

# Gilchrist Owners Association

P.O. Box 862 Gilchrist, Oregon 97737

May 31, 2024

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

Board Members Present: Bruce Reed, Susan Pyle, Denny Larios, Bob Sandberg, Donna Corbitt and Dr. Andrew Aasen.

Board Members Absent: Carina Rosterolla

Consultant to the Board: Echo Murray

<u>April Minutes:</u> Susan sent draft minutes via email to Board Members prior to the meeting for review. Motion to accept minutes by Denny Larios, 2<sup>nd</sup> by Donna Corbitt. Motion passed.

## Treasurer's report:

Checking Register Balance as of 4/19/2024	\$21,869.77
Deposits	\$ 1,079.78
Withdrawals	\$ 873.86
Ending Balance as of 5/31/2024	\$22,075.69

CD Balance as of 5/31/2024 \$191,138.65 (\$762.98 Interest)

Motion to accept Treasurer's Report by Susan Pyle, 2<sup>nd</sup> by Bruce Reed. Motion passed.

#### **Correspondence:**

Echo is working on the Spring Newsletter. The Spring Newsletter will be mailed separately from the upcoming June Invoices to Homeowners.

# **Committee Reports:**

ARC: One Approval: Nob Hill construction of Carport

Road: No Report

Welcome Committee: No Report

**Compliance:** Code Violations will be submitted to Klamath County Code enforcement regarding some problem yards once addresses are identified.

## **Ongoing Business:**

Sanitary District Liaison: Public Meeting will be June 4th at 5pm regarding the Sanitary District Budget.

<u>Motion:</u> Bob Sandberg moved and Bruce Reed 2<sup>nd</sup> for Bruce to write a memo to document what he has learned as Sanitary District GOA Liaison and the status of the activities of the Sanitary District to ensure knowledge is retained by the GOA Board.

<u>Annual Meeting:</u> Pending Confirmation, it was determined the Annual Meeting could be held at the Crescent Community Center on 9/21/2024 (Saturday), at 5:00pm. (Availability and cost are pending confirmation.)

New Business: None

Next Meeting: June 21, 2024 at 5:30pm at Walker Range (135393 Hwy 97 N Crescent)

Motion to Adjourn Meeting by Bob Sandberg, 2<sup>nd</sup> by Denny Larios. Motion Passed. Meeting adjourned at 6:31pm.

Respectfully Submitted by, Susan Pyle, Secretary