input:**

1. Crescent Sanitary District report: Bruce
2. Fire Hydrants, Gilchrist:

**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:**

June 17, 2022, 5:30pm at Walker Range (135393 Hwy 97 N Crescent)

Adjourn Meeting: Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ M/P\_\_\_\_\_\_