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# Gilchrist Owners Association

P.O. Box 862  
Gilchrist, Oregon 97737

November 18, 2022

## Working AGENDA Walker Range FPA at 5:30pm.

Call to Order: by Bruce Reed, **President** \_\_\_\_\_ Time: \_\_\_\_\_

Board Members Roll Call: Bruce Reed \_\_\_\_\_ Mel Luckie \_\_\_\_\_ Echo Murray \_\_\_\_\_ RD Buell \_\_\_\_\_

Susan Pyle \_\_\_\_\_ Mary Dutcher \_\_\_\_\_ Corina Rosterolla \_\_\_\_\_ Bob Sandburg \_\_\_\_\_

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

**Minutes Read/Approved:** Motion to accept \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ M/P \_\_\_\_\_ W/Corrections \_\_\_\_\_

**Treasurer's report:** Motion to accept \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ M/P \_\_\_\_\_ W/Corrections \_\_\_\_\_

Review Check Register

Bills Paid/Initialed

Dues Paid/Balance %

**Correspondence:** Frank Sieglitz tree letter

### **Committee Reports:**

**ARC:**

**Road:**

**Welcome Committee Report:**

**Sanitary District:**

**Compliance Report:** Spring 2023 for lawns. Roads: Some parking issues on commons already. No snow

**Ongoing Business:**

**Banking:** Mel/Wiletta

**Robert Rules Books:** Wiletta

**New Business:**

**Board Positions:**

**Trees:**

- Michael Vial, Attorney
- Letters

**Alleys & Easements**

**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: December** – do we want to take it off and convene in January on 16<sup>th</sup>?

**December 16, 2022 or January 16, 2023,** 5:30pm at Walker Range (135393 Hwy 97 N Crescent)

Adjourn Meeting: Motion\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ M/P\_\_\_\_\_