

Deline Homeowners Association
ANNUAL MEETING Minutes
May 5, 2009

BOARD MEMBERS: Damon Heer, June Heer, Judy Barney, Neal Curtis, Ken Weyand, Peggy Franco, Mitch Sacks, and Marcia Speed.

HOMEOWNERS: The homeowners who attended the meeting were: Tom and Janelle Halgren, Linda Weyand, Jane Lee Gonzales, Marie Fernstrom, Connie Clark, and Mitch Sacks.

MEETING CALLED TO ORDER at 7:00 p.m.

MINUTES from the year 2007 were presented and read. The minutes for 2008 were not submitted, but will be presented soon to the board. No minutes were approved.

ANNUAL TREASURER'S REPORT: June Heer passed out a yearly report. She reported that more money was spent on legal fees this past year due to the garnishment of the Boitz property to recover incurred legal fees. This did not cause the HOA to go over budget. The balance in checking is \$5,974.18, and there is \$6,019.33 in savings.

June said 4 houses have still not paid dues. She will start the process to put liens on them.

HOA collected \$1,400 from dues – homeowners using the RV lot. The goal is to save this money and use it to re-pave the driveway to the RV lot.

A motion was made by Damon to approve the treasurer's report – it was seconded by Ken and a unanimous approved.

SPECIAL SPEAKERS: There were no special speakers at this meeting.

PRESIDENT'S REPORT: Since we do not have a president, we went around the room and asked the Board Members to reflect on why they are on the Board:

Judy:	Feels like it is meeting with old friends.
Peggy:	I've been living here 20 years and I've seen it grow.
June and Damon:	We decided to do this together to have an influence over the area in which our children are being raised. We want a good neighborhood. And I like being the treasurer.
Marcia:	I was on the board 30 years ago and stopped when my life was so busy raising kids. Now I've been back on the board for 7 years and want to see the momentum continue.
Neal:	New on board and enjoy the fellowship. Let's keep this momentum going.

ACCOMPLISHMENTS THIS YEAR:

* Steve Schlangen put up a light to prevent all the graffiti that was occurring down at the park by the creek. This has worked great!

- * Passed the RV Lot regulations and imposed a \$50 yearly fee to use the RV lot with a 50 to 11 vote. Between 15 and 20 houses were put into compliance with openings in the RV lot after homeowners took out unused RV's. This freed up space for more people to use the lot.
- * Legal action was taken on Lot #304 to clean up the yard and home. A lot was done, but this momentum has stopped and so now we need to hire someone to come in and finish the work. This homeowner's bank account was garnished last year, and the Board will get the attorney to garnish the account again to get the money for this next step.
- * Over the past five years, over 35 inoperable cars have been removed. One car is left – Lot #304.

PARK DOWN BY BRIDGE:

Damon read a letter from Peggy Sacks on the accomplishments down at this location. It was about the progress of the restoration of this area. It was a great letter and everyone appreciated all the work Peggy did to "make it happen."

GREENWAY:

- * New signs have been made for this area – they need to be put up.

Playground Maintenance:

- * Chips will be purchased and will need to be distributed around the playground area. This has been set for June 6th.
- * The merry-go-round is broken. Will ask Don to look at it and see if repairable. Peggy will get a quote on a new one or can we get parts.

2008 – 2009 BUDGET:

Same as last year. Insurance may go up.

NOMINATIONS FOR BOARD:

Peggy, Judy, and Neal renewed their terms.

Ken and Damon have one more year to serve.

June will continue as treasurer.

Marcia will continue as secretary.

Linda will work on newsletters.

Don and Thelma will continue working with the RV lot and maintenance.

Two spots are needed to be filled. Tom Halgren agreed to be an alternate.

OPEN FORUM:

Lot #284 – yard looks terrible. If any homeowner sees a home that needs repairs or fixing up, write or e-mail your concerns to the Board, then action can be taken.

If you see an abandoned vehicle, contact Ken.

Neal reported that Lot #306 has new owners. They tore down the shed on the lot and replaced it with a bigger one without getting permission to build. June will send them a form and ask them to fill it out so that they are in compliance with the CC&Rs.

Damon wanted to know what we are going to do with the apathy of the HOAs. When we have a crisis, we get people to come to the annual meetings, but when we don't, we get very little turnout.

It was discussed if we abolished the HOA and incorporated, we would be paying a lot more taxes. Does the HOA want this? Something to think about.

ADJOURNED:

The meeting was adjourned at 8:22 p.m. Motion by Damon, seconded by Neal, and unanimously approved.