

GOA
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Gilchrist, Or 97737

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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

March 15, 2024

Meeting called to order by Bruce Reed, President at 5:38pm.

Board Members Present: Bruce Reed, Denny Larios, Carina Rosterolla, and Bob Sandberg, and Donna Corbitt.

Board Members Absent: Kim Harty, Donna Corbitt, Susan Pyle

Assistant to the Board Present: Wiletta Harris

Consultant to the Board Present: Echo Murray

February Minutes: Susan sent draft minutes via email to Board Members prior to the meeting for review. Motion to accept minutes by Carina Rosterolla, 2nd by Denny Larios. Motion passed, no corrections.

Treasurer's report:

Checking Register Balance as of 02/23/2024	\$24,868.41
Deposits	\$ 5.51
Withdrawals	\$ 1,310.82
Ending Balance as of 3/15/24	\$23,563.10
CD Balance as of 2/23/2024	\$189,590.46

Motion to accept Treasurer's Report by Bob Sandberg, 2nd by Denny Larios. Motion passed.

Correspondence:

None

Committee Reports:

ARC: None

Road: None

Welcome Committee: None

Ongoing Business:

Robert Rules Books: No updates

Sanitary District Liaison:

Motion by Bob Sandberg, 2nd Carina Rosterolla for Denny and Bruce to put together a letter to the Sanitations District asking for four spill kits and filter baskets and including GHOA concerns and information on different filter baskets. Motion Passed.

Annual Meeting:

Motion by Bob Sandberg, 2nd Bruce Reed to add the date on website for next annual meeting on 9/21/2024 with location TBA. Motion Passed.

New Business

GOA Code of Ethics:

Bob Sandberg is looking over CC&Rs and will bring discussion on things that need to change at next meeting.

Motion by Bruce Reed, 2nd Susan Pyle to compensate Echo Murray for work as Consultant to the Board at \$200 per month. Motion Passed.

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

Motion to Adjourn Meeting by Carina Rosterolla, 2nd by Bob Sandberg. Motion Passed. Meeting adjourned at 6:20pm.

Respectfully Submitted by,
Carina Rosterolla and Susan Pyle, Secretary