

Deline Homeowners Association
Meeting Minutes
February 12, 2019

ATTENDANCE: Maria & Steve Schlangen, George & Maggi Starkey, Neal Curtis, June Heer, Jon Keller

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

MINUTES: Minutes from January were reviewed. A motion was made by Steve to approve the minutes, seconded by Neal and unanimously approved by the board.

TREASURER REPORT: No report was prepared.

- June paid the bills to both A&J and Pamela Yee.
- A check was received for Lot 333. The check has been deposited and once it is clear we will file the lien release.
- A vote was cast for Jon to be added to the bank account. All board members present approve. Jon will go with Maggi on Thursday 2/14 to be added to the account.
- Jon now has all Treasury data in Quickbooks.
- Jon will be reimbursed \$149.99 for the Quickbooks program.
- We now have a debit card. It is currently with Maggi.

RV LOT:

- Shannon paid the fee and has a spot in the Rv Lot for her food cart.

ITEMS DISCUSSED:

CLEAN WATER SERVICES: More surveying has been done along Butternut Creek between our HOA and the elementary school. CWS needs to contact the three homeowners on Jaylee whose backyards run along the creek on the right side of the trail off of 204th about gaining access to their backyards to survey the land their fencing encroaches on.

SIGNS: Maggi has ordered new park signs through Beaverton Signs. We also need to place signs for No Pets in the tennis courts to stop people from running their animals in there. George has found some on Amazon for \$19.99 a piece and will order.

ARBORISTS: No arborists have been called. We should follow up with the Fernstroms just so they know that their request has not been forgotten and we are still investigating possibilities for the tree.

LARGE SHED:

Request for the current size has been denied. The homeowners are welcome to resubmit a new request for a smaller workshop.

NEW BUSINESS:

SPRING HORSES: Rod Dudley is interested in buying the old spring horses in the park. We will not sell them but if he'd like to remove them, he can have them for free.

MEETINGS:

- Annual Meeting will be held May 7th. Maggi will contact TVF&R about reserving the community room that day. We should also contact Clean Water Services about coming and talking to homeowners about the progress of their project.
- Neighborhood Watch meeting will be held the same evening as our March 12th meeting.

GARAGE SALE: June 14th is the last day for the local schools so we should plan for the community garage sale to be the following weekend.

NEWSLETTER: Maria needs all information for the newsletter to be submitted by February 15th so that it can go out by the end of the month.

BOARD MEMBERS:

- Steve will be stepping away from the board but would still like to run the RV Lot. The board approves.
- Maria will be leaving the board.
- Neal also announced that he would like to step down.

All three board members that would like to leave will be staying on until May so that we can find replacements by the annual meeting.

- June will be taking over the newsletter duties once Maria leaves.
- If we cannot find replacement board members by May we will have to look into management companies to possibly run our HOA.

CHRISTMAS LIGHTS:

Maggi will buy and distribute the giftcards to the winners.

MEETING ADJOURNED: 7:43 PM. George voted to adjourn, Maria seconded, unanimously approved by the board.

