

GOA
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Gilchrist, Or 97737

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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

August 16, 2024

Meeting called to order by Bruce Reed, President at 6:18pm.

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

Board Members Absent: Bob Sandberg, Carina Rosterolla.

Consultant to the Board: Echo Murray

Assistant to the Board: Wiletta Harris

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

Treasurer's report:

| | |
|--|----------------------------------|
| Checking Register Balance as of 7/19//2024 | \$37,124.44 |
| Deposits | \$ 4,681.21 |
| Withdrawals | \$ 1,642.86 |
| Ending Balance as of 8/16/2024 | \$40,162.79 |
| CD Balance as of 8/16/2024 | \$193,497.57 (\$798.09 Interest) |

Motion to accept Treasurer's Report by Dr. Andrew Aasen, 2nd by Susan Pyle. Motion passed.

Correspondence:

Received email from our GOA Attorney to confirm keeping the Lien active on the Theatre. (Theatre is listed for sale on Zillow).

Motion: Motion to continue the Lien efforts on the Theatre by Denny Larios, 2nd by Bruce Reed. Motion Passed.

Carina via email the issues of property not being maintained. (See below notes regarding Compliance).

Carina also raised the topic of dealing with invasive and noxious weeds, offering to send emails to the Weed Control Manager for Klamath County and Director of Public Works regarding this issue.

Motion: Motion by Bruce Reed, 2nd by Dr. Andrew Aasen giving Carina Rosterolla approval to send emails to Klamath County and Public Works regarding the invasive and noxious weeds. Motion Passed.

Committee Reports:

ARC: None

Road: None

Welcome Committee: None

Compliance: Board will compile a list of out of compliance properties (yards not maintained, trash, etc.), per the Newsletter and CCRs; and start sending out second notices to out of compliance homeowners.

Ongoing Business:

Annual Meeting: Motion to hold a separate planning meeting to discuss and finalize Agenda for Annual Meeting. Motion by Denny Larios, 2nd by Bruce Reed. Agenda Planning will be on Friday, 8/30/2024, 5:30pm at Walker Range.

Sanitary District Liaison: Update: There are now four directors approved by the Board of Supervisors, it is expected there may be some attrition as the new board is established.

Crescent Sanitary District is working on the Gilchrist sewer lines and have been clearing some out.

Bruce to check on the status of the Sanitary Sewer District Insurance Policy.

Website Care Plan Report: No issues

New Business

Point of information: There is a project to bring Fiber Optics into the Gilchrist area, however there are two project managers. One is for Fiber Optics to Homeowners (utilizing Mid-state Utility poles), and one is for Fiber Optics to the Mill. They are discussion putting in new poles for the Fiber for the Mill on Mall property. Bruce is discussing separating the projects (i.e. separate mill project from home projects).

Next Meeting: Annual Meeting: September 21, 2024 (Saturday) at 5:00pm, Crescent Community Center, 420 Crescent Cutoff Road, Crescent, OR

Motion to Adjourn Meeting by Denny Larios, 2nd Dr. Andrew Aasen. Motion Passed. Meeting adjourned at 7:13pm.

Respectfully Submitted by,
Susan Pyle, Secretary