

GOA
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Gilchrist, Or 97737

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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

October 20, 2023

Meeting Minutes:

Meeting called to order by Bruce Reed, President at 5:36pm.

Board Members Present: Bruce Reed, Susan Pyle, Carina Rosterolla, Bob Sandberg, Donna Corbitt (incoming member), Kim Harty (incoming member) and Echo Murray (outgoing member).
Assistant to the Board: Wiletta Harris

Board Members Absent: Denny Larios (incoming member) and RD Buell (outgoing member).

Assistant to the Board: Wiletta Harris

September Minutes: Echo sent out draft minutes to review. Motion to accept by: Susan Pyle, 2nd by Donna Corbitt, motion passed Yes W/Corrections No.

Treasurer's report: Susan Pyle

Check Register Balance 9/13/2023:	\$ 34,196.45
Receipts:	\$ 8,099.34
Bills Paid/Initialed:	\$ 1,785.07
Ending Balance 10/20/2023:	\$ 40,510.72

Dues Paid 80%

Motion to accept Treasurer's report, Echo Murray, 2nd Carina Rosterolla, motion passed

Correspondence:

Request for special meeting, confirmed by President via email.

Motion by Susan Pyle, second by Bob Sandberg to hold a special meeting for approving the 10/20/23 minutes, and waive the notice of such meeting to expedite approval of minutes to present to the Bank for updating GOA account signers. Motion Passed

Committee Reports:

ARC: Owner building awning on front of Garage, received approval by Klamath County via letter, will match roof. Is able to do per Klamath County as its 25 feet set back. Will clarify 25 feet from what.

Road: Nothing to report

Welcome Committee Report: Nothing to Report

Sanitary District: Sanitary District made a request of board members to inform owners of do's / do not's, while we can put notification on the GOA webpage, however, we must avoid conflict of interest for the board, as messaging is the responsibility of the Sanitary District. Bruce will bring this back to the Sanitary District, explaining reasons for us not being able to assist.

Compliance Report: Echo to write letter to owner on Hillcrest regarding removing a recently dead tree. Echo will also send second letters to owners who have not yet removed their dead trees
*Will need to hand off dead tree monitoring – and letters to another board member.

Ongoing Business:

Robert Rules Books: Wiletta will order the books.

New Business:

Board position selections:

Secretary / Treasurer: Motion to have Susan Pyle as Secretary / Treasurer. Motion Bob Sandberg Second Kim Harty, Motion Passed.

President: Bruce Reed will remain as President

Vice President: Corina Rosterolla will remain as Vice President

Donna Corbitt volunteered to look at putting a new owner Welcome Packet together

Meetings:

Board Meetings are held on the 3rd Friday of the month, 5:30pm at Walker Range, in the months of January March June and two times in September (one budget meeting and the Annual Meeting).

Motion: Bob Sandberg moved that going forward the Annual Meeting be held on the 3rd Saturday of September (unless a unique situation arises where the date may need to be moved). Motion seconded by Donna Corbitt. Motion Passed.

Annual Meeting for 2024 will be held Saturday, September 21, 2024 at 6pm, location to be determined

Next Meeting: January, 19, 2024 at 5:30pm at Walker Range (135393 Hwy 97 N Crescent)

Motion to Adjourn Meeting by Echo Murray, 2nd Carina Rosterolla, motion passed. Meeting Adjourned at 6:50pm

Respectfully Submitted
Susan Pyle, Acting Secretary