

Deline Homeowners Association
Meeting Minutes - March 13 2018

ATTENDANCE: Steve & Maria Schlangen, Maggi Starkey, June Heer, Shannon Feltus, Jon Keller

MEETING CALLED TO ORDER: 7:14 PM at Steve & Maria's home

MINUTES: The minutes for February 13th were reviewed. A motion was made by Steve to approve the minutes, seconded by Shannon, and unanimously approved by the board.

TREASURER'S REPORT:

- Lot #369 check sent in but they still owe for fees. A letter will be sent for the remainder owed.
- There are still three active liens in place.
- Reserve study could be done to see what we need monetarily for upkeep.

RV LOT REPORT:

- Remy Delplanche still needs to return his key since vacating the RV lot.
- No responses at this time to the rate increase letter.
- No new bids back on the driveway.
- Steve will give June a copy of the rate increase letter for her files.

ITEMS DISCUSSED

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.

ANNUAL MEETING: Maggi will contact Life Christian Church to setup a room for the meeting. Meeting must be by 1st Tuesday in May. We should also invite a deputy to attend the annual meeting to answer general questions. A certain number of people must come to the meeting for a quorum for the raising of the dues. June will find the necessary numbers. Annual Meeting notices must go out to our neighborhood ten days prior to the meeting.

NEW BUSINESS

STRANGE CARS: Green minivan: On March 10th, George approached the man that the van belongs to as soon as they parked and let him know that extended parking like he'd been doing at the park was not permitted. The man explained that he was visiting his daughter up on Martini Ct. and would be leaving when his 4 hours were up, which was fine. There was a woman in the

back of the van that did not appear sober. She stayed in the van during his visit and was seen vomiting in the street. The police were called and the minivan has not been seen since.

Blue Durango: Has a trip permit which was hard to see due to the very dark tinted windows. Also seems to belong to someone visiting Martini Ct. Tends to stay about eight hours so it could be an employee? We will see if we can track down the name of the women's shelter or a person to contact and ask them to have their employees and visitors park away from the Deline park and green space, especially at night.

POLICE RESPONSE: It can be hard to get response to our non emergency calls regarding people in the park after dark, off leash dogs or the strange cars. Perhaps we can call amongst the board members and let those that don't live near the park know that something is happening so we can get more than two regular callers to contact Washington County?

CARS ON THE STREET: A complaint was called in about a car that has been parked on the corner of Madeline and 204th. Caller claims that it has been there and not moved for the last six months. Caller was told to contact Washington County non emergency about any vehicle that hasn't moved and was left on the street for over three days in a row.

SIGNS: We will need five more signs for the park to cover both sides. Larger wording would be a good idea so that they're more eye catching. Shannon will do the layout with the sign company and email the board with the options. Also, we should look into signs for the tennis courts stating that dogs are not allowed in the courts at any time.

NEIGHBORHOOD WATCH: Darlene Schnoor is no longer with Washington County so we are trying to find out who will be our new contact in the Sheriff's Department.

DUES: Maggi and June will get together to research surrounding HOA dues and the reasons for their rates. We will also discuss reasons for our own rate increase. We discussed raising the dues to 95 - 100 a year at the previous meeting but it may not accomplish what we want to do. We may have to go higher. Also, could we do a reserve study in order to find out what is truly needed for bigger improvements to communal places?

NEXT MEETING: Tuesday April 10th
Maggi & George's home

MEETING ADJOURNED: 8:11 PM Maggi voted to adjourn, seconded by Maria