

Deline Homeowners Association
Meeting Minutes
January 8 2019

ATTENDANCE: Steve Schlangen, George & Maggi Starkey, Shannon Feltus, Mitch & Peggy Sacks, Jon Keller

GUEST SPEAKER: Amy Terrones Washington County Outreach Specialist

MEETING CALLED TO ORDER: 7:02 PM at the Washington County Community Room

MINUTES: Minutes from December were reviewed. A motion was made by Shannon to approve the minutes, seconded by George and unanimously approved by the board.

INTRODUCTION: Amy Terrones introduced herself to us and will be helping us set up our Neighborhood Watch program. She mentioned map your neighborhood, a preplanning for your neighborhood for natural disasters, which may be another program to get our community involved with as well. For our Neighborhood Watch to get started we need to:

- Get to know your neighbors.
- Schedule a few weeks out for training so we can pass the word along.
- 1 block captain per 10-12 houses.

We will email Amy when we're ready to set up training.

TREASURER REPORT: No treasurer report given as the Treasurer was not in attendance. However, June told George that she will be getting together with Jon to transfer Treasurer information to him.

RV LOT: Drew Miller is up to date on payments.
Steve would like to check RV Lot numbers with June to reconcile.

ITEMS DISCUSSED:

CLEAN WATER SERVICES: CWS has been out surveying over the last week in the greenspace, marking things but no work beyond that yet.

SIGNS: Maggi called three separate times and have gotten no answer. She will attempt to email them again.

ARBORISTS: Master Gardens was suggested. Shannon will call.

NEWSLETTER: Since the annual meeting is coming up, it should go out in February.

NEXTDOOR APP: George will look into making up a special neighborhood group for Deline HOA.

LARGE SHED:

Neighbor concerns:

- The Sacks claim that they were not told of any plans before surveyors came out. When they saw the surveyors were there, the Sacks asked what was going on and were told that the Vandusen project was a small shed in the back corner.
- Drainage concerns since the Vandusen property is higher in elevation.
- It's uncharacteristic of our neighborhood and may be against the CC&Rs.
- How much extra noise and activity will it cause?
- How will they build this workspace without using the greenway and going between the houses?
- What utilities will there be? Will there be lights on the outside of the structure and how will it impact the neighbors?
- Can they change placement?

George offered to be a moderator in whatever discussions happen between the Vandusen and Sacks properties regarding this workshop project. The board will discuss and decide on approval.

NEW BUSINESS:

CHRISTMAS LIGHTS: All 5 Christmas light nominees win gift cards.

FOOD TRUCK: Shannon would like to park her food truck in the RV Lot. Steve will research if that is allowed under the RV Lot rules.

MEETING ADJOURNED: 8:22 PM. George voted to adjourn, Shannon seconded, unanimously approved by the board.