

GOA
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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

February 17, 2023

Meeting Minutes: Meeting called to order by Bruce Reed at 5:39pm.

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

Assistant to the Board: Willeta Harris, absent

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

Treasurer's report: Susan Pyle reviewed previous information. No information to report.

Checking Balance as of January 20,2023	\$ 24,476.08
Deposits	\$ 0
Withdrawals	\$ 0
Ending Balance 1/20/2023	\$ 24,476.08

Motion to accept treasurers report made by 2nd by, motion passed Yes ___ No ___ Umbrella Policy Bruce signed online.

Correspondence: Donna Corbitt

#1. Complaints about out building possibly needing permit through county or ARC review. Ongoing complaints about animals (file a Klamath County Complaint has been suggested. Neighbor junk issues, Klamath County code enforcement issue. Dead trees behind her house. Signed under WR grant to mitigate this spring. House on Rainbow Circle) #2 ongoing GOA registration. Her email is registered to Carl Corbitt. Cannot change his password for her. Suggested a new email registration to resolve.)

Committee Reports:

ARC: Nothing to report

Roads: Bid process. Continue to keep in ongoing business so it's kept front and center of discussion. RD, Bob and Bruce met to discuss road bid process.

May brushing roadside in Gilchrist. Arrange a Gilchrist townsite cleanup May 17th on commons. Start at 10am.

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

Sanitary District: Bruce and Susan will write a letter outlining the GOA thoughts on future sewer development in Gilchrist.

Points to cover in letter:

Work Plan for Gilchrist. DEQ information.

Maintenance Plans

Backflow devices RD motion to write letter for potential impact for GOA, Carina 2nd. Motion passed.

Short- and long-term plans.

Have available to the sewer board for their March meeting. GOA would like an answer by April meeting.

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.

Ongoing Business:

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

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

New Business:

Shred Event Flyer

Echo will check on free dump days with Klamath County

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

Motion to adjourn meeting by Susan Pyle, 2nd by RD Buell, motion passed. Meeting adjourned at 7:02pm.

Respectively Submitted.

Echo Murray, Secretary

Acting President

CC:

File

Board Members

Assistant to the Board