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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

May 20, 2022

Meeting Minutes:

Board members present: Bruce Reed, RD Buell, Susan Pyle, Echo Murray

Assistant to the Board: Wiletta Harris, Present

November Minutes: Echo had sent out draft minutes for review. Motion to accept by: RD Buell,
2nd by Susan Pyle, motion passed. Yes No

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

Treasurer's report:

Checking Balance as of 5/20/2021	\$ 13,778.45
Deposits	\$ 3,361.92 (includes \$ 2,190.00 collections)
Withdrawals	\$ 2,780.46
Ending Balance 5/12/2022	\$ 14,359.91

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

Correspondence:
Sanitary Letter
Donna Corbitt concerns

Committee Reports:

ARC: Chuck & Sue Beans tree

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:

HB 2534 update. This is already approved statewide. New build policy needs revision to reflect to cover ADU. Echo email Bruce the policy so he can review.

Robert Rule of Order books: In progress.

New Business:

Mel and Echo mentioned that they would continue in current board positions. Will hold full discussions when full board is present. Susan volunteered for Vice President. She was nominated into position.

Bruce reported on the Sanitary District. **Bruce** and Susan will write a letter and present to the Sanitary District about our concerns.

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

Willetta will setup signatures with the bank.

Lumberman's insurance renewals. RD volunteered to contact Terrel to follow up on them.

Oregon new law: Bylaws, CCR's and policies need to be reviewed before the end of the year. Need to make sure they don't violate discrimination laws. Echo will contact Attorney (Michael Vial) to get a cost estimate for him to review.

Membership Concerns: Donna Corbitt

- Neighbor unsightly property – Echo letter
- Neighbor mitigation concerns – Echo contact
- Dog concerns was referred to Klamath County animal control

Next Meeting: June 17, 2022, at 5:30pm. Location will be Walker Range office in Crescent.

Motion to adjourn meeting by Bruce Reed, 2nd by RD Buell, motion passed.

Respectively Submitted.
Echo Murray, Secretary
Acting President

CC:
File
Board Members
Assistant to the Board