

GOA
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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

June 23, 2023

Meeting Minutes: Board Present: Bruce Reed, Susan Pyle, Echo Murray, Mary Dutcher on phone. Absent; RD Buell, Bob Sandberg, Carina Rosterolla.

Sectary to the Board: Wiletta Harris – Absent

Minutes Read/Approved: Motion to accept Susan pyle, Second Bruce Reed M. M/P.

Treasures Report: No report provided. Susan presented the bank signature report. If Board member is not a member or have a profile already setup at WAFD Bank, then they need to setup that up with the bank. Old board members will stay as is until setup is done. Susan will continue to work with the bank to change the signatories on our accounts and CD.

Checking Balance 5/19-9/14. 2023	\$ 18,746.67
Deposits	\$
Withdrawals	\$
Ending Balance 6- -2023	\$

Correspondence: Sharri Dempsey inquiring about dues. Bob Sandberg on meeting months changes.

Committee Reports:
ARC: None

Road: Roads are in good shape holding up except some work might need to be done on shoulders.

Welcome Committee: Decided on a 1-page format listing common phone numbers, web pages and welcome statement. Would like a volunteer to take this project on.

Sanitary District: Bruce will attend the next meeting. Would like to introduce possible alternatives to retiring septic tanks. Grey water holding tanks etc.. Board meetings are held monthly.

Compliance report: Bruce will talk to Gilchrist School to see if there are kids who would like to help residents clean up their property or other odd jobs. Work on Developing a checklist highlighting common complaints/concerns to place on the GOA webpage for property owners and the compliance person so that everyone has the same criteria for each property. Compliance checks with start up in July. Additional trees are dead in Town. Will need to highlight and notify landowners about removing.

Spring Newsletter: Newsletter is done and will be mailed out with the Due's statements.

Ongoing Business:

Banking: Susan will continue working with Washington Federal on account signatures.

Roberts Rule Books: Echo will order.

New Business:

Change meeting dates. Bob Sandberg sent an email requesting holding less meetings throughout the year. After much discussion of board members present a motion was made by Bruce Reed to hold regular board meeting in the months of January, March, June and a minimum of two times in September to prepare for the Annual meeting. Susan Pyle 2nd, motion passed.

2023 dues. Statements are late getting out. The board will give folks a slight grace period to get them paid because of the lateness.

Mary Dutcher made a motion to offer some type of incentive to entice property owners to attend the annual meeting. Wanted to make sure what is being offered is of value to property owners. After much discussion it was decided to offer partial reductions on annual dues, credit towards utilities etc. To be able to participate property owners must attend and stay until the end of the meeting to qualify for drawings. Echo 2nd, motion passed.

Echo will contact Board Attorney to find out if there are any rules on offering Zoom for the annual meeting..

Dates were set for the annual meeting. September 29th at 6pm, Gilchrist Banquet room. Susan will setup the budget committee meeting in September.

Good of the Order:

Open Session:

Next Meeting: September 15, 2023, 5:30pm at Walker Range (135393 Hwy 97 n, Crescent, Or 97733)

Adjourn Meeting: Motion: Susan Pyle, 2nd, Echo Murray. M/P Adjourn at 7:11pm