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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

September 22, 2022

Annual Meeting AGENDA

Gilchrist Banquet Room at 5:30pm.

Welcome to the 25th annual meeting. (IAW the Oregon Planned Community Act, by Senate Bill 963, effective January 1, 2010, Notice is hereby given, if a quorum of 1/3rd of the homeowners (in person or proxy) is not met, the Annual meeting of September 18th, 2021 will be adjourned. A new meeting will be called to order 5 minutes later. The quorum requirement for this meeting will be reduced by half).

Call to Order: by Bruce Reed, **President**: _____ Time: _____

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

Susan Pyle _____ Mary Dutcher _____ Vacant _____

Assistant to the Board: Wiletta Harris _____

Minutes Read/Approved (Echo): Motion to accept _____ 2nd _____ M/P _____ W/Corrections _____

Treasurer's report (Mel): Motion to accept _____ 2nd _____ M/P _____ W/Corrections _____

2021-2022 YTD Actuals (Mel):

2022-2023 Proposed Budget Presentation (Mel): Motion to accept Budget _____

2nd _____ M/P _____

Two Board Position Vacancies: 3-year term each

Mel Luckie has decided to not run again. Your assistance to the Board has been greatly appreciated. Thank you, Mel, for your service.

Nominations from the floor – need positions are open

#1: _____

#2: _____

#3: _____

#4: _____

#5: _____

#6: _____

Position 1: _____

Position 2: _____

Committee Reports:

ARC:

Road:

Welcome Committee Report:

New Business:

Political Signs Policy (Echo)

Snow Letter 2022-2023 (Echo) Effective November 1, 2022 no parking along the street.

Newsletter (Echo)

Welcome Committee Needs (Echo)

Accomplishment Report:

COVID (Bruce)

Long Term Road Plan – 1, 3, 5 year plan for crack sealing, General maintenance etc.

Sewer Meetings (Bruce & Susan)

HB 2534 mandated for attorney review of CCR's, By-Laws, Policies for any discrimination terminology etc. (Echo)

Dead Trees (Bruce)

Crack Sealing Plan – Bid Process

Expanded the Board

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.

Thank you for attending.

Adjourn Meeting: Motion _____ 2nd _____ M/P _____