

Gilchrist Owners Association

P.O. Box 862 Gilchrist, Oregon 97737

August 19, 2022

Working AGENDA

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

| Call to Order: by Bruce Reed, <u>President</u> | | Time: | | | |
|--|----------------------|-----------------|---------------|--------|---------------|
| Board Members Roll Cal | ll: Bruce Reed N | /lel Luckie | Echo Murray _ | RD Bue | II |
| Susan Pyle Kerry | Wilson Mary Du | utcher | | | |
| Secretary to the Board: \ | Wiletta Harris | | | | |
| Minutes Read/Approve | ed: Motion to accept | 2 nd | | _M/P | W/Corrections |
| | | | | | |
| Treasurer's report: Mot Review Check Register | ion to accept | 2 nd | M/P | W/Cor | rections |
| Bills Paid/Initialed | | | | | |
| Dues Paid/Balance % | | | | | |
| Correspondence: | | | | | |
| Committee Reports: | | | | | |
| ARC: | | | | | |
| Road: | | | | | |

Welcome Committee Report: RD, Mary, Kevin & Echo

| Ongoing Business: Reports: | | | | | |
|---|-------------------|------|--|--|--|
| Sanitary District: Bruce & Susan | | | | | |
| Vial – Fortheringham: HB2534 - tree update – E | cho & Bruce | | | | |
| Banking: Mel/Wiletta | | | | | |
| Robert Rules Books: Wiletta | | | | | |
| Benham Falls: Bruce | | | | | |
| New Business: | | | | | |
| Annual meeting. Date and tentative agenda item | ns | | | | |
| Trees: | | | | | |
| Lawns: | | | | | |
| 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 decide. Any decisions will be brought up at the next monthly board meeting. | | | | | |
| Next Meeting: | | | | | |
| September 16, 2022, 5:30pm at Walker Range (135393 Hwy 97 N Crescent) | | | | | |
| Adjourn Meeting: Motion | _ 2 nd | _M/P | | | |

Committee Reports Continued:

Compliance Report: Mary