

GOA
P.O. Box 862
Gilchrist, Oregon 97737

Email
Gilchristhomeowners@gmail.com

Website
GilchristHOA.com



Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

February 18, 2022

Meeting Minutes:

Board members present: Mel Luckie, Bruce Reed, RD Buell, Susan Pyle, Echo Murray. Bruce Reed tried via Zoom

Assistant to the Board: Willeta Harris, absent

November Minutes: Echo had sent out draft minutes for review. Motion to accept by: _____, 2nd by _____, motion passed. Yes ___ No ___

Ratification of Minutes: (check which applies) **Accepted as read ()** **Corrections Made ()**

New Board member (Mary Dutcher) was nominated for the 7th board position. RD motioned to accept Mary, Mel 2nd, motion passed. Welcome Mary. Individual positions will be assigned at the March meeting.

Treasurer's report:

Checking Balance as of 11/18/2021	\$ 40,287.80
Deposits	\$ 970.19
Withdrawals	\$ 27,479.54
Ending Balance 2/18/2022	\$ 26,509.35

Motion to accept treasurers report made by Mel Luckie, 2nd by Susan Pyle, motion passed with corrections about Benham Falls payment. Yes x No ___

Need to clarify Benham Falls billing. Was crack sealing portion paid or not? They didn't do the work so that portion of payment should have been held back.

Dues Paid at approximate 95%

Capital credit was received from Midstate Electric.

Church sold. New owner paid dues until 6/30/2022. Current to date now.

Correspondence:

Committee Reports:

ARC: Nothing to report

Roads: Tabled tree trimming discussion for now. Continue agenda until completed. Spring 2022

Benham Falls. Status

Mel reported on 3 issues.

Semi parking on Michigan behind store. He has since moved to parking on the north side of Mall.

Manzanita street parking: No contact with either person. Didn't notice any issues when doing his drive by.

Rhododendron Street. New owners and couldn't park in driveway because of snow not being plowed in driveway prior to parking.

Ongoing Business:

HB 2534 update. Wiletta mentioned that SB 391 (ADU). New bill in effect 6/22/2022. We will need to be brought up to speed on this senate bill. Continue agenda until full report from Wiletta.

Open meeting rule. Mike Vial gave update on how meetings can be held. Echo has copy of his report.

Robert Rule of Order books: Wiletta will order a couple full books and in-depth booklets for each board Member.

New Business:

Mel and Echo mentioned that they would continue in current board positions. Will hold full discussions when full board is present.

Sewer discussion for Bruce. Bruce tried zoom at meeting but didn't work well. Keeping new discussion until he can present his concerns.

Fire Hydrants: Bruce has concerns and will have the opportunity to present them at next meeting.

Next Meeting: March 18, 2022, at 5:30pm. Location will be Walker Range office in Crescent.

Motion to adjourn meeting by Mel Luckie, 2nd by RD Buell, motion passed.

Respectively Submitted.
Echo Murray, Secretary
Acting President

CC:
File
Board Members
Assistant to the Board