

**Deline Homeowners Association
Meeting Minutes - February 13 2018**

ATTENDANCE: Steve & Maria Schlangen, George & Maggi Starkey, June & Damon Heer, Amber Anderson, Violet Munger, Amanda Keister

MEETING CALLED TO ORDER: 7:08 PM at George & Maggi's home

MINUTES: The minutes for January 9th were reviewed. A motion was made by Steve to approve the minutes, seconded by George, and unanimously approved by the board.

TREASURER'S REPORT:

- Lot #371 check turned in
- Lot #332 that always paid on time has not paid yet. June will check in with them.
- The \$300 missing from Homeowners dues in the budget report is from the 3 houses with liens plus one unpaid.

RV LOT REPORT:

- Remy Delplanche responded to the rate increase letter saying that he had moved out of the RV Lot in August. Needs to return the key.
- No other responses at this time to the rate increase letter.
- 1 bid back on the driveway.

ITEMS DISCUSSED

FALSE CAMERAS: False cameras in such a large park may be a waste of money, they won't likely be noticed. More options will be looked into.

POSITIONS: Secretary and Treasurer positions still need to be filled. Please continue to ask around and see if there are any interested candidates. If we don't find anyone interested in these positions by Annual Meeting, we will have to discuss raising dues in order to cover the cost of hiring someone.

CHRISTMAS LIGHTS: All 4 nominated lots will receive giftcards. June will pick them up.

STRANGE CARS: The mini van that was left at the park last month has been parking on the corner of Deline and doesn't seem to belong to anyone in the area. Possibly belongs to someone in the women's shelter. Can we call the police and ask who it's registered to?

NEWSLETTER: Maggi will complete and distribute.

WELCOMING COMMITTEE: Welcome home boxes with crocheted washcloths have been created and are ready to distribute. Our newest neighbor to welcome is in Lot #260 Jon & Mary Keller.

NEW BUSINESS

ANNUAL MEETING: The annual meeting & special assessment meeting required for raising dues. Average cost of living adjustment is 2.4%. Possible due raise increase: \$95 - 100. Cost for a new treasurer would be \$50 a month at minimum. Secretary would likely cost more.

SIGNS: Back in 2009 it cost \$391.50 for 2 of the existing park signs. Ordinance number should be put on new signs and there should be signs placed in the side on the park opposite the playground as people tend to run their dogs there which is not allowed as per state law.

OFF LEASH DOGS: It is not just people coming from other neighborhoods and running their dogs off leash in the greenspace, it is also homeowners in our HOA. Maggi had a discussion with a homeowner about leashing her dog, which she refused to do. Many board members have run into this same scenario with people brushing them off and ignoring any requests to keep control of their dogs. Maggi has printed the Washington County Law for dogs as well as the nearby dog parks. They will be placed in the reader board for all to see. A dog run was suggested but unfortunately that could be a liability.

NEXT MEETING: Tuesday March 13th
Steve & Maria's home

MEETING ADJOURNED: 7:46 PM George voted to adjourn, seconded by Steve.