

GOA
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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

January 20, 2023

Meeting Minutes: Meeting called to order by Bruce Reed at 5:32pm.

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

Assistant to the Board: Willeta Harris, absent

November Minutes: Echo had sent out draft minutes for review. Motion to accept by: Susan Pyle, 2nd by: RD Buell, motion passed. Yes ___ w/corrections No x

Treasurer's report: Susan Pyle

Checking Balance as of 11/17/2022	\$ 29,731.58
Deposits	\$ 2474.80
Withdrawals	\$ 7,730.30
Ending Balance 1/21/2023	\$ 24,476.08

Motion to accept treasurers report made by RD Buell 2nd by Mary Dutcher, motion passed Yes x No ___

Correspondence: Washington Federal Christmas Card

Committee Reports:

ARC: Nothing to report

Roads: Continued parking on commons

Welcome Committee: Decided upon a 1-page newsletter to new owners.

Sanitary District: Bruce. Bruce reported they have a traveling generator in the event they have issues. GOA doing good work on continuing attending meetings etc.

Ongoing Business:

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

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

New Business:

Motion was made to pay the umbrella insurance policy. RD Buell motioned, Bob Sandberg 2nd, motion passed.

Echo presented Michael Vials letter on Bob's questions about easements.

GOA web page. Echo presented Michael's at ccbm email. Echo recommended the GOA make a \$100.00 donation to him for services. Carina made the motion, Bob 2nd, motion passed.

Road Bids Discussion: RD brought up the need to start working on this project to be prepared for summer work.

Crack Seal recommendations

Cracks blown out with air.

Crack seal work before august

RD will check with ODOT for specific ODOT.

RD, Bruce, Bob will work on this. Their meeting will be February 7, at 5:30pm at WR.

Next meeting will be February 17, 2023, at 5:30pm. Location will be Walker Range office in Crescent.

Motion to adjourn meeting by RD Buell, 2nd by Carina Rosterolla, motion passed. Meeting adjourned at 6:30pm.

Respectively Submitted.
Echo Murray, Secretary
Acting President

CC:
File
Board Members
Assistant to the Board