Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

February 21, 2025

Meeting Minutes:

Meeting called to order by Bruce Reed, President at 5:35pm.

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

Board Members Absent: Bob Sandberg

January Minutes Reviewed: Motion to accept January minutes by Denny L, 2nd, Bruce Reed. Motion Passed.

Treasurer's report: Motion to accept Treasurer's report made by Susan Pyle, 2nd by Carina Rosterolla. Motion Passed.

Line item for Auto Insurance clarified by Brown & Brown. Insurance covers Board should there be an accident while driving on Board Business (cost $138.00 year).

Check Register Balance 01/24/2025:	$ 18,713.44
Receipts:	$ 5.43
Bills Paid/Initialed:	$ 889.04
Ending Balance:	$ 17,829.83
CD Balance $ 208,187.19	

Correspondence: None

Committee Reports:

ARC: No Report
Road: Will get bidders lined up once conditions improve to review needs
Welcome Committee: No report
Compliance: No report

Ongoing Business:

Board Binders: Donna, Carina and Andrew still need binders

Sanitary District Liaison: Bruce is keeping apprised on Sanitary District**.**

Annual Meeting 2025: Set for September 2025

Website Care Plan Report: Received the report, Webmaster provided information on new requirements.

New Business

Spring cleanup – Donna will check on potential free dump days in 2025.

Considering changing the monthly meetings to Thursday and potentially changing the week/time. Discussions will continue.

Next Meeting: <u>March 21, 2025 at 5:30pm</u>. Walker Range, (135393 Hwy 97 N Crescent)

Motion to Adjourn Meeting by Denny Larios, 2nd Donna Corbitt. Motion Passed. Meeting Adjourned at 6:00pm

Respectfully Submitted by,
Susan Pyle, Secretary