

GOA
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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

June 17, 2022

Meeting Minutes:

Board members present: Bruce Reed, Mary Dutcher, Susan Pyle, Mel Luckie and Echo Murray, Absent: RD Buell & Kerry Wilson

Assistant to the Board: Wiletta Harris, Present

May Minutes: Echo had sent out draft minutes for review. Motion to accept by: Mel Luckie, 2nd by Susan Pyle motion passed. Yes x No

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

Treasurer's report:

Checking Balance as of 5/19/2022	\$ 14,359.91
Deposits	\$ 285.66
Withdrawals	\$ 921.01
Ending Balance 6/17/2022	\$ 13,724.56

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

Dues approximately 92% paid.

4 notices being sent to delinquent property owners. 3 have 30 days to pay then being turned over to Vial Fotheringham.

Correspondence:

Committee Reports:

ARC: Susan Pyle Board liaison. Denny Larios ARC approved. Letter will be sent.

Dubisar complaint taken care of.

Hole in neighbors building, Wiletta will notify owners of situation. Apparently, birds are scattering insulation everywhere.

Lloyd's letter sent.

Roads: Tabled tree trimming discussion for now. Continue agenda until completed. Spring 2022, RD plans in June

Benham Falls still the same on cost for crack sealing. Echo will follow up on time frame to get it complete this summer.

Ongoing Business:

Reports:

Sanitary District: Bruce & Susan

Sanitary District: Bruce reported from their last meeting. Backup power was never put in their scope of work for crescent or Gilchrist. They had to change scope of work to purchase generators for Crescent.

Lots of logistical issues to overcome overflow concerns. Crescent Sanitary Board doesn't have a good emergency backup plan.

GOA priorities:

1. Generators
2. Cameras to map Gilchrist sewer lines
3. Protection of GOA owners

Bruce Reed and Susan Pyle were made GOA Board liaison. They will continue follow-up letter(s) and present to crescent Sanitary District Board.

Fire Hydrants:

Mel will request letter from Gilchrist Water on hydrant condition and if all are functional.

Oregon Law: Bylaws', CCR's and Policy reviews for non-discriminatory language etc.

Ongoing – attorney Review?

Roberts Rule of Order books: In progress.

Bank Signatures:

Willetta will get bank signatures setup at our bank. Checking account signers will be Echo Murray (Acting President & Secretary), Mel Luckie (Treasurer), Susan Pyle (Vice President), Bruce Reed (Board Member), Kerry Wilson (Board Member), Mary Dutcher (Board Member), RD Buell (Board Member).

New Business:

Susan reported about the Gilchrist Town Hall meeting. Good meeting and concerned citizens were informed about the CGCAT meetings

Next Meeting: July 15, 2022, at 5:30pm. Location will be Walker Range office in Crescent.

Motion to adjourn meeting by Mel Luckie, 2nd by Mary Dutcher, motion passed.

Respectively Submitted.
Echo Murray, Secretary
Acting President

CC:
File
Board Members
Assistant to the Board