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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

November 18, 2022

Meeting Minutes:

Board members present: Bruce Reed, Susan Pyle (Phone), Carina Rosterolla, Bob Sandberg, Echo Murray. Board members absent: RD Buell, Mary Dutcher.

Assistant to the Board: Willeta Harris, absent

November Minutes: Echo had sent out draft minutes for review. Motion to accept by: Echo Murray, 2nd by Bruce Reed, motion passed. Yes x w/corrections No

Treasurer's report:

Checking Balance as of 10/20/2022	\$ 30,214.95
Deposits	\$ 5.64
Withdrawals	\$ 489.01
Ending Balance 2/18/2022	\$ 29,731.58

Motion to accept treasurers report made by Echo Murray 2nd by Bruce Reed, motion passed Yes x No

Correspondence: Frank Sieglitz tree letter, Donna Corbitt complaint

Committee Reports:

ARC: Nothing to report

Roads: Nothing to report

Welcome Committee: Discussion was held to possibly develop a 1-page introduction to new owners to include Board members, link to web page etc.

Sanitary District: Bruce. Generator 30KW towable w/power at switches for Gilchrist. Reduce bills to Gilchrist because of property taxes going into effect. Reducing fees \$10.00/month. Have VAC truck and apply root killer and vacuum lines etc. Need to stay vigilant.

Ongoing Business:

HB 2534 update. Ongoing with Vial's staff. Nothing new to report.

Bruce Reed motioned to send tree letters out. Bob Sandberg 2nd, motion passed.

Banking: Wiletta will handle. Take off accounts will be Mel Luckie, and Denny Larios. Place following board members on accounts. Echo Murray, Susan Pyle, RD Buell, Bruce Reed, Robert (Bob) Sandberg, and Carina Rosterolla. Need to update signatures on accounts.

Robert Rule of Order books: Wiletta will order a couple full books and in-depth booklets for each board Member.

New Business:

Motion was made by Bob Sandberg for new board members, Bruce Reed 2nd, motion passed. Bruce Reed, President, Carina Rosterolla Vice President, Echo Murray Secretary and Treasurer Susan Pyle.

Alley & Easements: Bob presented his questions. Discussion was held to have Echo contact Michael Vial to get answers to these questions. Echo will present at the January meeting.

Next Meeting Discussion: Carina motioned to not hold a December meeting, Bob 2nd, motion passed.

Next meeting will be January 20, 2023, at 5:30pm. Location will be Walker Range office in Crescent.

Motion to adjourn meeting by Bruce Reed, 2nd by Bob Sandberg, motion passed. Meeting adjourned at 7:19pm.

Respectively Submitted.
Echo Murray, Secretary
Acting President

CC:
File
Board Members
Assistant to the Board