

Deline Homeowner Association Annual Meeting Wednesday July 8th, 2020

Attendance: Amber Anderson, Steven Schlangen, Cheyenne Koenig, Samuel Koenig, Stephanie Nunez, April Nichols, Richard Osmon, Rachel Osmon, Shannon Feltus, June Heer, Kelly Yustin, Brian Yustin, Margery Holcomb, Michael Holcomb, George Starkey, Maggi Starkey, Neal Curtis, Patti Schilasky, Mitch Sacks, Jon Keller

Meeting called to order: 7:03 PM

2019 Annual Meeting Minutes Approved.

1st George

2nd Steve

Amber Anderson – Board President welcomed everyone to a physically distant annual meeting in the Deline HOA park

This past year the board has

- Replaced parts of the sidewalk in the park
- New signs
- Due to covid19 the park equipment is closed. It will remain closed until TVPD opens their parks
- Have taped the park equipment with caution tape many times. Mostly teenagers keep removing the tape
- Helped neighbors with groceries etc. June Heer is coordinating this effort
- Garage Sale is postponed
- Lots of requests from members approved
- Increased insurance liability limits from \$300,000 to \$1,000,000

Future Projects

- Revamping waterway in coordination with Clean Water Services, Tualatin Hills Restoration, Cross Creek HOA
- Replacing park benches (waiting for covid restrictions to end, so we don't encourage people to use the park.

Goals for coming year

- Family friendly community
- Increase neighborhood events (bike parade, hot chocolate bar, ice cream social...)
- Revamp CC&R's and Bylaws. We will need as many people as possible to look at them and make suggestions. We can't have lower standards than Washington County, but we can have higher standards
- Proposing a two-year limit for board members
- Clear actions for rule breakers
- Keep it fair
- Better communication

Officer Positions are open

Don't need to be on the board to be involved in the community

Jon Keller Treasurers Report

- 3 homes have outstanding dues
- Spent \$11,000 on the sidewalk improvements
- Have \$25,000 in reserves for future projects and unexpected expenses
- Need a study to see what needs to be done in the future called a reserve study which would look at 30 years out and what could need to be done
- RV Lot is saving dues for a new driveway and are about half way to goal
- Late fee of \$25 so people are incentivized to pay in a timely fashion.

Vote to change the wording for late fees and interest on annual dues

Those Present	Yes 8	No 5
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Proxy Votes	Yes 4	No 1
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Vote Passed

Vote to move next board meeting to next Wednesday 7/15/2020 Passed

Nominations for Board Members

YES

Racheal Osmon	12
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Amber Anderson	12
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April	12
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Kelly	11 (not present at meeting so he could not accept his nomination)
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June Heer	09
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Patti Schilasky	12
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Talk about Neighborhood Safety from Kody Harris and Deputy Rogers from the Washington County Sheriff's Office

Adjourned: 8:15 PM