

GOA  
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# Gilchrist Owners Association

P.O. Box 862  
Gilchrist, Oregon 97737

March 17, 2023

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

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

Board Members Roll Call: Bruce Reed \_\_\_\_\_ Echo Murray \_\_\_\_\_ RD Buell \_\_\_\_\_ Susan Pyle \_\_\_\_\_

Mary Dutcher \_\_\_\_\_ Carina Rosterolla \_\_\_\_\_ Bob Sandberg \_\_\_\_\_

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:** Donna Corbitt

**Committee Reports:**

**ARC:**

**Road:**

**Welcome Committee Report:**

**Sanitary District:**

**Compliance Report:** No Report until spring.

**Ongoing Business:**

**Banking:** Wiletta

**Robert Rules Books:** Wiletta

**Insurance: Umbrella Policy**

**New Business:**

Roads Bid Process

**Open Session (Visitors):** 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: March 17, 2023**

**February 17, 2023, 5:30pm at Walker Range (135393 Hwy 97 N Crescent)**

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