

GOA  
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# Gilchrist Owners Association

P.O. Box 862  
Gilchrist, Oregon 97737

September 21, 2024

## Annual Meeting AGENDA Crescent Community Club at 5:00pm.

**Welcome** to the 28<sup>th</sup> annual meeting. (IAW the Oregon Planned Community Act, by Senate Bill 963, effective January 1, 2010, Notice is hereby given, if a quorum of 1/3rd of the homeowners (in person or proxy) is not met, the Annual meeting of September 21, 2024, will be adjourned. A new meeting will be called to order 5 minutes later. The quorum requirement for this meeting will be reduced by half).

Call to Order: by Bruce Reed, ***President***. \_\_\_\_\_ Time: \_\_\_\_\_

Board Members Roll Call: Bruce Reed\_\_\_ Susan Pyle\_\_\_ Denny Larios \_\_\_\_\_

Carina Rosterolla\_\_\_ Bob Sandberg\_\_\_ Donna Corbitt \_\_\_\_\_ Dr. Andrew Aasen \_\_\_\_\_

Assistant to the Board: Willetts Harris\_\_\_\_\_

Consultant to the Board: Echo Murray\_\_\_\_\_

**Minutes Read/Approved** (Susan): Motion to accept \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ M/P \_\_\_\_\_ W/Corrections \_\_\_\_\_

**Treasurer's report** (Denny): Motion to accept \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ M/P \_\_\_\_\_ W/Corrections \_\_\_\_\_

**2023-2024 YTD Actuals** (Denny):

**2023-2024 Proposed Budget Presentation** (Denny): Motion to accept Budget \_\_\_\_\_

2<sup>nd</sup> \_\_\_\_\_ M/P \_\_\_\_\_

### **One Board Position Vacancies: 3-year term each**

Donna Corbitt Board Position term is up. One 3-year positions available.

**Nominations from the floor – 1 positions are open**

#1: \_\_\_\_\_

#2: \_\_\_\_\_

#3: \_\_\_\_\_

#4: \_\_\_\_\_

Position 1: \_\_\_\_\_

**Committee Reports:**

**ARC:**

**Road:**

**Welcome Committee Report:** Need volunteers.

**Compliance Committee:**

**New Business:**

**Snow Letter 2023-2024** Effective November 1, 2024, no parking along the street.

**Newsletter Spring sent out – Fall/Winter in progress**

**Revise CC&Rs** (Bruce)

**Accomplishment Report:**

Evaluated roads in spring 2024

Sewer Meetings (Bruce)

Dead Trees (Bruce, continuing evaluating trees)

CD reserve is steadily growing

Living within budget

State Mandate required us to Amend CCRs to remove discriminatory language, completed with very few changes

**Open Session:** Each participant will have five minutes to present their discussion point(s). the board most likely will not make any decisions until they have time to research, get legal opinion or decide. Any decisions will be brought up at the next monthly board meeting.

**Thank you for attending.**

Adjourn Meeting: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ M/P \_\_\_\_\_

**Next Meeting: October 18, 2024, 5:30pm at Walker Range (135393 Hwy 97 n, Crescent, OR 97733)**